

## Green Meadows North Homeowner Association

### Monthly Board Meeting Minutes

Location: Johnston Library

Date/Time: March 19, 2024 6:30pm

### Board Member Present

Shannon Tuhn, President

Jenny McLean, Treasurer

Eric Metzger, General Board Member

### Absent Board Members

None

### Management Company Present

Lisa Logsdon

#### I. Call to order

Meeting was called to order at 6:30 by Shannon

#### II. Open Forum

The open forum was moved to the beginning of the meeting so residents are able to voice opinions or concerns without attending the entire meeting.

No residents had anything for the open forum.

#### III. Financial Review

Jenny provided a review of the monthly financials. The HOA is on track to stay within budget for 2024.

Lisa mentioned the online payment option for HOA dues are helping receive dues in a more timely manner.

Shannon motioned to approve financials, Eric seconded, all were in favor

#### IV. New Business

Shannon motioned to approve January meeting minutes, Jenny seconded, all were in favor.

Discussion about Lou's resignation, all members were grateful for his participation on the board. Shannon has been in contact with another resident that is interested in joining the board.

Brief discussion about reaffirming covenants for Plat 9. The board explained the process to the residents that were in attendance. Plat 9 covenants are up for reaffirmation at the end of 2024.

The board readdressed leveling of the monument sign at the entrance on Newgate. The contractor needed to know if we would be moving forward with that project by the end of March. Eric motioned to approve moving forward with the leveling the monument sign, Jenny seconded, all members were in favor.

Lisa will email out quotes for lawn mowing and fertilization for the board members to review.

Shannon requested additional funds for the egg hunt, all members approved.

Board meeting on 4-16 will be held onsite starting at 86<sup>th</sup> and Newgate at 5:30. The board will be looking at HOA owned sidewalks to see if any need to be leveled or fixed.

- V. Adjournment
  - Motion to adjourn by Shannon
  - 2<sup>nd</sup> by Jenny
  - All were in favor. Motion approved
  - Meeting adjourned at 7:29PM