

# Green Valley Ranch HOA Monthly Meeting

## January Meeting Notes

Start Time: 7:06 pm - End Time: 7:38pm

### Attendees


1. Weldon Shaver, President
2. Jeff Lawrence, Financials and Neighborhood Watch
3. Amber Perry, Social and Secretary
4. Mario Villagomez, Member at Large
5. Steve Miller, Member at Large
6. Aubree Schurtz, Homeowner on Flag Way

### Review/Correction of Minutes

1. No Notes were taken for the December meeting as there was only the approval, which passed unanimously, for the coming year's budget.
2. Financial Report for January
  - a. 7,658.93 in checking
  - b. 9,826.37 in CD
    - i. Talk of moving the CD to somewhere with a better interest rate. More notes on this below.
  - c. Two checks written since last meeting.
    - i. 7,029.57 to Republic Services or trash provider.
    - ii. 288.10 to Weldon for Annual Meeting

### Committee Information

1. Covenant Committee
  - a. Nothing new to report. We may have talked Aubree Schurtz into being the new Covenant Committee Chair.
2. Newsletter
  - a. Jay wants to get a newsletter out in early February, board members who want to contribute need to get him the information as soon as possible.

- 
3. Neighborhood Watch
    - a. Nothing to report
  4. Social Committee
    - a. Need to get the dates planned for the year and get them to Jay.

## Other Agenda Items and New Business

1. Weldon filed the Annual Report to the Secretary of State on time this year so no late fees.
2. Annual Dues Invoices for 2024 to be sent out after we put them in envelopes after this meeting.
3. Annual Meeting Preliminary Agenda for 2024
  - a. Jeff Lawrence is the only one up for reelection this year.
  - b. Meeting will take place at the Firestation as usual with a 7pm start time.
4. Open Discussion/New Business
  - a. Discussion on what to do with the CD lead to the following items:
    - i. Steve will look into other banking options with better interest rates.
    - ii. Steve will also look into Fidelity and check on liquidity and fees should we need to take out the CD.
    - iii. Steve will present five or so options for the next monthly meeting.
  - b. There was a motion to allow Steve to do the above. The motion passed.
5. We still need to get a few more signatures for the STR Amendment and Amber is looking into a QR code for her Chicken Amendment.

Meeting completed, there was a motion to adjourn by Amber and Seconded by Jeff.

