GREENMEADOWS TOWNHOMES ASSOCIATION

MONTHLY BOARD MEETING

JANUARY 24, 2022

ZOOM VIDEOCONFERENCE

Present- Barb Sutton- presiding

Denny Johnson

Ted Lockwood

Susan Johnson

Mary Rew

Lisa Logsdon, HOA management

- I Call to Order 12:56pm
- II. Owner concerns/Issues
 - a. Vole traps continue to be baited.

b. Snow removal truck on sidewalk in yards removing snow with blade, concerned about lawns being damaged.

- III. Review and approval of November meeting minutes and Special December meeting minutes
 - a. Denny Johnson made motion to approve, board unanimously approved.
- IV. Financials
 - a. Susan Johnson reviewed financials for November and December, Irrigation heads replaced in control #3 done, next will be control #2. Ted Lockwood made motion to approve Nov/Dec financials, board unanimously approved.
 - V. Committees
 - a. Architecture nothing
 - b. Finance
 - 1. Surplus \$14,300 from calendar year 2021 will stay in checking account.
 - c. Landscape nothing

VI. Old Business

a. Two homeowners have not returned postcards indicating they received the new by-laws, postcards will be mailed out to them.

VII. New Business

- a. Barb Suttons resignation accepted by board
- b. Officers for 2022 elected
 - 1. Denny Johnson President
 - 2. Ted Lockwood Vice President
 - 3. Susan Johnson treasurer
 - 4. Mary Rew secretary
 - 1. Seeking new board members to join, please contact board through Lisa Logsdon.

2. Denny suggested board members meet in late February to review 2022 budget and make adjustments as needed, time and date and location will be announced later.

VIII. Next Zoom Meeting – February 28, 2022

IX. Adjournment – Denny Johnson made motion to adjourn, board unanimously approved, adjourned at 1:51pm