

# GREEN VALLEY RANCH HOA

## FEBRUARY MEETING NOTES

Start Time: 7:06pm

End Time: 7:31pm

Weldon Shaver's House

### Attendees

1. Weldon Shaver, President
2. Jeff Lawrence, Financials and NHW
3. Amber Perry, Social and Secretary
4. Mario Villagomez, Member at Large
5. Steve Miller, Member at Large
6. Brad Perry, Member at Large

### Agenda

#### Review/Corrections/Approval of Meeting Minutes for January

1. Minutes were mailed to all board members prior to the meeting. Accepted as presented.

#### Review/Corrections/Approval of Financial Report for January

1. 20,239.73 in checking
2. 9,826.37 in CD
3. One check written to Weldon Shaver for 79.20. Reimburse for buying stamps for the HOA dues letters.
4. Reviewed budget so far for 2024.
5. Motion to accept financials as presented by Steve and seconded by Amber.

#### Dues Update

1. As of 12 February 2024 we have received 53% of dues.
2. We had one bounce back from Austin Gibbons but after resending it got paid without further issue.

#### Committee Information

1. Neighborhood Watch

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- a. Nothing to report.
  - 2. Covenant Committee
    - a. No violations or issues to report.
    - b. Update on the STR Amendment
      - i. We are still 9 signatures short to complete the amendment.
      - ii. Jeff will do a write up for the upcoming newsletter.

## 2024 Annual Meeting Agenda Review

- 1. Amber
  - a. Bring sign in sheets and Meeting Minutes from last year.
  - b. Bring welcome packets.
  - c. Get dates set for upcoming Social Activities.
- 2. Weldon
  - a. Bring ballots
- 3. Jeff
  - a. Make sure the Officer Reports and Balance Sheet for Financials are on the website.
  - b. Have an update for the STR Amendment to present at the meeting.

## Newsletter

- 1. Members get items to Jay for the Newsletter. Amber - Social Dates; Jeff - STR update.

## Open Discussion/ New Business

- 1. Steve is looking into moving our CD to a different account to earn better interest.
- 2. We need to update the members that have access to the account. Add Steve and take Laura and Joe off.
- 3. We had a bill sent from the Republic Trash for 2050 Butternut because they had a mattress and box spring outside that they had to take. Sent the bill to owner at 2050 Butternut.
- 4. They are updating the bridge on Atherton. There might be increased traffic through the neighborhood for the next month or so.

Motion to Adjourn by Brad, seconded by Jeff.

