

Green Valley Fairways Property Owners Association

Board of Directors Meeting Minutes

Date: March 25, 2025
Time: 10:00 AM
Location: Friends in Deed, Room D

CALL TO ORDER: Meeting was called to order at 10:00 AM

ROLL CALL

Board Present: Chuck Scherbaum – President (Present)
Ruth Tamminga – Vice President (Present)
Adria Ackerman – Treasurer (Absent)
Virginia Prest – Member at Large (Present)
Ramona Peterson – Member at Large (Present)
Dorman Olson – Member at large (Present)
Sue Jones, Director (Present)

Management

Representative: Jose Becerra – Cadden Community Management
Minutes: Jose Becerra – Cadden Community Management

QUORUM (requirement 4): A quorum was present to conduct the Board of Directors meeting.

MEETING MINUTES

- **MOTION:** To approve the January 28, 2025 Board of Directors Meeting minutes.
Motion made to approve the January 28, 2025 meeting minutes, motion seconded and passes with all in favor.

REPORTS

- **President Report**
- **Treasurer Report**

Financial Report for the period ending January 2025

- Bank Balance\$2,485.06
- Savings Balance.....\$14,002.30
- CD Balance\$124,418.94
- Prepaid Assessments\$8,084.60
- Delinquent Assessments.....\$19,452.91

Financial Report for the period ending February 2025

- Bank Balance\$4,760.24
- Savings Balance.....\$14,003.91
- CD Balance\$124,420.55
- Prepaid Assessments\$12,935.87
- Delinquent Assessments.....\$19,297.18

MOTION: To approve the financial report(s) for January – February 2025 as submitted.

Motion made to approve the December Financial report, motion seconded and passes with all in favor.

COMMITTEE REPORTS

- ARC Committee
- Nominating Committee

MANAGER'S REPORT – This item was provided for review

OLD BUSINESS

- **Waste Management Service Renewal**
 - Questions still pending answers and clarification

NEW BUSINESS

- **General Liability Alternate Option**
- **HOA Statements**
 - Statements will be sent out soon. Issues were encountered due to the Management software transition.

NEXT MEETING

- The next Board of Directors meeting will be held on April 22, 2025, at 10:00 AM at Friends in Deed, Room D.

HOMEOWNER INPUT

MOTION: To adjourn the regular session meeting and move to executive session.

Motion made to adjourn meeting and move to the closed session, motion seconded and passed with all in favor.

ADJOURNMENT – 11:06 AM