

GPOA ANNUAL MEETING

December 12, 2012

GPOA Board Attendance: Glen Buer, Dawn Heller, Bill Marshall, George Moyle, Dave Nelson, Jim Whetzel

Call to Order: Glen Buer. Ken Hauser confirmed a quorum via attendees present and receipt of 127 absentee ballots.

Minutes Acceptance: Minutes of 2011 Annual Meeting accepted, with reading of said minutes waived per majority vote of attendees.

Committee Reports:

President:

Glen Buer thanked the Board for its service , welcomed the attendees and gave a brief snapshot of key Board initiatives such as storm clean-up, drainage initiatives, entrance enhancements.

Treasurer: Jim Whetzel reviewed the current (2012) expenditures, noting that with anticipated December expenditures we would come in on budget for the calendar year. Jim proposed the 2013 Budget of \$32,500, which is based upon a projected 500 dues-paying members at \$65 per household. It was explained that a projected surplus from 2012 would be transferred to a permanent emergency fund in the form of a CD. Bob Griffin made a motion to accept the 2013 budget as submitted, the motion was seconded by Mary Buer and passed unanimously.

Secretary's Report: No Report (Secretary Linda Evans could not attend)

Membership Report: Dave Nelson reported that after three separate mailings, we attained 500 active members in the GPOA. He noted that, pursuant to an earlier Board initiative, eighteen complementary memberships were extended to newcomers who moved into Greenbrier after July 1, 2012. The practice will continue in 2013. He also stated that there are now 300 bonafide email addresses for GPOA communications and Dave and Glen re-iterated that this list will not be shared and is intended solely for GPOA-related business.

Beautification: George Moyle cited Loomis Landscaping, our principal mowing service for a good job throughout the year. The sod and sprinkler system was replaced at the main entrance, and thanks largely to Board donated labor, significant savings were realized by the GPOA. Glen replaced the lighting with more efficient LED lighting, which is projected to create a \$1,000 per year savings in electricity expenses. George recognized volunteers Laurie and Larry Collier,

Marilyn Hughes, Steve Damico and Linda Hunt for their respective efforts at the Main and College entrances respectively.

Architectural & Covenants Committee: Bill Marshall thanked Skip Bulkley and his staff for their attention to detail and their open-minded execution of permits. Forty-seven change requests were received and approved throughout the year, over 90% related to tree removal. A review of the tree policy was given as it pertains to removal of cuttings by contractors.

Drainage and Civic: Bill indicated that the annual Easter egg hunt was a success, with kudos to George Lee, Ken Hauser and Catie Camacho for their time and talents. The early results from the new City of New Bern Drainage maintenance program are looking positive, as they addressed several key areas in Greenbrier in October.

Vice-President: Dawn Heller did not report any news in capacity as VP. She reviewed the success of the Greenbrier brochure she created and her role as “webmaster”. She has added links to the Community Watch and Helping Hands groups. She also reviewed this past summer’s hacking of the site.

At this point, Dawn introduced invited guest, Mayor Lee Bettis to address the attendees. Mayor Bettis spoke on several topics. First, reiterating his four-point plan for New Bern: Get financial House in Order; Bring in a Professional Management Team; Obtain Rate relief for Electric users and the Duffyfield/Trent Court Remediation. He reviewed progress in all four categories, He then accepted questions from attendees seeking further clarification of some talking points and questions on topics such as Craven 30 project and Cracker Barrel.

GPOA Election Results: Ken Hauser and Larry Collier certified that the newly elected members of the GPOA Board are Don Brinkley, Pat Feury, Ron Garran and Jim Huff. The next meeting of the GPOA will take place on January 9, 2013.

Miscellaneous: Glen Buer made a plea to return Greenbrier yard-sale signs, which stimulated a discussion of their legibility and the attendant traffic safety issues when placed at the main entrance.

Glen Buer motioned for adjournment, Bill Marshall seconded, all were in favor and meeting adjourned at 7:50pm.

Respectfully submitted,

Bill Marshall

Acting as Secretary

