

Green Valley Fairways Property Owners Association

Board of Directors Meeting Minutes

Date: 10/24/2023
Time: 10:00 AM
Location: Friends in Deed, Room D

CALL TO ORDER

The meeting was called to order at 10:00 AM

ROLL CALL

Board Present: Chris Lynch - President
Chuck Scherbaum - Vice President (absent)
Bob Stenz – Treasurer (absent)
Jacquelyne Wenning - Secretary
Gabrielle Accatino - Member at Large
Ramona Peterson - Member at Large

Management

Representative: Michael Alarcon - Cadden Community Management
Gabino Trejo - Cadden Community Management

Minute Taker: Michael Alarcon - Cadden Community Management

QUORUM (4):

A quorum was present to conduct the Board of Directors meeting.

MOTION: To appoint Adria Ackerman to the Board of Directors. **Motion made, seconded, passed unanimously.**

MOTION: To accept the resignation of Chris Lynch. **Tabled**

MOTION: To appoint Chuck Scherbaum as President of the Board. **Tabled**

MINUTES

MOTION: To approve the 05/23/2023 Board of Directors Meeting minutes as submitted. **Motion made, seconded and passed unanimously.**

OFFICERS' REPORTS

- **President’s Report:**
 - None
- **Treasurer’s Report:**

Financial Report for the period ending 10/31/2023:

✚ Bank Balance.....	\$17,315.49
✚ Total Savings Balance.....	\$116,816.21
✚ Savings Balance.....	\$13,976.03
✚ CD Balance	\$102,840.18
✚ Prepaid Assessments	\$5,169.04
✚ Delinquent Assessments.....	\$16,329.75
✚ Unpaid Invoices.....	\$3,495.76

- **MOTION:** To approve the 10/31/23 financials as submitted. **Motion made, seconded and passed unanimously.**
- **ARC Committee Report**
 - Committee met twice this month.
 - Get a bid for painting community benches.
 - **MOTION:** To accept resignation of Sue Colley. **Motion made, seconded and passed unanimously.**
 - **MOTION:** To appoint Christiane Leslie to ARC committee. **Motion made, seconded and passed unanimously.**
 - **MOTION:** To purchase meeting signs not to exceed \$30. **Motion made, seconded and passed unanimously.**
- **Nominating Committee Report**
 - Received a nomination form from a nonresident.
- **Manager Report (Attached)**

OLD BUSINESS

- **Repaint Park Benches**
 - Get Bids for the repainting.

NEW BUSINESS

- **Cadden Invoices Approval**
 - **MOTION:** To approve Cadden Invoices. **Motion made, seconded, passed unanimously.**
- **2024 Budget - Tabled**

HOMEOWNER INPUT

- Concerns about parking on South Abrego.
- Concerns about Storage Boxes.

FUTURE MEETING SCHEDULE

Board Meetings:

- 11/28/2023 10:00 AM at Friends in Deed, Room D.

NEXT MEETING: The Board meeting is 11/28/2023 at 10:00 AM, at Friends in Deed, Room D.

ADJOURNMENT: The meeting adjourned at 11:00 AM.

MOTION: To adjourn the Board of Directors meeting. The meeting was adjourned at 11:00 AM. **Motion made, seconded and passed unanimously.**