

GREENSBORO CONDOMINIUM HOMEOWNERS ASSOCIATION

MEETING MINUTES-ANNUAL MEETING

Thursday, April 28, 2016, St. Louis Park Middle School

Attendees:

Board Present: Tim Hilger, Jane Kaufenberg, Bryan Johnson, Mark Stilley, Cindy Benzaquen, Daniela Hofer and Jack Chesney

Board Absent: Luke Juhl

Gassen Company: Nancy Lewin, Property Manager and Apryl Lamberger; Recorder

Other: Rick Hallquist and Orion Stimpel, On Site Managers

Confirm Quorum/Call to order

A quorum of 102% was reached by those in person or by proxy. The meeting was called to order at 7:00 PM.

Proof of Notice of the Meeting:

All owners were mailed the Annual Meeting Notice via USPS on April 4, 2016.

Election of Board of Directors

- Appointment of 5 ballot Counters to assist
- Introduction of Board Candidates
- Nominations from the floor
- Voting tabulations

Election Results

Condominiums- Cindy Benzaquen, Bill Theobald and Debra Wolkenbrod

2 Bedroom Townhomes-Jane Kaufenberg

3 Bedroom Townhomes- Daniela Hofer, Caitlin Korkki and Tim Hilger

Sue Wehr moved to close the election. Bryan Johnson seconded. Motion carried.

Secretary's Report

John Fisher moved to approve to waive the reading of the 2015 Annual Meeting Minutes and approve the Minutes. Rosie Schulte seconded. Motion carried.

Committee Reports

Social Committee-Rosie

Rosie gave an update on homeowners who have passed and 5 or 6 new live-in residents, and spoke about committee events that took place in 2015 including holiday caroling. The Social Committee is also looking for a new chair.

Newsletter – Tim

The newsletter is still delayed but 1 or 2 volunteers would help tremendously.

Communications - Tim

Pat Warner is happy to be Communications Hub, please contact her.

Sue Wehr moved to accept the Committee Reports, Tom Marott seconded. Motion carried.

Landscape Presentation

Dorothy with Nature's Landscape, LLC presented information to the homeowners regarding the large approved projects that will be happening at Greensboro.

- Slow grow no mow grass.
- Center courtyard project.
- Large flower bed project along Franklin Ave.
- Cistern project.

2015 Operational Review:

Annual Report

Treasurer Hofer conducted a detailed Power Point presentation of the 2015 operational status as well as 2016 replacement fund projects at Greensboro Square. Some details were included in the Annual Meeting notice mailer sent to all homeowners on April 4, 2016. Further information for homeowners can be viewed at www.greensborosquare.com.

Meeting was adjourned at 8:32 PM.