

**THE GREENS AT ST. ANDREWS -- BOARD MEETING  
HIAWATHA PUBLIC LIBRARY  
MARCH 4<sup>TH</sup> 2024**

1) Meeting was called to order at 2:30 pm.

2) Roll Call:

In Attendance

Board Members:

Sethu Rathinam - President

Michael Lindeman - Vice President

Karol Cooper - Treasurer

Linda Miller - Secretary

Elaine Reed

Ron Davis

Jayne Kamberling

Bruce Ray

Nora Becker - via zoom call

General Members:

Cheryl Torrey

Gerald Bair (attended later part of the meeting)

3) The minutes from the January 22<sup>nd</sup> meeting were read and approved.

4) Treasurer's Report. Karol reported that the latest report had been posted on the website. Karol stated that one of the Greens \$50,000 CD's is renewing and she suggested we take the interest accumulated and move it to the reserve fund. This was approved by all members. The CD will then renew for \$50,000 at 5% interest.

5) There was some discussion as to how much money is needed to keep as assets in reserve funding accounts.

6) Discussion of the storm sewer damage project. The four water collection points on the south side of Greens Way Ct NE and the concrete ramp on the NE corner of the property connecting to the drainage pipe will be repaired. We have received bids for the project from two contractors (a third one did not respond on time). The contract was awarded to Rathje Construction Company and Sethu will let them know and will secure a start date.

7) The "Problems and Wishes List" committee has divided the received items into four categories.

- a. Need more information before a decision can be made.
- b. Need to address as soon as practical.
- c. Low priority.
- d. Previously discussed and determined not feasible, unnecessary, or owners' responsibility. They will report back at the next meeting and begin implementing some of the necessary repairs.

Actions were assigned to individuals and/or back to the committee.

The next board meeting is scheduled for April 15<sup>th</sup> at 2 PM at Hiawatha Public Library.

Meeting was adjourned at approximately 4:25 PM.

--- Linda Miller -Secretary.