

**Greenbrier GPOA Board Meeting**  
**August 29, 2016**  
**7 PM**

**Note: September Board meeting held August 29<sup>th</sup> due to several members traveling in early September**

**Attendees:** Verna Kuyper, Jan Cahoon, Gail McLamb, Lou Costello, Steve Jones and Larry van Wart

**Two presentations prior to Business Meeting:**

Guests: Alan Berger, Chairman of The Drainage Committee to bring us up to date on the pond and Kim Briele and Shannon LuQuire, Partners for the fundraising RCS event "Home on The Range" October 2 at The Emerald.

**Drainage Committee:** The lake issue is moving toward resolution. Choosing an engineering solution, developing financing and sorting out roles are all issues that are slowly coalescing. Many people are doing their best to bring this matter to conclusion as quickly as possible.

**Home On The Range:** Kim Briele and Shannon LuQuire discussed the event to be held on October 2 at The Emerald. The tickets are only available online and cost \$20 each. Parking passes will be given to all residents for entering and leaving Greenbrier. VIP tickets (\$100) are available and will allow parking at The Emerald, a VIP tent and front line seats. Approximately 100 volunteers are needed for the event to guard the perimeter, answer questions, give directions, etc and will be given a crew t-shirt for identification and free tickets to the event. A meeting of volunteers will take place on September 29, 2016 The gates will open at 3 PM and the concert is from 5-8 PM. John Michael Montgomery is the lead performer. More information is to go out on GPOA Mail and GB Mail with contact information. All proceeds from the event will go to the RCS Homeless Shelter expansion. Canned goods will be requested from all participants to help RCS. (Note: Update shows new information for entering and leaving Greenbrier.

**Business Meeting started at 7:25 PM. President Kuyper called the meeting to order.**

**Minutes:** Minutes from August Meeting approved as corrected and sent to website.

**Treasurers Report:** Steve reported that the main expenses this month are maintenance, postage, printing and repairs. A motion was made to make a \$50 payment to the expenses of our Community Watch Program. Motion was made, seconded and approved along with the Treasurer's report.

**Membership:** Steve reported that 73% of Greenbrier have joined the GPOA for this fiscal year, for a total of 479. Some of the recent participants represent new owners moving into Greenbrier.

**Vice Presidents' Report: Nominations for the 2017 Board:** Jan Cahoon presented five nominees for the 2017-2019 fiscal years. After review and discussion nominees were approved by the board. The ballots will go in the mail the week of October 7 with a vote deadline of December 7 at the bi-annual meeting. Nominees will continue to be accepted until the September 9, 2016 deadline or from the floor at the bi-annual meeting. Deadline for *mailing* the ballots is November 28. The ballots can be brought to the meeting or placed in the GPOA box at The Emerald. (Note: As of Sept 9 there are more candidates than vacancies and an

election will be held. Deadline for nominations now Oct 10<sup>th</sup>. Ballots will be mailed third week in Oct.)

### **Committee Reports:**

**ACC:** Larry van Wart reported on the appeals process of a resident. Letter was finalized and will be delivered on Tuesday (tomorrow). Larry also reported on a mistake made by the ACC which allowed the construction of a metal fence (against covenants). The mistake was caught after the materials had been ordered. All efforts will be made to prevent this in the future.

**Mutt Mitts:** John Robinson has donated and installed disposal bags in the dog park at his expense. After discussion it was decided that two more should be ordered to be installed on the Parkway as some residents are guilty of not cleaning up after their pets. Fines are to be enforced.

**Entrance Renovation:** Bids have been requested, one received. Gail is to contact Gary's Nursery to request his bid by September 15. The resident of Greenbrier who is a forester (name from Laurie) is to be asked for his input.

**Drainage:** Lou reported that all drains are in good working order with help from the City.

**Emerald Liaison Committee:** No report at this time.

**Finance.** Steve is preparing the proposed 2017 Budget for vote at the October Meeting. Larry is working on the 2017 contract for maintenance.

**Welcome Committee:** A proposed meeting in January of all new residents is planned to orient them to the community and to answer any questions.

**Old Business:** Steve Jones discussed the need to prepare an official version of our updated Bylaws to include the results of the July 2016 vote. A digital copy is needed and we may need to pay someone to recreate it with the changes.

**New Business:** Verna met with Kim Armstrong from Publix and they have proposed an advertisement in our directory to aid in the publication costs. All the information for the directory is on a flash drive for the 2017 publication.

**Political Signs:** to be addressed in email to property owners regarding the regulations of political signs in Greenbrier.

Meeting adjourned 8:45 PM Next Meeting October 3, 2016.