

Green Valley Fairways Property Owners Association

Board of Directors Meeting Minutes

Date: 11/28/2023
Time: 10:00 AM
Location: Friends in Deed, Room D

CALL TO ORDER

The meeting was called to order at 10:03 AM

ROLL CALL

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

Management

Representative: Michael Alarcon - 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 accept the resignation of Chris Lynch from the Board of Directors. **Motion made, seconded, passed unanimously.**

MOTION: To appoint Chuck Scherbaum as President of the Board of Directors. **Motion made, seconded, passed unanimously.**

MOTION: To appoint Ruth Taminga to fill the remaining term of Chris Lynch. **Motion made, seconded, passed unanimously.**

MINUTES

MOTION: To approve the 10/24/2023 Board of Directors Meeting minutes as submitted. **Motion made, seconded and passed unanimously.**

OFFICERS' REPORTS

- **President's Report:**

- No report was given.

- **Treasurer's Report:**

Financial Report for the period ending 11/27/2023:

✚ Bank Balance.....	\$14,300.84
✚ 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 11/27/23 financials as submitted. **Motion made, seconded and passed unanimously.**

- **ARC Committee Report**

- Will be having in person meeting soon.

- **Nominating Committee Report**

- Encouraged residents to volunteer for Board.

- **Manager Report (Attached)**

- Manager report was given to Board.

OLD BUSINESS

- **Repaint Park Benches**

- Have vendor for Benches and am waiting for invoice for park benches.
- Board requested more bids for park benches.

NEW BUSINESS

- **Cadden Invoices Approval**

- **MOTION:** To approve Cadden Invoices. **Motion made, seconded, passed unanimously.**

- **Side Lanes on Abrego**

- Board explained side lanes are for parking and not golf cart lanes.

- **Storage Box - Tabled**

HOMEOWNER INPUT

- Concerns about parking on South Abrego.

- Concerns about Storage Boxes.
- Concerns about how violations are done.

FUTURE MEETING SCHEDULE

Board Meetings:

- 1/23/2024 10:00 AM at Friends in Deed, Room D.

NEXT MEETING: The Board meeting is 1/23/2024 at 10:00 AM, at Friends in Deed, Room D.

ADJOURNMENT: The meeting adjourned at 10:58 AM.

MOTION: To adjourn the Board of Directors meeting. The meeting was adjourned at 10:58 AM. **Motion made, seconded and passed unanimously.**