

**The Greens at St. Andrews – Board Meeting
Hiawatha Public Library**

Minutes of Jan 22, 2024

- 1) Meeting was called to order at 330 pm.
- 2) Roll Call:
 - a. In attendance:
 - Sethu Rathinam - President
 - Michael Lindeman – Vice President
 - Karol Cooper - Treasurer
 - Elaine Read
 - Jayne Kamberling
 - Ron Davis – (Took minutes for this meeting)
 - b. Absent with prior notice:
 - Nora Becker
 - Bruce Ray
 - Linda Miller - Secretary
- 3) Approve Previous Minutes – 1st by Michael and 2nd by Karol and all approved.
- 4) Treasurer Report – Karol made board aware that there will be additional income being reported in January as eight members paid larger amounts in advance, being the beginning of a new year. Income may look lower in the upcoming months since fees were paid ahead by these members.
- 5) Storm Sewer – Update from Sethu: Waiting on updated bid from WPM. There are two other bids in from other companies. Once all bids are available, the board will be looking to vote at March meeting to award the bid for storm sewer repairs.
- 6) Chili/Soup Cook-off – It will be held Tuesday, Feb 13rd from 5:30-8:30 PM at St. Pius Church. Karol will send an article for the newsletter as well as an email to the membership. Information will ask people to either bring a chili, soup, or a dish to share. Karol will ask people to RSVP by Feb 6th so we can estimate the amount of food needed. Members will also be made aware they can bring a game to play as we have the room until 8:30 PM.
- 7) Problems/Wishes List – Sethu compiled a list from the responses he received. A committee (of Nora, Bruce, Karol, and Jayne) will consolidate, identify criteria, and prioritize each item with high, medium, and low priorities assigned to each -- with rationale -- and make recommendations to the full Board for consideration and implementation.
- 8) Open Forum
 - A) Garden & Entryway Flowers – Volunteers: Sethu said we will need volunteers for this spring to work on each area. Some board members volunteered, and a request will be published in an upcoming newsletter for more volunteers.
 - B) Snow Plowing – Karol will contact Country Club Lawn Care (and snow removal) to investigate if there is any predictability for removing snow from driveways, street, and sidewalks so we can have our residents better informed.
 - C) A budget of \$400 was approved for flowers and plants for the entryway and center garden area for the coming spring.
- 9) Next Board Meeting – March 4th at the Hiawatha Public Library at 2 PM as announced beforehand. [Any changes will be emailed ahead of time.]
- 10) Meeting was adjourned.