Green Meadows Townhome Association Board Meeting Zoom meeting Monday, September 25, 2023

Present-

Denny Johnson Susan Johnson Ted Lockwood John Gajdel Mary Rew Lisa Logsdon, HOA management

Call to order- Denny Johnson at 1:03pm

Owner concerns/ issues – Ted Lockwood, Denny Johnson and John Gajdel met to work on presentation for annual meeting.

Review of August board minutes – reviewed and motion made by Ted Lockwood to approve, unanimously approved by board.

August financial – Susan Johnson reviewed with board , Mary Rew made motion to approve, unanimously approved by board.

Committees – Architectural – None

Finance- Susan Johnson reviewed what forecast looks like for the year. Two CD's will reach maturity on October 4,2023, motion was made by Mary Rew to take \$25,500.00 into 1 CD for 15months at 5.5% and 1 CD for 7 months at 5.4% at Veridian, board unanimously approved.

Landscape- Dirt and hydroseeding has been done at 8825 Denton Avenue, root grinding done behind 8829 and 8833 Oxley Place. Additional tree trimming and root work and tree planting to be done. Pin oaks will be treated with iron injections in October.

Old business- Certainteed has approached Hedberg's with settlement for four building with roofs replaced in 2011, but negotiations still going on with Hedberg's and Certainteed as what they are offering is not adequate to replace roofs. 2012 roofs still pending.

New business- Board budget meeting scheduled for October 16th at 6:30pm at Denny Johnson's house.

Next meeting October 30th at 1:00pm

Reminder to all pet owners to be respectful of your neighbors and pick up your dogs waste and dispose of properly.

Please put trash bins and recycle bins out on curb the night before pick up as they are now able to pick up after 6:00am.

Adjournment – 1:52pm