

# Greenhill Village HOA Board Meeting

Thursday, July 23, 2015

6:30 PM

## Attendance

### ***Elected Board Members***

Tim, President	present
Dustin	absent
Jared	absent
Jennifer K	present
Kelsie	present
Rachel	present
Ryan	absent
Tommy	present

### ***Appointed Officers***

Jennifer L, Treasurer	present
Brandy, Exiting Secretary	absent
Amanda, Incoming Secretary	present

## Meeting Facilitator

Board President, Tim Hanson

## Events

Board Treasurer, Jennifer Leistikow resigned from her position. The treasurer position is a non-elected, appointed position. An email will be sent to the homeowner's association at large requesting volunteers. Jennifer's resignation will be effective in January 2016 as she is willing to train the new Treasurer.

Amanda Scott attended today's meeting and was appointed as the new Board Secretary. Her duties are begin effective today. She will be trained by the exiting Secretary, Brandy.

**The board appreciates the hard work, time and dedication Jennifer and Brandy have given to Greenhill Village Homeowner's Association.**

## Discussion

Discussion centered around the Loran pond and creating action items to establish who is responsible for upkeep/mowing surrounding the pond.

#### Action items

1. Tim is adding grass carp to the Loren pond to improve the health of the pond through the reduction of algae.
2. Tim is contacting Royal Turf to mow closely around the perimeter of Loran pond.
3. Once the pond is mowed to the water's edge, Tim is contacting the city and/or a surveyor to place property line locates around the pond.
  - Locates are being defined to help establish where the HOA versus individual property owners are to mow and maintain around the pond.
4. After locates are established the board will call a special meeting with property owners surrounding the Loren pond.
  - The Loren pond property owner's special meeting will be held in August, 2015.
  - Date and time will be emailed to the HOA and posted on the webpage 10 days prior to the meeting.