

Green Valley Fairways Property Owners Association

Board of Directors Meeting Minutes

Date: 04/23/2024
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: Chuck Scherbaum - President
Ruth Tamminga – Vice President
Jacquelyne Wenning - Secretary
Adria Ackerman – Treasurer (absent)
Virginia Prest - Member at Large
Ramona Peterson - Member at Large
Open Seat - Member at Large

Management

Representative: Lori Wuollet - Cadden Community Management

Minute Taker: Lori Wuollet - Cadden Community Management

QUORUM (4):

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

MINUTES

MOTION: To approve the 3/26/2024 Board of Directors Meeting minutes as submitted.
Motion made, seconded and passed unanimously.

OFFICERS' REPORTS

- **President's Report:**
 - Chuck reported that the association is moving in the right direction.
- **Treasurer's Report:** Provided

Financial Report for the period ending 3/31/2024:

Bank Balance.....	\$26,543.01
Total Savings Balance.....	\$121,090.31
Savings Balance.....	\$13,984.75
CD Balance	\$107,105.56
Prepaid Assessments	\$6,605.48
Delinquent Assessments.....	\$21,923.34

- **MOTION:** To approve the 3/31/24 financials as submitted. **Motion made, seconded and passed unanimously.**
- **ARC Committee Report**
 - Ramona is now the Chair of the Committee.
- **Nominating Committee Report**
 - No Report
- **Manager Report**
 - Manager report was provided to the Board.

OLD BUSINESS

- **Repaint Park Benches**
 - Ginny has looked at all 3 benches and will paint blue and brown.
- **CD Expiration Update**
 - Chuck renewed the expired CD's.
- **Waste Management Update**
 - Chuck advised we will see if Waste Management comes back with anything further.

NEW BUSINESS

- **Addessment Increase Discussion**
 - Discussed
- **Green Valley Council Discussion**
 - Discussed

HOMEOWNER INPUT

- Homeowners were afforded the opportunity to comment.

FUTURE MEETING SCHEDULE

Board Meetings:

- 5/28/2024 10:00 AM at Friends in Deed, Room D.

ADJOURNMENT: The meeting adjourned at 10:40 AM.

MOTION: To adjourn the Board of Directors meeting. The meeting was adjourned at 10:40 AM. **Motion made, seconded and passed unanimously.**