

GREEN MEADOWS NORTH OWNERS ASSOCIATION  
BOARD MEETING AGENDA  
JOHNSTON PUBLIC LIBRARY – ARCHIVE MEETING ROOM  
Jan 7, 2020

Board Members Present: Al, Will, Chris, Brian P

Absent Board Members: Brian G, Dustin, Dan

Management Company Present: Lisa, Dale

Homeowners Present: Adriana Moe

- I. Call to Order – 6:35 p.m. – Brian P
- II. Financial Review
  - A. Cash Reserve up \$60k compared to last year
  - B. Collected \$37k in 2020 dues
  - C. Assets was \$134k last year, now \$195k
  - D. CDs aren't at the same rate. One \$33k CD matures in May, so Brian P will look around. Al suggested to look at Green State. Lisa mentioned Grinnell State offers 2.55% CD and Money Market 2.53%. Beyond \$25k, rates get lower
    1. Brian P - Move money from Bankers Trust to put \$50k to Grinnell State half in money market and half CD
      - a) All in favor
- III. New Business
  - A. Choosing Board Positions
    1. Brian Petrak - Treasurer
    2. Dan Hitchcock - Secretary
    3. Al Nielsen - President
    4. Chris Moe - Vice President
    5. Will, Dustin, and Brian G - At-Large
  - B. Update Meeting Dates
    1. Tuesday, February 18th, 2020 - Archive Room
    2. Tuesday, March 17th, 2020 - Archive Room
- IV. Old Business
  - A. Should sheds be allowed in Green Meadows North? Brought up at Annual Meeting.
    1. Create surveymonkey about question (Chris). Advertise on Facebook about survey.
    2. Determine maximum size of shed and quality of shed
  - B. Would you be interested in a neighborhood directory?
    1. Updated contact info request already asks if it's ok that their contact info be available in a directory. If not, only name and address is listed.

2. Also ask in surveymonkey if people are interested in a directory.
  3. Directory be password protected on website? Chris not sure if we can on our website but would have to check. May want to email out directory.
- C. Neighborhood watch program
1. Al talking to Police about re-establishing program
    - a) Will report back on discussion
  2. Protocols on stickers to help people know you are safe to go to
    - a) Background checks on people offering to help
  3. Recruit people on Facebook
- D. Re-hire Soma for Lawn Care
1. Same cost as last year
  2. Board ok with it
- E. Will saw two people with garbage cans still out
1. Garbage and recycling on Mondays. Should be put away within 24 hours.
  2. Will check go around and check on a monthly basis
  3. \$20 per occurrence
- V. Adjournment – 7:45 p.m.