

## GPOA BOARD OF DIRECTORS MEETING

August 1, 2012

Attendance: Glen Buer, Linda Evans, Dawn Heller, George Moyle, Jim Whetzel

Call to Order: Glen Buer

Minutes Acceptance: (Glen Buer)

- Approved Jim Whetzel, Second Dawn Heller

Treasurer's Report (Jim Whetzel)

- 458 Members at present time
- Checking account in balance with bank statement

### COMMITTEE REPORTS:

Architectural and Covenants Committee: (Bill Marshall)

No report

Beautification and Maintenance: (George Moyle)

Loomis is maintaining the grass cutting as directed in their contract. Discussion to cut back the overhang on the main entrance was held. Board will get estimates and city input if possible.

Bylaws, Civic and Drainage: (Bill Marshall)

Report by Glen Buer. To control the flooding in the North Pine Valley area, an increase in the size of the pump has been requested. This should be finished by the City.

Emerald Liaison: (Jim Whetzel)

No meeting held

Emergency Management: (Glen Buer)

No report

Finance: (Dave Nelson)

No report

HOA Council Liaison: (Linda Evans)

No report

Membership: (Dave Nelson)

Report by George Moyle re: membership drive. Will send out 1 more request for GPOA membership recruitment.

Publicity: (Dawn Heller)

**Brochures** are ready and shared with the Board for review. Will be delivered to New Bern Tourism sites and Board of Realtors - George Moyle will draft a letter to accompany them.

Welcome and Communications: (Linda Evans)

George Lee continues to help us with this and is doing an outstanding job.

GPOA Website Liaison: (Dawn Heller)

Dawn is still adding to the website and adding improvements.

NEW BUSINESS:

Call for nominations and biography request will be sent to the Greenbrier Gazette for publication in October. We have 4 members leaving this Board in January. Nomination committee chairman will be Jim Whetzel. We will be requesting 3 non-board members to join Jim on this committee.

ADJOURNMENT: Next Meeting September 5th, at 6pm in the Emerald Clubhouse

Linda Evans

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