

GREENBRIER PROPERTY OWNERS ASSOCIATION
Meeting Minutes – December 1, 2014

A special meeting of the GPOA Board was held Monday December 1, 2014 in the Emerald clubhouse, commencing at 6:00 PM. Attending were board members: Ron Garren, Patrick Feury, Mark Taylor, Ron Letellier, and Rick Oborn. Also attending were candidates for the 2015 GPOA Board: Jan Cahoon, Larry Van Wart and Verna Kuyper. The purpose of this meeting was to prepare for the general membership 12/3 meeting.

General discussion of some outstanding items preceded the planning discussion:

1. Ron G reported that Duke Power had commenced trimming of the “easement” near their power lines. This work will probably include removal of homeowner trees/shrubs. A proposal to consider funding replacement of homeowner shrubs (part or all) was postponed until costs were finalized.
2. The group discussed and approved eliminating the ACC Liaison Committee chair position. Instead, the ACC chair will be invited to join regular monthly board meetings and provide status directly to the board.
3. Tom Balsanek will replace Skip Bulkley as ACC chair in 2015. Both concur with the above.
4. Ron L reported that work along the Parkway and in Bear park has been completed.

The General Membership meeting agenda discussion follows below:

President:

1. Ron will report on the
 - deer population resolution
 - fence cleaning (a savings of some \$600)
2. Ron reports that Jeff Taylor will be unable to attend.
3. Ron has invited the Mayor, our Alderman and officers from the New Bern police to address the members.

Vice President:

Rick will present some before/after slides of the work completed in Bear park. He will also emphasize the need for volunteers and the board commitment to “put them work”.

Secretary:

1. Patrick will report on:
 - GPOA Website:
 - Board of Directors Master Notebook items were handed out::

Treasurer:

Mark will distribute copies of the 2015 Budget for member review and approval.

Member at Large:

Jim will report on the status of the various properties in foreclosure and other items of interest.

Committee Chair Reports

Architectural and Covenants Liaison: Skip will report on the tree removal program status.

Beautification and Maintenance:

Ron L will provide a status on the status of 2014 Parkway and Bear Park activities.

Welcome and Communications: Don will provide a current status of activities.

GPOA Website Liaison: Nothing new to report.

GPOA Website Webmaster: no new activity to report.

The meeting adjourned at 8:00 PM.

Respectfully Submitted,

P J Feury
GPOA Secretary