

## GPOA Board Meeting Minutes

June 5, 2013

Prior to formally calling the meeting to order, at President Dave Nelson's behest, Jerry Briele, co-owner of the Emerald Golf Course addressed the Board on the topic of finding common ground to work together, specifically as it relates to publicizing events and opportunities at the Emerald through the GPOA website and E-mail list. Dave read a draft of a memo he will send, with Board approval, delineating the reasons for the partnership and giving individuals who object to it, could opt out of receiving the notifications. The substance of the memorandum was approved.

President Dave Nelson called the meeting to order at 6:15PM.

The minutes from the May 1st, 2013 GPOA Board meeting were read by the Secretary, Bill Marshall. A motion to approve the minutes as read was offered by Jim Huff, and seconded by Ron Garren. The Motion passed without discussion.

### **OFFICER'S REPORTS:**

**President's Report:** Dave noted that a GPOA member had contacted him on the subject of inviting Dana Outlaw, Alderman from Ward 6 City of New Bern ( Greenbrier's Ward ) to attend the mid-year meeting in July. As this was done in the past, it was agreed that we would invite Alderman Outlaw to speak, but not in his capacity as a mayoral candidate. Dave also passed along that Mr. Outlaw thought he could commit resources to road and line painting improvements at the main and college entrances. Bill Marshall agreed to draft a letter requesting said assistance.

**Vice-President's Report:** No report

**Treasurer's Report:** George Moyle, Treasurer reported that the various investment and CDs continue to show paltry returns. We are down approximately 40 members compared with the end of 2012, but expenses are still running well below forecasts. No small part of this is the continued decrease in electric owing in no small part to Glen Buer's action to replace the halogen bulbs with more cost effective LED lighting. George made a motion as follows:

Motion: " Move that the checking accounts and safe deposit box be transferred to Vantage South. " It being a cost-saving move, there was no discussion and Jim Huff seconded the motion. It passed with a unanimous vote, save for Don Brinkley who abstained.

**Secretary's Report:** No report

## Minutes June 5, 2013 ( cont'd )

### COMMITTEE REPORTS

**Architectural & Covenants Committee:** Jim Huff has spoken with the owner of the property at 3000 Coriander Drive. The home is a rental and the exterior appearance, is not in keeping with Greenbrier standards. The owner assured Jim he would remedy the situation.

**Beautification:** Ron received a number of suggestions from the Garden Club, he will run them by our landscaping contractor, Mr. Loomis, for his thoughts. Ron, Dave and Tom Mundie met with a manufacturer's representative from the company which sold us the pump utilized in the pond along Greenbrier Parkway. The good news is that it is operable and should not need replacement for a couple of years. It should be returned to the pond and once again be operational in June.

**Civic & Drainage:** The City of New Bern DPW continues to show a strong and regular presence in Greenbrier attending to catch basins and other drainage issues on a proactive basis, kudos to them.

**Emerald Advisory Committee:** Nothing to report, as there have been no new meetings since our last meeting.

**Emergency Management: No report**

**Finance:** Don Brinkley is starting to compile a budget for 2014. Capital Improvement items under consideration include the aforementioned pump; repair and/or replace boards on bridges and paths along the walkway in the woods behind the park area; thin the shrubbery and trees along Greenbrier Parkway after the entrance and potentially hiring a part-time person to administer the website and databases and to track critical dates like insurance renewal.

**HOA Liaison:** No report

**Membership:** Patrick brought the final version of the membership appeal letter to the meeting. The letters were divvied up among Board members for delivery. The initiative to invite everyone ( current, past and never members ) to the GPOA mid-year meeting was publicized in the most current edition of the Greenbrier Gazette. However, the editors omitted the date, time and location of the meeting.

**Publicity:** The new Greenbrier license plates will be available soon, after the paint is secured and hope to be made available for sale at the mid-year meeting. Don has met with his Welcome Committee and put the finishing touches on the newcomers' welcome packages with more timely and accurate information, especially as it relates to contacts for various activities.

**Website:** A public Notice site and a link to the Emerald GC have been added to the GPOA website.

**Old Business:** Nothing conducted

**New Business:** Collectively the Board needs to start thinking about replacements for the three members whose terms expire at the end of the year. Sue Lincoln and Mary Buer's names were offered as potential candidates.

A rough agenda for the mid-year meeting was discussed. Bill Marshall will send out a draft for review and comments. A "pre-meeting meeting" will be held on July 8, 2013

Bill Marshall motioned to adjourn at 7:30, seconded by Pat Feury and unanimously approved

Respectfully submitted,

Bill Marshall, Secretary