GREEN MEADOWS NORTH OWNERS ASSOCIATION BOARD MEETING AGENDA JOHNSTON PUBLIC LIBRARY – ARCHIVE MEETING ROOM FEBRUARY 26, 2019

Board Members Present:

Dan

Cassandra

Scottie

Brian G

Scott

Absent Board Members:

Brian P

Rob

Management Company Present:

Lisa

Dale

Homeowners Present:

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Chris and Adriana Moe

Carolyn Walker

I. Call to Order -6:32 p.m.

• Scottie called meeting to order.

II. Financial Review

- CD Renewal or Redeem
 - CD matured Feb 21. Looking for different amounts, staggered, short, medium, and long terms. Veridian's can be bumped up.
 Currently at Banker's Trust. \$65,862 in CD currently.

III. Old Business

• Specifications of trash can privacy fences. Reviewed proposed addition to covenants. Adding max dimensions (6' x 6'). Going to put on website, along with examples pictures.

IV. New Business

- Lisa to contact City about repeated hits on the Newgate island signs. And about contacting Beaver Creek about people stopping in the 1-lane sections to drop off kids.
- Are all of the Newgate lights working? Lisa to drive through on way home tonight?
- Discussion about Invisible Fences.
- Al called John Schmidt. Our letter about the property give-away has made it there finally. He said we should be final in about 60 days.
- V. Upcoming Meetings and Other Important Dates
 - April 16, 2019, 6:30pm Johnston Library??
 - May 14
 - June 18
 - July 16
 - August 20
 - September 17
 - October 15
 - November 19 (Annual Meeting)
- VI. Adjournment 7:10 p.m.