Greens Way Board Meeting

Hiawatha Public Library November 6th, 2023

Officers Present:
Sethu Rathinam-President
Mike Lindeman-Vice President
Karol Cooper-Treasurer

Linda Miller-Secretary

Board Members Present: Elaine Read, Nora Becker, Bruce Ray, Ron Davis.

Welcome:

Our new president, Sethu, welcomed the returning officers and board members. Jayne Kamberling, the new member, was unable to attend because of a prior commitment.

Sethu recognized Bill Ham and Paul Zimmerman for their past participation and the work that was completed by each of them.

Reminder:

We are an Iowa not for profit corporation known as THE GREENS AT ST. ANDREWS MANAGEMENT ASSOCIATION, INC (informally, "The Greens" or "The Greens at St. Andrews")

The board is the Governing Entity for The Greens.

Procedures were discussed; It was determined that we, as a board, should capture all comments/issues, etc. brought to board members (even informally) so there is a record, and nothing gets dropped and/or forgotten.

Next Meetings:

Meetings are open to the general membership.

Executive session, if necessary, at the end of the meeting (Board Members Only)

There was some discussion of some options of earning more interest on our current CDs. This will continue to be researched.

SW Corner-Water Issue. (Possible tile blockage problem)
It was decided to have a scope done in the Spring to determine if any action is

required, and fixed.

WPM (Waterbury Property Management):

Storm drains and storm sewer pipe damage. Near SE corner of the Greens. Brett of WPM will attend the December meeting and discuss options for repair. It was discussed to get some other bids and two members of the board will do that.

Berms 2 and 3:

Berm #1 was completed by Peck's Landscape for \$6,200.

A bid to complete berms 2&3 were submitted by Pecks for \$6550. Since this bid is good until Spring it was voted on to complete this project to avoid a raise in pricing.

Lawn Work:

It was noted that there is a need to do some lawn repairs at 1621 & 1622. This will be done this Spring.

Meetings at 2PM Monday, every six weeks with some exceptions for holiday conflicts.

November 6, 2023, December 11th, Jan 22nd, 2024, March 4th, April 15th, May 20th July 8th, Aug 19th, Sept 23rd.

Annual General Meeting (Proposed Date) Oct 13,2024 (Sunday)

Annual Operating Plan:

Karol reported that the budget plan for 2024 shows an increase by 18% from the previous year. We will have to carefully review any new projects to see what is feasible to complete. The increase of the lawn and snow contract, insurance, irrigation and water use are some of the contributing factors.

Ideas for Future Improvements:

This was an open discussion by the members and some of the ideas were:

Siding Project

Arbor by the mailboxes.

New Bush by the front entrance.

Pickle ball Court - In jest, I believe.

Expect an email soliciting ideas (we will decide later which ones are feasible within our budget and resources).

Holiday decorating committee is approved to spend \$100 if needed.

Meeting was adjourned.

Linda Miller Secretary