

GREENBRIER PROPERTY OWNERS ASSOCIATION BOARD MEETING
August 14, 2019, at 5:00 PM
The Emerald

Present: Rhona Beadle, President
Linda Dodge, Vice President
Mandy Chew, Secretary
Geoffrey Smith, Absent
John Robinson, Member at Large
Dan Cashman, Member at Large
Bill Stafford, Immediate Past President

Others Present: George Kramer, Chair, ACC
Colleen Iacch, GPOA Board Elect
Terry West, GPOA Board Elect

1. Call to Order: The President, Rhona Beadle, called the meeting to order at 5:13 PM.
2. Roll Call: Board members signed into the meeting and a quorum was established. Geoffrey Smith was out of town.
3. Community Comments:
Rhona closed the Community Comments of the meeting as no issues were brought before the Board. Rhona reported that two requests had been made by members unable to attend the meeting. Jerry Elliott (a former GPOA Board President) was unable to attend but wished to bring the Board's attention to the walkway in the Nature Park. This is an agenda item and will be discussed further.
Also, Jules Burke informed Rhona of a traffic incident, that she barely avoided, which occurred at the intersection of Glenburnie and Greenbrier Parkway. Bill and Rhona will be meeting with City representatives regarding this dangerous intersection. This topic has been a source of discussion with the DOT for some time. It is related to the future expansion of interstate 42, per Bill and Dan Cashman. Discussions with the City/State will be made to either install a flashing caution light along Glenburnie, extend the timing of the green light exiting Greenbrier, trim the trees adjacent to the street along Glenburnie, or reduce the speed on Glenburnie to 35mph.
Rhona then welcomed new members-elect to the Board, Colleen Iacch and Terry West.
4. Approval of Minutes for July 24, 2019: Mandy Chew
The minutes of the July 24, 2019 meeting were presented. John Robinson made a motion to accept the minutes as presented; Linda Dodge seconded; the motion carried. The minutes will be posted on the website in PDF format.
5. Report from ACC Liaison: Dan Cashman and George Kramer

Dan announced that the number of requests presented to the ACC had increased. There were 41 requests last year vs. 61 YTD.

- a. New Member: Harry Lee was nominated as new member representing Section 1, (the Spice Streets) on the ACC. Harry is a long-time resident of Greenbrier. Bill made a motion to accept the nomination of Harry to the ACC; Mandy seconded; the motion carried.
 - b. Friendly Reminder Visits and Notices – Dan reported that he had copies of the friendly reminders that were delivered, and discussions by the ACC of the following steps to be taken. The Section leader will initiate a “friendly reminder notice”. The leader and a second member of the ACC will deliver the notice to the resident and inform them of the violation and request that they correct the issue within 30 days. If the violation is not corrected in a timely manner, a second letter will be mailed from the GPOA signed by the president and ACC liaison, encouraging cooperation. If the violation has not been corrected, given the option of working with the GPOA/ACC, Bill stressed need for the Board to take the action necessary. Discussion continued. There are now 4 outstanding violations being followed. The documentation of the ACC process is most important.
 - c. Tree removal applications – Tree removals were made from 124 Southern Hills Dr.; 501 Shinnecock Ct.; 315 Augusta Ct.; and 309 Coriander Dr. A late request was included from 603 Winged Foot Ct. Linda made a motion to approve including the verbal request; John Robinson seconded; the motion carried.
 - d. Variance statement – Linda reported the statement is on the website.
6. Report of the President: Rhona Beadle
- a. Election Results 8-10-19 – Rhona thanked Colleen and Terry for standing for election to the Board.
 - b. Front Entrance – The project has been completed and a report has been written by Marilyn Hughes which will be posted on the website.
 - c. Rhona announced that additional disaster packets and emergency passes will be available at the Emerald August 22 and 23 at designated times. Bill made a motion to give the passes to GPOA members only; John seconded for discussion purposes. John amended the motion to include “free to members, and \$10 per non-members”; Bill seconded; the motion carried, but it was not unanimous.
 - d. Foundation – Bill will have this item ready for the next Board meeting.
 - e. Duke Energy Cutting/Clearing – Rhona reported that on the golf course Duke was cutting the trees and the golf course is paying someone to clean and cut the stumps. In residential backyards, Duke will be clearing and cutting as close to the ground as possible. Debris will be cleared by Duke.
 - f. Meeting with Southern Hills Residents – Bill discussed the property at the juncture of Southern Hills and Oakmont Circle. This strip of property is owned by the golf course but disconnected from the course and not maintained by The Emerald. Discussion followed as to maintenance responsibilities. The residents of

Linda asked for names of individuals to be considered for the dedication of the Directory. Several names were discussed. A motion was made by Dan; seconded by Mandy; the motion carried. The honoree will be announced in the Directory. Linda asked if any others had volunteered for ad sales aside from George Creathorne. Colleen volunteered to assist. Linda also requested articles to be included in the Directory. Multiple topics were discussed.

13. Social Activities for 2019:

- a. Arts and Crafts Exhibit –Mandy announced that 22 exhibitors will display their talents. Verna Kuyper and Bob Welch will handle the setup of art. Several have volunteered to help with the event. Discussion followed regarding responsibilities and quantity of art.
- b. Pig Pickin’ – Bill announced the event is scheduled for Friday, October 18th beginning at 4:30 or 5:00. Entertainment will be provided by Brian Mayer. Planning continues.
- c. Lewis ‘n’ Clark – Is scheduled for Tuesday, December 3 inside The Emerald.
- d. Rhona reminded all of the last Burger Night sponsored by the FNC on Sunday, August 18 following the Arts and Crafts Exhibit. Dena Sierocki will be honored for her charitable contributions to New Bern.

14. HOA Council: Dan Cashman and Rhona Beadle – No activity to report.

15. Old Business:

Linda asked about the retention of the green “Greenbrier” notebooks. It was decided to store all outdated notebooks in storage area and have ONE official notebook to have present as a reference at Board meetings.

16. New Business: Rhona Beadle

- a. Rhona expressed her thanks to Linda Dodge and John Robinson for their service on the GPOA Board. The new Board will be seated in September.
- b. Dan Cashman announced his resignation from the Board. Dan will be teaching at the Fleet Readiness Center, at Cherry Point, in conjunction with Craven Community College. Rhona and all expressed their congratulations, and gratitude to Dan for his service to Greenbrier. Dan explained his future career with the Center. Bill Robinson made a motion to accept Dan’s resignation; Linda seconded; the motion carried. Bill raised the issue of a vacancy on the Board. Discussion followed regarding the Board vacancy and greater utilization of committees. Bill made a motion for Paul DeVenuto to be contacted and invited to join the Board; Mandy seconded; the motion carried. Rhona will contact Paul.
- c. Reorganization Meeting:
Rhona will assume the duties of the ACC Liaison until the new Board convenes. The next meeting will be on Wednesday, September 25th at 5:00.

17. Adjournment: There being no further business the meeting was adjourned at 7:11 PM.

Respectfully submitted,

Mandy Chew, Secretary