

## GREEN MEADOWS NORTH TOWNHOMES OWNERS ASSOCIATION

### Board Meeting Minutes

January 27, 2020

HOS Management Solutions – 2183 NW 86<sup>th</sup> Street, Suite A, Clive – 6PM

1. Call to Order – 6pm
2. Owner Concerns/Issues -
  - a. Dave & Nancy Nelsen (6505 Manton)-Landscape variance Request  
(Patio and Deck railing replacement)
3. Review/approval of November Annual Meeting draft.
  - a. ACTION: Correction to minutes was made Gary Joens in place of Jim Jones. Draft Minutes will be sent to homeowners and Approved at November 2020 Annual Meeting.
4. Financials –
  - a. November Financials were discussed and approved after a motion by Susan Johnson and Ted Lockwood seconded.
  - b. December Financials were discussed and approved after a motion by Susan Johnson and Ted Lockwood seconded.
5. Committees –
  - i. Architecture Board Members discussed and presented a plan from the Nelsen's. ACTION: Matter will be deferred to Architectural Committee. Board Representative, Ted Lockwood, will obtain more information from homeowner and bring committee recommendations to February Board Meeting.
  - b. Finance – CD renewal was discussed. ACTION: Board agreed unanimously to roll the CD @ Collins Community Credit Union into a 17 month @ 2.11 percent APR.
  - c. Landscape –
    - i. 2020 Plan and Landscape budget were discussed.
    - ii. Items for 2020 Landscape all through:
      1. Dean Bice (6515 Manton) has a dead Day Lily.
      2. Elwood Johnson (8832 Oxley PL) has trees needing replaced.
6. Old Business –
  - a. Elwood Johnson (8832 Oxley PL) had ceiling insulation and water damage repair completed.
7. New Business –
  - a. Election of Officers –
    - i. President – Barb Sutton - 6517 Cheslie Court - [sutton2924@msn.com](mailto:sutton2924@msn.com)
    - ii. V President – Denny Johnson - 6524 Barton Court - [dennydebbie@msn.com](mailto:dennydebbie@msn.com)
    - iii. Treasurer – Susan Johnson – 8832 Oxley Pl - [syj1969@aol.com](mailto:syj1969@aol.com)
    - iv. Secretary – Mary Rew – 8825 Oxley Pl - [rew4hawks@aol.com](mailto:rew4hawks@aol.com)
    - v. At-Large Director -Ted Lockwood – 6532 Cheslie court - [tedlock1940@gmail.com](mailto:tedlock1940@gmail.com)

8. Adjournment – 7:15pm

Upcoming 2020 GMNTHHOA 6pm Meeting Dates:

February 24<sup>th</sup>

March 30<sup>th</sup>

April 27<sup>th</sup>

May 18<sup>th</sup>

June 20<sup>th</sup>

July 27<sup>th</sup>

August 24<sup>th</sup>

September 28<sup>th</sup>

October 26<sup>th</sup>

November 23rd Annual Meeting