

GREENBRIER PROPERTY OWNERS ASSOCIATION
Meeting Minutes – April 1, 2014

The regular monthly meeting of the GPOA Board was held Tuesday April 1, 2014 in the Emerald clubhouse, commencing at 6:00 PM. Attending were: Ron Garren, Patrick Feury, Jim Huff, Rick Oborn, Mark Taylor and Ron Letellier. Don Brinkley was unable to attend.

A motion was made and approved to forgo the reading of the March meeting minutes. (Ron G did note that the minutes published on the Greenbriernc.com web site were amended during the review/approval process to exclude references to specific vendor names.)

Prior to the formal agenda, Peggy Honrine made a presentation to the board regarding management of deer population. Peggy is a Greenbrier resident and her thoughts included points on deer behavior, impacts on our community and potential options to consider regarding deer “overpopulation”. This included actions taken in other local communities dealing with deer population management. Peggy asked the board to consider “thinning the deer herd”, specifically mentioning bow hunters as an option. The board agreed to pursue this significant issue further. Specifically, the board will:

- Seek out additional information on deer population and impacts in Greenbrier,
- Research other local community approaches to deer population management,
- Publish relevant data to GPOA members (articles and e-mails)
- Target the mid-year membership meeting for further detailed presentation and discussion.

Board of Director Reports followed:

President:

1. Ron G reported that he and Mark were cleaning up” the GPOA e-mail address list to ensure we have correct addresses for all members.

2. Ron also reported that the delay interval for the amber traffic light signal at Glenburnie and Greenbrier Parkway has been lengthened by three seconds.

3. The Duke Energy repair work will proceed when the muddy conditions mitigate/allow.

Vice President: no new activity to report

Secretary: no new activity to report

Assistant Secretary: no new activity to report

Treasurer:

1. Mark passed out copies of the latest financial data to the board (details below). There are approximately 390 members that have paid dues for 2014; with approximately 90 former members who have not renewed. This leaves approximately 150 potential new members.

3. Mark expects to initiate a new membership mailing in the next few weeks.

GPOA Income/Expense 3/1/14 through 3/31/14

Income

- Dues Income \$6,880
- Interest income \$4.97
- Other income \$7.00

· Total \$6,891.97

Expense

· Maintenance \$2,160.00
· Rent \$ 80.00
· NC Sales tax \$ 4.84
· Utilities \$ 218.98
· Total \$ 2,463.82

Overall \$4,428.15

Assistant Treasurer: no activity to report.

Member at Large: no activity to report.

Committee Chair Reports

Architectural and Covenants Liaison:

1. Skip Bulkley addressed the board regarding the landscape work done at 108 Oak Hill. This work was mentioned in a letter to the board from Mr. Charles Stout. Skip conducted the application review 9/18/13 which included the removal of some trees. The landscaper performing the work went beyond the approved number.
2. Skip emphasized that there is an approved landscape plan for that address including new shrubs and the like; all the stumps of the removed trees have been ground.
3. Ron G will respond to Mr. Stout's letter.
4. Jim had no news to report on the foreclosure issues.

Beautification and Maintenance:

1. Ron L reported the tree trimming along Greenbrier parkway is complete. Any remaining debris in the area is "normal".
2. Cleanup in the park is complete. The park benches may need repair. This work may be an opportunity for a volunteer or Boy Scout project.
3. The Bear Park repair work on the walkway/bridges is awaiting one of the potential vendors to submit a new bid.
4. Don reported (via e-mail) that the banner for the annual Easter Egg hunt have been delivered to the team. The event is scheduled to be held at Bear park, Saturday April 19 at 10AM.

Bylaws, Civic and Drainage: no new activity to report.

Emerald Liaison: no new meetings of the Emerald Advisory Committee have been held.

Emergency Management: no new activity to report

Finance: nothing to report other than above.

HOA Council Liaison: Ron G has contacted each of the individual HOA Presidents to verify the current incumbent. Patrick will prepare an invitation for all of the presidents to meet and discuss common interests and issues.

Membership: Ron L will work with Mark on the next mailing.

Nominations and Elections: The group may have identified three potential board candidates for the four positions being vacated at year's end. None of these candidates has confirmed their interest.

Publicity: no new activity to report.

Welcome and Communications: no new activity to report.

GPOA Website Liaison: Ron G reported some minor updates are being worked on.

GPOA Website Webmaster: no activity to report.

Old Business (from the March meeting)

- Bridge repair (see B&M #2 above – still open)
- Greenbrier/Glenburnie intersection (see President report item #1 above)
- Foreclosure saga ongoing

New Business (since March meeting)

- 108 Oak Hill (see A&C report above – response to Mr. Stout to follow)
- Doggie pickup: Gazette article will address

Respectfully circulated to board members for concurrence 4/6

P J Feury

GPOA Secretary