

GPOA BOARD OF DIRECTORS MEETING
FEBRUARY 1, 2012

ATTENDANCE: Glen Buer
Linda Evans
Dawn Heller
Bill Marshall
George Moyle
Dave Nelson
Jim Whetzel

CALL TO ORDER: Glen Buer

MINUTES ACCEPTANCE: Motion by Jim Whetzel, 2nd by Bill Marshall

TREASURER'S REPORT: Jim Whetzel

As of today we have received 234 paid dues with 7 donations.
All e-mail addresses will be given to Board to build a web page of
paid members.

CORRESPONDENCE: Linda Evans

None received at this time.

COMMITTEE REPORTS:

ARCHITECTURAL & COVENANTS: Bill Marshall

Follow up on 202 Firestone property...Owner has received a note &
listing of what needs to be done.

BEAUTIFICATION & MAINTENANCE: George Moyle

Back entrance has been cut, cleaned, with tree debris removed by
George Moyle, Bill Marshall, Glen Buer, and Steve Damico.

Cont.

Also Jim Lanier's crew did a wonderful job of cleaning up of the Front entrance. Jim Whetzel made a motion to reward the Emerald Staff with a Pizza luncheon now and later in the year (2) not to exceed \$75.00 each. This was 2nd by Bill Marshall & carried. Brier Bear was delivered today to the Pine Valley Park.

BY-LAWS, CIVIC & DRAINAGE: Bill Marshall

City of New Bern has been contacted re: drain on Club House Drive. Will follow up on problem. Mail Box requests are forwarded to Skip Bulkley (ACC Chairman) ... Design requirements are posted on the GPOA web site.

EMERALD GOLF CLUB LIAISON: Jim Whetzel

No meeting held.

EMERGENCY MANAGEMENT: Glen Buer

Nothing to report.

FINANCE:

Dave Nelson

Awaiting dues returns.

HOA LIASON:

Linda Evans

No meeting held.

MEMBERSHIP:

Dave Nelson

Will draft a letter to thank members for contributions to the GPOA. Dave is also drafting a reminder letter for dues and it will be mailed in March.

NOMINATIONS & ELECTIONS: Bill Marshall & George Moyle

Nothing to report.

PUBLICITY & WEBSITE: Dawn Heller

Dawn shared Greenbrier brochure ideas and discussion held as to pricing of these. Dawn will follow up on that. Also, she spoke with Jerry Briel and Cheryl McCullough of the Emerald re: linking the websites together. Board was very receptive to the joint collaboration efforts.

WELCOME & COMMUNICATIONS: Linda Evans

George Lee forwarded us a list of his block contacts. The welcome packets will continue with George's assistance..Will also check with George as to the license plate costs. He is also going to help us with the Easter Egg hunt – Details to follow.

OLD BUSINESS:

Key to the Post Office Box has been found and given to Glen Buer. We are still looking for the 2nd safe deposit key. Glen will draft a letter to Dana Outlaw with our plans for his donation to our Front Entrance project. 300th Committee Ideas discussion held...Will follow up at a later date..We need more direction from the City of New Bern re: this. Easter Egg Hunt ideas – Will contact Ken Houser.

NEW BUSINESS:

Continue to clean and remove debris from Hurricane Irene..Status of tree removal.
Storage and File Cabinets

GOOD OF ORDER:

Next GPOA Board meeting will be held 7 March, 2012 at 6pm in the Emerald Clubhouse.