

Greenbrier GPOA Board Meeting Nov. 13, 2017 – 2:00p

Attendees: Alan Berger, Geoffrey Smith (by phone), Lou Costello, Linda Dodge, Carol Hill, John Robinson, Bill Stafford
George Kramer – ACC Chair

Call to Order – 2:01p by Bill Stafford – President

Minutes – Alan Berger presented minutes of Oct. 10, 2017 Board meeting. Carol Hill cited spelling errors. Carol Hill moved to accept as modified, Lou Costello seconded. The motion carried.

ACC Report – George Kramer introduced two situations. Issue of parking an RV on side of house. Discussion of what is an RV. Issue of tree cutting and neighbor's objection. Board members will inspect and discuss.

A discussion was also held regarding clear cutting trees without approval by ACC in violation of covenants. A motion was made by John Robinson and seconded by Carol Hill to table the issue until the Board inspects these situations. The motion carried. John Robinson moved to ratify the other applications that have already been approved by the ACC. Motion seconded by Lou Costello. Motion carried.

Treasurer – Carol Hill presented the Treasurer's Report that showed money expended year to date and funds in savings. There was considerable discussion over the format of the budget and balance sheet. At issue were the absence of a "carryover" and the amount in "reserve".

Annual Meeting/Holiday Party Update – Annual Meeting will be on Dec. 4th at 5:00p. Holiday Party will be on Dec. 5th at 6:00p in partnership with the Emerald Golf Club. GPOA will pay part of the entertainment fee and the Emerald will cover the remainder of the entertainment and food costs. The admission price of \$10.00 per person will go to the Emerald to cover food, its share of entertainment and facility cost. Bill Stafford announced that he will conduct an auction for donated items and the proceeds will go to the Friends of Greenbrier which is a to-be-founded non-profit to help defray costs related to non-GPOA assets within Greenbrier. John Robinson moved and Linda Dodge seconded to approve the auction arrangement. The motion carried.

Committee Reports

Welcome & Membership – Linda Dodge reported that cost for printing directory was \$3,111. This cost was offset by \$7,900 in ad sales. Since January first of 2017 forty-two owner-occupied homes, 3 lots, and 2 non-owner occupied homes have sold. The newcomer's reception held recently at the Emerald Golf Club was well attended by approximately fifty people. Linda reported that at least three of those in attendance have joined as a result. Linda reported that we have 473 households as GPOA members to date.

Budget Committee – Carol Hill presented a proposed budget for 2018. Further discussion will occur at the special Nov. 19th Board meeting.

Beautification/ Maintenance— Bill Stafford proposed that Pine straw will be delivered and installed on the Glenburnie Rd. island and pine straw will be delivered to College entrance where our volunteers preferred to install it themselves for approx. \$600. John Robinson moved and Lou Costello seconded for approval. Motion carried.

Drainage —Lou Costello reported that the city is involved with clearing clogged drains in Greenbrier that intersect with city owned drainage. They are installing a new drain on Clubhouse Drive to replace old one.

Nominating Committee — John Robinson reported that there are two nominations for the 2018 Board as of this date. John appealed to the Board to solicit further candidates from the community.

Old Business

None

New Business

Bill Stafford mentioned that the Greenbrier Gazette is soliciting a \$300 donation to help them continue publishing now that The Sun Journal is no longer doing that job. They did not specify how the funds would be used. Linda Dodge moved and Lou Costello seconded that this issue be tabled until such time as the Gazette can specify exactly how they propose to use the funds. There was no inference that any such donation would be approved, only that the request would be evaluated when requirements were firm.

John Robinson moved and Lou Costello seconded that the Welcome Committee purchase a new color printer – not to exceed \$350.

The meeting was adjourned at 4:20pm.

A special Board meeting is scheduled for November 19, 2017 at 4:00p

Respectfully Submitted,
Alan Berger - Secretary