GPOA BOARD OF DIRECTORS MEETING 4 April, 2012

Attendance: Glen Buer, Dawn Heller, Linda Evans, Bill Marshall, George Moyle, Dave Nelson, Jim

Whetzel

Call to Order: Glen Buer

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Minutes Acceptance: (Linda Evans)

• Approved Jim Whetzel, Second George Moyle, Dave Nelson

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Treasurer's Report (Jim Whetzel)

415 Members at present time – Still receiving monies

COMMITTEE REPORTS:

Architectural and Covenants Committee: (Bill Marshall)

Checking that CC&R's are up to date

Beautification and Maintenance: (George Moyle)

Grass (sod) will be placed where previous junipers were. Have obtained bids for sprinkler system repairs. Board voted to start project with Ground Hog Irrigation – motion made by George Moyle, 2nd by Jim Whetzel - Bid at \$ 1350 for 15 sprinkler heads around the main entrance and right and left side zones at main entrance-

Bylaws, Civic and Drainage: (Bill Marshall)

Nothing to report

Emerald Liaison: (Jim Whetzel)

No meeting held

Emergency Management: (Glen Buer)

Nothing to report

Finance: (Dave Nelson)

Dues continue to come in- 35 thank you letters sent for donations given to the GPOA.

HOA Council Liaison: (Linda Evans)

No meeting held...Glen will try to contact other HOA president's for a meeting

Membership: (Dave Nelson)

392 Responses at this date Reminder letters for dues sent 22 March, 2012. 240 e-mail addresses obtained at this time

Publicity: (Dawn Heller)

Dawn updated us on Greenbrier flyer...To provide mock up next meeting.

Welcome and Communications: (Linda Evans)

Easter Egg Hunt ready Sign has been up for advertising; prizes bought.

GPOA Website Liaison: (Dawn Heller)

Dawn updated us on the progress of new web site. Much improved with newer security added.

OLD BUSINESS:

- Easter Egg Hunt
- Greenbrier Brochure
- Membership Drive
- Landscape of the Greenbrier Parkway Entrance

NEW BUSINESS:

- Obtaining pricing for GPOA member decals
- Membership Reminder Letters
- AED donation approved for Emerald
- Mid-Year Meeting in July
 Bids from Landscaping Providers to be reviewed

GOOD OF ORDER:

ADJOURNMENT: Next Meeting May 2nd, at 1800 - Clubhouse

Linda Evans, Secretary