

**THE GREENS AT ST ANDREWS—BOARD MEETING
HIAWATHA PUBLIC LIBRARY
APRIL 15TH 2024**

1) Meeting was called to order at 2:00 pm.

2) Roll Call:

In Attendance:

Sethu Rathinam - President

Michael Lindeman - Vice President

Karol Cooper - Treasurer

Linda Miller - Secretary

Elaine Read

Jayne Kamberling

Bruce Ray

Nora Becker

Ron Davis - absent.

General Members in attendance:

Janet Weber

Kim Barnes

3) The minutes from the March 4th meeting were read and approved.

4) Treasurer's Report:

Karol reported that two CDs are up for renewal. It was proposed to cash out the smaller CD and move it to the money market account. The second CD would be renewed and kept in reserve at 4.9% interest. This was approved.

5) Lawn aeration & over-seeding proposal.

Linda presented the proposal from Country Club Lawncare; Bruce Ray explained some of the benefits for this application. Spring and Fall are the best times for this to be done for optimal results. After some discussion it was decided to delay the decision until later in the year.

6) Planting a shrub by Becker's (1610):

Nora asked for approval of planting a Serviceberry bush near her house at her expense. This was approved.

7) Storm Sewer Update:

Sethu reported that the repair activity of the storm sewers by Rathje Construction is progressing. The customized collection boxes have been received from their vendor and the concrete work is being scheduled.

8) North Side Rocks and Border Status:

Two quotes for this project were received with no response from the third contractor. Currently the proposal from one of the contractors is conditionally approved. The Board will get clarifications before final approval.

9) Garden Committee:

A garden committee is formed to take care of the entry way flowers, the three berms, center courtyard park bench area, and related matters. The members of this committee are Sethu Rathinam, Bruce Ray, Amy Davis, Elaine Read, Nora Becker, and Jayne Kamberling. Nora said that she has the flowerpots and will receive the flowers the first week of May. She is requesting help to place the pots at the front entrance.

10) Street Light Installation:

Karol reported that Price Electric will install a new lighting fixture on the pole near the East mailboxes thus providing a brighter entrance for the residents.

11) New Business:

Linda will be in contact with ABC Disposal to schedule the annual dumpster at the Greens. When scheduled she will let the residents know.

Note: Many of the items from the Problem & Wishes-List (short form: "Wishlist") are assigned to the Problems&Wishes_List Committee ("Wishlist committee") that makes recommendations to the full Board of Directors.

Next meeting will be on May 20th at 2:00 at the Hiawatha Library.

Meeting was adjourned at 4:00.

Linda Miller Secretary