

MEETING MINUTES - GPOA BOARD - MARCH 2 , 2015

- * Meeting called to order by Rick Oborn, President.
- * In attendance were Board members, Rick Oborn, Steve Jones, Jan Cahoon, Mark Taylor, Ron Letellier and Tom Balsanek (ACC Committee). Verna Kuyper and Larry Van Wart were not in attendance.
- * Minutes as amended from the February meeting were approved
- * It was agreed the Board not be involved in the THANK-YOU program for retiring Postman, Jimmy. Since his route only included a portion of Greenbrier; we agreed any activities should be left to people on his route.
- * Welcoming: Jan reported Verna was in the process of assembling Packets for new residents.
- * Secretary: Since Board members down-load Minutes and Proposed Agendas; it was agreed Secretary would not print copies for distribution at Board meetings.
- * Treasurer: Federal and State Tax liability forms have been filed.

Current Balance Sheet and P & L Statements were distributed. A \$150 charge for filling a lien against owners of the house on Pine Valley was discussed. The Board had exhausted all remedies for landscaping costs incurred to keep the property in a presentable condition

- * Paid memberships as of the meeting are 222. This is, at least, \$5000 behind last year's renewal pace. Follow-up dues notices have been sent.
- * A number of envelopes were return as undeliverable. Various Board members will follow up on these. Jan Cahoon will attempt to determine ownership of returned addressed envelopes.
- * Larry Van Wart - Absent, but sent information for review:
- * Easter Egg Hunt sign have been updated and Ken Houser notified. No Bunny to date. Larry will contact Jeff Odham to attend and say a few words before the start. Anyone willing to help should come to the Park at 9:00 AM.
- * Community Watch Program:
Jim Morrison asked Larry if the Board would pay to have 500 Community watch fliers printed. Copies of the flier were presented; and the Board agreed to take action on it.
Jim also asked if it would be a good time to begin a CERT program in Greenbrier.

Larry offered to pursue both issues.

- * Tom Balsanek reopened a discussion started at the Feb. meeting. He is asking for guidelines to better define covenants; and what constructions should require Board approval. He believes some existing guidelines may be out dated. Tom suggested creation of a flow chart; perhaps starting with Permit and Zoning requirements. The Board agreed and requested Tom pursue drafting his version.
- * Regarding tree removals: Tom believes we should urge Homeowners to replant some removed trees.
- * Other Business: Dates for General Meetings have suggested, pending interference with The Emerald activities:
 - Summer - Tues, July 7th
 - Winter - Mon. December 7th

No formal votes were taken as most issues are still in the discussion stage.

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April Meeting Agenda List:

- * Treasurers request to approve adding insurance on the pond.
- * Emerald CC request the Board help promote Wed. Nite Meals
- * Verna to report on the March 24th meeting of the Welcoming Committee.
- * Tree removal at 103 Inverness Ct.
- * Drainage problems associated with Rte 43 construction.
- * Potential traffic problem caused by Publix location on Glenburnie.