

GREEN MEADOWS NORTH TOWNHOMES OWNERS ASSOCIATION

BOARD MEETING MINUTES

MONDAY, AUGUST 23, 2021

ZOOM Video Teleconference- 1:00pm

Present- presiding, Barb Sutton

Denny Johnson

Ted Lockwood

Susan Johnson

Mary Rew

Lisa Logsdon- HOA manager

Call to order- 12:57PM

Owner Concerns/ Issues- Barb made motion that all outside light fixtures and bulbs that are replaced by HOA, will be billed to homeowners. If not paid after first billing notice, \$25.00 will be added, just like late fee for monthly dues. Board unanimously approved.

Denny made motion to have association reimburse Lisa and staff for installment of privacy fence at 6525 Barton. Board unanimously approved.

Review and approval of July Board Meeting minutes, Denny made motion to approve, board unanimously approved.

Financials

- a. July financials- Barb made motion to approve, board unanimously approved

Committees

- a. Architecture

1. 6540 Cheslie deck replacement variance approved electronically.
2. 6537 Cheslie deck replacement variance approved electronically.
3. 6529 Barton, needs to fill out another variance, explaining why grey decking was used instead of approved brown color. Barb made motion to approve, board unanimously approved.

- b. Finance- committee will set up a time for meeting in next week to start working on 2022 budget.

- c. Landscape- Lawn Jockeys recently removed 8 juniper bushes, 2 evergreen bushes in first island entrance off of Lyndhurst, removed a Colorado spruce and ground up stump, behind 8833 and 8837 Oxley Place, stump was ground at 8825 Oxley Place and roots were ground on ash tree on east side of property by Manton. Prairie grass will be planted where junipers were removed, ornamental crab tree will be planted where Colorado spruce was removed, and Japanese silk ivory lilac tree will be planted at 8825 Oxley Place. All spirea will be cut down to ground, this will occur this fall.

Old Business-

- a. Rules and Regulations- reviewed and corrections made. Every homeowner will receive a copy in the mail prior to annual meeting September 23 at 6:00PM. Motion made by Barb to approve. Board approved unanimously.
- b. Estimate for complete irrigation head replacement. Lisa will e-mail copies to each board member to review and decision will be made.

New Business- Irrigation will be shut off for year on Labor Day.

Next Meeting- September 23, 2021 at 6:00PM parking area between 8715 and 8721 Hanworth, please bring your own lawn chairs. Rain date is September 30th at 6:00PM, same location

Contact Lisa, if you need pest control for wasp or other bees, she will give recommendations of businesses to use.

Adjournment- 2:15PM