

**GMW Board Meeting Minutes**  
**3/10/10**  
**Dahls on 86<sup>th</sup>**

Present:

Lynn Vorbrich  
Karen Wilhelm  
Steve Halterman  
Randy Brown  
Chuck Kuster – reporting secretary  
Greg Knoploh  
Darci Duey  
Jon Tallman

Absent: Gary Roth and Dave Williams

**Call to order: 7:07 p.m.**

ACTION: February minutes approved.

ACTION: Agenda approved

**Topic: Money returned from legal firm**

Steve Halterman reported that \$1964 retainer from a local law firm that had been holding the funds as part of a legal defense fund when some residents opposed the Foxboro Square development. (This was prior to the development being assigned to the residents.) Ideas on how to use the money will be sought.

**Topic: Little League Lighting Request**

Steve updated the board on recent conversations and meetings regarding the Johnston Little League's interest in erecting lights at the fields. League representatives have met with the Johnston City Council, Parks and Recreation Group.

The GMW Board is supporting an informational meeting for residents on March 29 Steve H. reported that he has invited Green Meadows Development (Pioneer) to attend the informational meeting, but does not believe a representative will attend. The GMW board affirmed that its role is to support communication about the request to residents, but will not take a position. The agreement that needs to be amended to allow the League's lighting request is between Green Meadows and the City of Johnston.

**Topic: Delinquency list of past homeowners**

Knapp Properties were instructed to write off a \$25 late fee from a homeowner that has moved and a \$40.33 pro-rating error.

Knapp Properties was instructed to request credit reports on residents who are for a \$614.45 and a \$580 delinquency.

ACTION: Board approval for Knapp to proceed as requested

**Topic: Grounds Report**

Darci Duey updated the group on the grounds committee. Darci noted that she had communicated with the snow removal group about sod damage around the gazebo that occurred during snow removal. The vendor was aware and will repair that damage in the spring. Darci also noted that the prairie was so wet that mowing it in preparation for the burn might be difficult.

Darci reminded the Board of city plans for work on 86<sup>th</sup> street and asked whether she should refrain from irrigation work and flower planting in the area likely to be affected (Windsor Entrance). The Board agreed.

Major activities:

- Repair of brick entrance on 62<sup>nd</sup> Avenue
- Adding more electrical capacity at the gazebo
- Erosion behind Weybridge

ACTION: Send Darci any leads on brick contractors for the entryway work

**Topic: Prairie Committee Update**

Greg Knoploh reported on the first Prairie planning meeting, attended by seven people. Efforts are underway to have a burn this spring. However, Tre' Wilson, who coordinated last year's burn is not available. Another expert, John Judson, has been invited to check out our prairie and submit a plan and budget for the burn.

A mid-April burn is still being planned. Greg is also preparing a "scope" document to guide future prairie planning efforts.

ACTION: The board directed Greg to proceed with the following:

- Development on the scope document
- Greg and Steve are coordinating regards the spring burn
- Chuck is to get the burn signs from Randy

**Topic: Events Committee Report: None**

**Topic: Communications report**

Chuck Kuster reported that a newsletter was mailed to residents and the website is being updated. A quarterly newsletter schedule is being planned.

**Topic: New/Old Business:**

The erosion issue (behind Weybridge) in GMW was discussed. John Callen of the city will be invited to update the Board and any other interested residents.

**GMW Calendar**

April 13 – Board meeting

May 11 - Board meeting

June 8 – Board meeting

    Newsletter #2

July 13 – Board meeting

August 10 – Board meeting

September 14 – Board meeting

    TBD - Picnic in the park

October 12 – Board meeting

November 9 – Board meeting

    Candidates sought for open board positions

December 14 – Board meeting

    Budget preparation

    Annual meeting preparation

    Newsletter #4