

Greenbrier Property Owners Association(GPOA) Board Meeting
January 4, 2016 1 PM

President Rick Oborn called the meeting to order at 1 PM. Attendees: Rick Oborn, Verna Kuyper, Steve Jones, Gail McLamb, Ernie Parent, Lou Costello, Larry Van Wart, Ron Letellier.

Minutes: Ron Letellier asked for approval of the distributed minutes from the December Meetings, All changes have been made to the first draft and the board approved the minutes as now stands.

Treasurer Report: Steve distributed the financials prior to the meeting for review. Plans were made to remove Rick from the signature pages at the banks and to add the new President.

Treasurer announced a \$5,500 surplus this fiscal year. To date he has received \$6000 in dues payment for this FY. Second notices will be emailed or mailed in the next few weeks.

Committee Reports: No old business at this time.

This meeting was adjourned and files were passed from the retiring members to the new board.

New Business: Handbooks were distributed to new board members. Verna and Jan are going through the books to make sure they are up-to-date and are alike.

Nominations for new Board Positions were requested. Following lengthy discussion of duties involved with each position the following were nominated, seconded and approved by all:

President: Verna Kuyper
Vice President: Jan Cahoon
Secretary: Gail McLamb
Assistant Secretary: Lou Costello
Treasurer: Larry Van Wart
Assistant Treasurer: Steve Jones
Member at Large: Ernie Parent

All board members are urged to find someone with a background in finance to serve as Treasurer next year and others to serve as members at large to enhance the number of workers on the board.

After lengthy discussion of duties involved and who best to serve, the following Committees will be chaired by:

Drainage: Lou Costello
Finance: Steve Jones
Emerald Advisory Board: Gail McLamb
Emergency Management: Verna Kuyper, Chair
HOA Council Liaison: Ernie Parent
Maintenance and Beautification: Larry Van Wart Membership and Communication: Gail McLamb

Nominating and Elections: Jan Cahoon
Publicity: Verna Kuyper, Chair
Welcome Jan Cahoon
Web Site Liaison - Web Master: Gail McLamb
Yard Sale Signs Larry Van Wert
ACC Liaison Larry Van Wert

New Business: Larry Van Wert said he, Ernie and Lou will be assessing the damage on the nature walk, determine the needs and hopefully working with volunteers to complete the renovations as soon as possible.

Verna Kuyper announced that under the new management at The Sun Journal, they will no longer print our Greenbrier Directory for free. They gave her a cost of \$2700 to reproduce and update the directory. Two more estimates are \$1700, and \$3400. Discussion on how to pay for the directories followed. Verna will do more research on what other communities are doing and will update the board at the February 1, 2016 Meeting.

With no further business, Verna Kuyper called for adjournment, it was seconded and approved.

2:30 PM
GMC