

MEETING MINUTES - GPOA BOARD - OCTOBER 26, 2015 (NOV. Meeting)

* Meeting called to order by Rick Oborn, President.

* In attendance were Board members, Rick Oborn, Jan Cahoon, Ron Letellier, Verna Kuyper, Mark Taylor, Larry Van Wart and Steve Jones.

Also attending were 2016 Board candidates: Gail McLamb, Ernie Parent and Lou Costello; who were welcomed to the meeting and introduced to the seated Board members.

* Minutes from the October meeting were approved.

* Treasurer - Steve presented a line chart describing 2015 membership renewals as compared to past and to budget requirements. He explained that and the current Expense and Income statements to the candidates. Membership remains at approximately 73% of residents.

An exceptional expense for postage was noted. The reason for the overrun was the unbudgeted additional mailing announcing the rebuilt ACC Committee.

* Upcoming Election - Verna reported notice of the annual Dec. meeting will be sent; along with 2016 Ballots the 2016 Financial Report and Budget. The mailing will precede the 30 day notice covenant requirement.

Verna explained the election process to the candidates. That Ballots including any written at the meeting up to 6:00 PM will be collected and counted by Ken Houser during the meeting. Thereafter results will be announced and the new Board members presented.

* ACC Report - Larry as ACC liaison up-dated ACC activities:

1208 Pine Valley: The approved property repairs have been completed; the power wash is in process. A posted notice states the property is in foreclosure for \$98,000. It is unlikely the Board will be able to Re-coup expenditures on this property. The Board is still attempting recovery.

507 Shinnecock Ct.: Roof repairs approved.

* Beautification & Maintenance - Larry reported:

Winterization of the irrigation system. Reed Landscaping (recommended by Derek Loomis) will be engaged to conduct necessary preparations. It is recommended he follow up in the spring to evaluate any necessary repairs. Larry suggested we auto schedule this process. Voted to proceed.

Yard Sale Signs: Some residents failed to return signs in the past. At present we have only 9. Estimates for replacements are: New - \$75.00 ea. Inserts - 40.00 ea. It was pointed out the space on existing signs for address is too small. Purchase was tabled while Larry looked into the cost of correcting that on new signs.

License Plates: An estimate to purchase 100 metal plates at \$6.00 ea was approved by vote.

* Other Issues:

Web Site: It was noted the GPOA web site still contains an outdated list of By Laws changes recommended by a past Board.

No Board minutes have been posted since April. Rick will work with Dawn to post 2015 Board Minutes.

G-Mail: Only about 100 residents have joined the new gb-mail site. Info regarding the site will be in the next Greenbrier. The Board is not sponsor of the site; but is assisting in bringing it to the attention of residents.

E-Mail: The possibility of saving by E-Mailing notices to GPOA members was discussed. With an incomplete E-Mail list; the Board agreed to continue Post mailing; with the possibility of 3rd class mail as an alternative.

* Old Business: ACC Committee is working on revision of outdated covenants and tree removal standards.

* New Business: Board agreed to meet on Mon. Dec. 7th in preparation of the Dec. 9th general meeting.
Mayor Outlaw. Alderman Oldham and Jerry Brielle will be asked to speak.

* Meeting adjourned.

NOTE: Time for Dec. 7th Board meeting is 1:00 PM