

Green Valley Fairways Property Owners Association

Board of Directors Meeting Agenda

Date: 01/23/2024
Time: 10:00 AM
Location: Friends in Deed Room D

CALL TO ORDER

The meeting was called to order at 10:01 AM

ROLL CALL

Board Present:
Chuck Scherbaum - Vice President
Jacquelyne Wenning - Secretary (Absent)
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.

MINUTES MOTION: To approve the 11/28/2023 Board of Directors Meeting minutes as submitted. **Motion made, seconded and passed unanimously.**








OFFICERS' REPORTS

President's Report:

New President gave speech about taking over after former President resignation.

Treasurer's Report:

Financial Report for the period ending 11/30/2023:

 Bank Balance.....	\$10,255.16
 Total Savings Balance.....	\$116,817.93
 Savings Balance.....	\$13,977.75
 CD Balance	\$102,840.18
 Prepaid Assessments	\$5,316.36
 Delinquent Assessments.....	\$15,473.32
 Unpaid Invoices.....	\$0.00

MOTION: To approve the 11/30/23 financials as submitted. **Motion made, seconded and passed unanimously.**

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ARC Committee Report

o Meet twice in the month of January.

Nominating Committee Report

o Received two nomination forms.

Manager Report (Attached)

o Manager report was given to Board.

OLD BUSINESS

Repaint Park Benches

Board decided to go with another vendor due to lack of invoice from selected vendor.

Storage Boxes

Carpenter Hazelwood gave opinion association can regulate storage boxes. **NEW BUSINESS**

Select a Vice President

MOTION: To appoint Ruth Tamminga as Vice President of Board of Directors.

Motion made, seconded, passed unanimously.

MOTION: To hire Carpenter Hazelwood as legal counsel for the association and to give termination notice to Goldschmidt Shupe.

Motion made, seconded, passed unanimously.

Annual Meeting

MOTION: To have the Annual Meeting at Friends in Deed Room D.

Motion made, seconded, passed unanimously.

GVC Presentation for Annual Meeting

Ruth Tamminga will contact GVC for presentation at Annual Meeting.

Web Master

President will help with responsibilities with web site.

HOMEOWNER INPUT

- Concerns about parking on South Abrego.
- Concerns about repeat violations in the community.

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FUTURE MEETING SCHEDULE

Board Meetings:

3/26/2024 10:00 AM at Friends in Deed, Room D.

Annual Meetings:

2/27/2024 10:00 AM at Friends in Deed, Room D.

Next Annual Meeting:

2/27/2024 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.**