

Green Mountain Phase 1 Board Meeting + AMS Quarterly Attendance

March 4th, 2025

7:00PM via Zoom

Board members in attendance: Katelyn Knoetzel, Amanda Bell, Andrea Guerber, George Kafouros

- Call Meeting to Order: Katelyn Knoetzel @ 7:00PM
- Opening Remarks
 - Motion: Katelyn - add Garage Sale to discussion
 - Vote - Unanimous in favor
 - Motion: Katelyn - postpone discussion on pool access control solution and security camera upgrade as we wait for proposals
 - Vote - Unanimous in favor
- Open Forum
- Approve Meeting Minutes - February Meeting Minutes
 - Motion: Katelyn - approve
 - Vote - Unanimous in favor
- Treasurer Report
- Architectural Control Committee Report
- Pool Committee Report
- Old Topics:
 - N/A
- New Topics:
 - Key Bank CD Maturation
 - Motion: Andrea motions that we move \$20,200 from Key Bank back to our Operating account and rollover \$32,196.87 to an 8 month CD at 3.5%.
 - Vote: Unanimous in favor
 - Pool furniture selling and disposal
 - Motion: Andrea motions that we attempt to sell pool furniture through Facebook Marketplace and approve of disposal of damaged furniture if unable to sell.
 - Vote: Unanimous in favor
 - Pool spa maintenance
 - Motion: Andrea motions that we contract with Mountain View Pool to repair the spa filter leak for \$615.91 + tax, Shared Pool Operating Cost Center, Pool - General Maintenance expense category.
 - Vote: Unanimous in favor
 - Grill maintenance

- Motion: Andrea motions that we contract with Total Mechanical, Inc to service the BBQs and inspect gas lines and operating pressures for \$1,830.56, Shared Pool Reserve Cost Center.
 - Vote: Unanimous in favor
- Garage Sale
 - Will keep third Saturday of May
- Pool access control solution
 - Postponed as we wait for proposals
- Pool security camera upgrade
 - Postponed as we wait for proposals
- Executive Session
 - N/A
- Move to Adjourn Meeting
 - Katelyn: 8:17pm