

MEETING MINUTES - GPOA BOARD - APRIL 6 , 2015

- * Meeting called to order by Rick Oborn, President.
- * In attendance were Board members, Rick Oborn , Jan Cahoon, Mark Taylor, Ron Letellier, Verna Kuyper, Larry Van Wart and Tom Balsanek (ACC Committee). Steve Jones was not in attendance.
- * Minutes as amended from the March meeting were approved.
- * Board members, Rick Oborn and Larry Van Wart attended the Easter Egg Hunt. They reported it was well attended and a success.
- * Publix Supermarket is scheduled to open early in 2016. GPOA members have questioned the effect store traffic will have on Glenburnie. President has learned Publix also will offer some shop space in addition to the market. The board will keep pursue further information regarding traffic lights, parking and other issues raised by this construction.
- * Construction of the Rte 43 overpass has raised the possibility of drainage issues in Greenbrier. Consideration of flooding potential related to Greenbrier was taken in the Overpass design. However, what effect further building, as planned, in that area will have; is yet to be determined. Alderman Odham is aware of the situation; and will keep the Board advised.
- * Welcoming committee held a meeting at the Emerald CC. A number attending expressed interest in volunteering. A sheet explaining the Emerald CC has been added to the Welcome packet.
- * Finance: Mark Taylor reported for Steve Jones. April P and L was presented. As of April 1; we have 371 paid memberships. Steve says this represents 58% of residents. This is about \$7000 short of last year when 75% had paid.
- * Mark Taylor reported on membership. He is updating the Volunteer Register and home resident's list. To assist, Jan Cahoon will provide a new residents list. Mark noted the information of residents address changes comes from the Welcoming Committee.
- * Discussion was held concerning a homeowner's use of A1 tree service and having permission for the work. Tom Balsanek (ACC Chairman) arrived as the trees were being prepped or being cut by A1 Tree Service. Tom inquired if the homeowner had received permission to remove the trees. After discussion with Tom, the homeowner failed to provide any evidence he had received authorization for tree removal.

This gave rise to a discussion of several related issues:

- 1) At the time Universal Landscaping was offering low-cost tree removal; what authorizations were given by then ACC Chairman, Skip Buckley and what proof exists of the authorizations. At the time, a large number

of residents rushed to take advantage of Universal's offer and Skip was besieged with removal requests. Tom did not receive written copies of granted authorizations. Skip did not retain an authorization list.

- 2) Tom had contacted A1 to determine if they were obtaining authorizations before proceeding with cutting. A1's response was, they did not check for authorization; but would do so in the future. Mark suggested all local Tree Services should be notified of the requirement. The issue is further complicated by the fact Universal has not completed tree removals contracted for months ago. Tom agreed to attempt to get a copy of their work list.
- 3) The issue of how to approach residents removing trees without authorization was discussed. It was agreed it should be handled with discretion; perhaps with a Board member accompanying the ACC Chairman.
- 4) Of most importance, the Board agreed future enforcement of the Greenbrier Covenants is central to maintaining community standards. Tom agreed to review the Covenants and query past Board members as to actions taken in the past.

It was agreed the Board would hear Tom's report and take up the issue at the next meeting.

Meeting was closed by unanimous vote.