

MEETING MINUTES - ANNUAL MTG. - DECEMBER 9, 2015

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* Meeting called to order by Rick Oborn, President, who welcomed the members and guests; and introduced the Board.
- * First speaker was New Bern mayor, Dana Outlaw. He reviewed issues related to New Bern including:
 - the growth of New Bern
 - settlement of financial responsibility for the Downtown bridge with the State.
 - attempted resolution of the Day Inn property.
 - that the Farmer's Market, at least for the present, will remain at its present location.

The Board complimented Mayor Outlaw on city services in Greenbrier.

- * Jerry Briele was the second speaker. He described ways the club; and its tournaments help the local community. He explained the Club is surviving; despite high member turnover. And, that, it needs participation from Greenbrier residents. He asked for volunteers for the 1st Tee program.
- * First speaker for the Board was Steve Jones, Finance Committee Chair. He explained the pie chart; depicting 2015 expenditures and the sheet outlining the 2016 budget.

Steve discussed one possible solution to his functioning in 2016 with 2015 Board Treasurer responsibilities. The problem is that GPOA Bylaws do not permit a Board Officer to keep that same title for longer than one year. A work-around that stays within Bylaw boundaries could be for him to be elected by the Board to the Officer position of 2016 Assistant Treasurer. As such he could keep most or all the 2015 responsibilities. There would still need to be an elected Treasurer. This person might be a figurehead or take on some functions of the 2015 Treasurer. Steve tested this outcome with a past GPOA President and a former Treasurer who encouraged the Board to do what it takes to keep things running smoothly.

- * Jan Cahoon, Welcoming Committee, thanked those who assisted her.
- * Larry Van Wart, Beautification and Maintenance Chair, opened by thanking volunteers:
 - Front Entrance - Laurie & Bob Hughes - Laurie & Larry Collier
 - College Entrance - Linda Howard & Steve D'Amico
 - Bear Park - Linda Howard & Vi Grabowski
 - Greenbrier Parkway Clean-up - Diane Shultz

Contract for lawn maintenance for 2016 has been agreed with Loomis Service at \$11,400.

We are obtaining an estimate from the Little Guy's Mulch & Mowing for tree trimming and brush clean-up along the Parkway and at Bear Park. After observing growth this year; it appears advisable to do it twice, around July 1st and in October.

Repairs to storm damage at Bear Park is underway. Little Guy has removed dead trees across the Nature

Walk and near the pond. Damage to the walkway is yet to be repaired. A portion of it is closed and marked off with yellow tape.

Additional Garage Sale signs are being purchased and entrance signs for the Emerald Golf Course are being refurbished.

Larry, also liaison to the ACC Committee, introduced Chairman, Geo. Kramer who explained ACC functions

Larry gave an explanation of the new GB-Mail; how residents could join and how it differed from the GPOA web site.

* Verna Kuyper thanked the out-going Board for serving.

* The Annual Meeting was adjourned.