

Green Meadows North Townhomes Owners Association

Board Meeting Minutes

Monday, November 27, 2023

Present – John Gajdel

Ted Lockwood

Susan Johnson

Mary Rew

Lisa Logsdon, HOA, management

Absent- Mike Fletcher

- a. Call to order 1:05pm
 1. Appointment of board officers –
 - a. Susan Johnson made motion to appoint John Gajdel for president, board unanimously approved and John accepted.
 - b. Mary Rew made motion to appoint Ted Lockwood as vice president, board unanimously approved, Ted accepted.
 - c. Ted Lockwood made motion for Susan Johnson to be financial advisor, board unanimously approved, Susan accepted.
 - d. Ted Lockwood made motion for Mary Rew to be secretary, board unanimously approved, Mary accepted on temporary basis.
 - b. Open discussion, lead by John Gajdel, Susan Johnson and John attended ARMS Home Association meeting on Zoom. Learning that Fanny Mae is looking at Hoa assessments, reserves upkeep on buildings and grounds when approving loans to people trying to secure a loan for HOA condo or townhome purchases.
- c. October financials – reviewed by Susan Johnson
- d. Committees
 1. Architectural – nothing
 2. Finance – Susan Johnson reviewed invoices received from November. Susan Johnson discussed we have two CD's coming due December 22 and 26 of this year. Ted Lockwood made motion the 12-22-23 CD at veridian be rolled over to 15 month CD at 5.5%, and 12-26-23 CD be rolled over to 7 month CD at 5.4% at veridian. Board unanimously approved.
 3. Landscaping – three replacement trees have been planted and staked, first leaf pick up completed, second leaf pick up will occur in December after the rest of Oaks have dropped.

Old business – will make decision on insurance when notified of premium amount in December.

New business - Lisa Logsdon will contact Mike Fletcher to see what time of day would work for him to attend Zoom board meetings. Susan Johnson, made motion to give \$25.00 gift certificates to HOA staff for all they do for us, board unanimously approved.

Next meeting – January 22,2024, time dependent on availability of Mike Fletcher.

Adjournment – 1:40pm