

GREEN MEADOWS NORTH OWNERS ASSOCIATION

Board Meeting/ ZOOM Internet Conference

February 15th, 2022

Board Members Present (no quorum):

- **Dustin Creech**
- **Justin Strodtman**
- **Shannon Tuhn**

Absent Board Members:

- **Paul Wanderscheid**
- **Allyson Palmer**
- **Eric Biase**

Management Company Present:

- **Lisa Logsdon**

Homeowners Present (in person, or via Zoom Call):

- none

Meeting was called to Order by Dustin at 6:36 p.m.

- Welcome and Introductions done by Dustin Creech

FINANCIAL REVIEW:

Current Financial Status:

- Presented by Justin Strodtman
- 2 CD's, 1st currently valued at \$35,508.49 (Bankers Trust), and 2nd valued at \$25,607.09 (Grinnell State)
- Current Status at Grinnell Savings Bank: Checking = \$31,325.28
- Current Status at Grinnell Savings Bank: Savings = \$96,613.41
- Accounts receivable = \$12,587.76
- Current Total Liabilities and Equity = \$201,642.03
- **Motion: Dustin motions to approve financial Status, Shannon 2nds, All in favor, motion approves**

January Meeting Minutes:

- **Motion to approve by ____ 2nd by ____ . Motion approved.**
- Justin to update minutes to read January, not March

New Business:

Newgate Flickering Street Light

- Because they are specialty poles, we are in charge of replacing. Lisa will take care of getting this swapped.

Common Area Map and Updates

- Lisa has land donation agreement with the city. Lisa needs a couple of signatures.

Old Business:

Shed Committee Update

- Members: Justin Strodtman, Dustin Creech, Jean Comito, Josh Lovstad, , Karen Janssen Lee, Lindsey Davenport, Paul Wanderscheid, and Rod Stevens
- Ballot Mailings sent out to Plat 5 on January 21st – Currently 19 votes are in. Last
- Ballot Mailing sent out to plat 3 on 2/11 - Currently 6 votes are in, deadline is 4/12 to get 18 votes
- Ballot Mailing sent out to plat 10 on 2/11 - Currently 1 vote in, deadline is 4/12 to get 21 votes

Financial Committee Update –

- Members: Eric Biase, Mindy Webb, Shannon Tuhn, Sandy Cowie, Jessica Heneley, Al Nielson, Brian Gannon
- No New Report

Service / Maintained Areas Map

- Dustin updated the map based on previous comments from meetings
- Will break the PDF in printable quadrants and send to board for review
- Will upload to website as well.

Open Forum

- n/a

Adjournment – 7:30 p.m.

- Dustin motioned to adjourn the meeting. 2nd by Justin. The meeting was adjourned.