

GREENBRIER PROPERTY OWNERS ASSOCIATION BOARD MEETING
January 16, 2018 5:00 PM
The Emerald

Present: Bill Stafford, Linda Dodge, John Robinson, Geoffrey Smith, Joanne Glenn, Daniel Cashman, Lou Costello, Rhona Beadle

1. Call to Order: The President, Bill Stafford, called the meeting to order at 5:00 PM
2. Reorganization:
 - a. As per By-Laws, the President opened the floor for nominations for President. Linda Dodge nominated and John Robinson seconded Bill Stafford. No other nominations were made. The motion was made approved unanimously.
 - b. The President opened the floor for nominations for Vice President. Linda Dodge nominated and Bill Stafford seconded Rhona Beadle for Vice President. No other nominations were made. The motion was approved unanimously.
 - c. The President opened the floor for nominations for Treasurer and nominated Geoffrey Smith. The motion was seconded by Rhona Beadle. No other nominations were made. The motion was unanimously approved.
 - d. The President opened the floor for nominations for Assistant Secretary and nominated Linda Dodge. This nomination was seconded by John Robinson. No other nominations were made. The motion was unanimously approved.
 - e. The President opened the floor for nominations for Secretary. Dan Cashman was nominated by John Robinson with a second by Bill Stafford. No other nominations were made. The motion carried unanimously.
 - f. Appointments made by the President: Joanne Glen – Maintenance and Member at Large; John Robertson, Member at Large and will remain as primary contact for GPOA through iContact. VP will assume this at mid-year.
3. Approval of Minutes from December 19, 2017 meeting: Motion made by John, seconded by Dan to approve minutes with correction of time of meeting and redaction of names. Motion carried unanimously.
4. The President noted that Lou Costello, although no longer an official member of the Board, had been appointed by the 2017 GPOA Board to remain in communication with the Board relative to all aspects of floodwater and roads. Lou noted that discussions with the City of New Bern were ongoing relative to repaving some of the older roads within Greenbrier. Lou left the meeting.
5. Treasurers Report: Geoffrey presented the final report for 2017. Upon a motion made by John, seconded by Dan, and carried unanimously, the report

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was received. Geoffrey presented the proposed Budget for 2018 which had been accepted in October 2017. Bill will share the current contract for maintenance with the Board.

6. **Membership Report:** Linda indicated that 8 new families had recently closed on property in Greenbrier. To date 71 families had paid their dues. Dues notices were provided for Board Members to deliver to all other families. GPOA has approximately 78% membership. Linda is liaison to Welcome Committee (Chaired by Melinda Mantell). Linda reviews all deeds each month and advises Welcome Committee of new residents, who are provided with a welcome package. Last October a Newcomers Social was held and had good attendance.
7. **Resolution to Lower Speed Limit on Glenburnie Blvd.** In consideration of the number and severity of accidents at the intersection of Greenbrier Parkway and Glenburnie, Bill proposed to write a letter to the Mayor of New Bern regarding a decrease of speed limit on Glenburnie Blvd. Following discussion, it was proposed by Dan, seconded by Joanne to: "Petition the City of New Bern to work with the State of North Carolina to effect the following:
 - a. Reduce the speed limit on Glenburnie Blvd. from Trent Road to Route 70 from 45 MPH to 35 MPH; and
 - b. Install flasher alerts in both directions at the intersection of Glenburnie Blvd. and Greenbrier Parkway."The motion was unanimously approved. Dan and Bill will draft a letter to Mayor Outlaw.
8. **Friends of Greenbrier (FOG):** John provided background on the FOG which is a newly formed 501©3. The mission is to preserve the natural environment of Greenbrier/The Emerald specifically for the threatened Eastern Box Turtle, as well as for other species. FOG seeks to preserve the environment and to provide education regarding natural species on the land of Greenbrier/Emerald. The Board of FOG will include 1 member representing The Emerald, 1 member representing the GPOA and 1 at Large. FOG seeks to secure funds for an endowment to support its goals.
9. **Sponsorship of Valentines Day Dinner/Dance Show:** Bill advised that The Emerald had booked Lewis and Clark for Wednesday, February 14 for a Dinner Dance. Bill noted that he was now the agent for Lewis and Clark but would not receive any money or compensation for this booking. The current GPOA budget includes \$2000 for Social Events that are designed to increase community spirit and quality of residency. It was proposed by Dan, seconded by Rhona and unanimously approved that GPOA contribute \$300 to the event on 2-14-18 at The Emerald.

The event is open to 60 people at \$25 per person for dinner and dancing and entertainment – cash bar. Tickets go on sale on January 24 at 10:00 AM and are limited to 8 tickets per person.
10. **Bylaws Review Committee:** Bill appointed John to chair a sub-committee to review the current By-Laws. He appointed Dan and Rhona to sit on the Committee. John will call a meeting.

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11. 2018 Meeting Schedule: Following brief discussion, the Board determined it will meet the Second Tuesday of the month at 5:00 PM at The Emerald. The first 15 minutes are open for public comment.
12. New Business: Dan indicated he would like to see an increase in the streetlights on Greenbrier Parkway. He will bring back information for next meeting.
13. Adjournment: There being no further business, upon a motion made by Geoffrey, seconded by Rhona and approved, the meeting was adjourned at 6:55 PM

Respectfully submitted,

Rhona Beadle (Secretary Pro Tem)