

GPOA Board Meeting

January 9, 2013

The regular monthly meeting of the GPOA Board was held on Wednesday, January 9th at the Emerald Clubhouse. The outgoing President was in the Chair, and the outgoing Secretary was present. The meeting commenced at 6:00pm.

In Attendance: Glen Buer, Dawn Heller, Linda Evans, Jim Whetzel, Bill Marshall, George Moyle, Dave Nelson, Ron Garren, Don Brinkley, Patrick Feury and Jim Huff

At 6:00pm Outgoing President Glen Buer called the meeting to order. After some introductory remarks concerning highlights from the past year, Glen called for a reading of the minutes from the November 7, 2012 GPOA Meeting. Bill Marshall, incoming Secretary-designate read the minutes. Glen Buer moved that the minutes be accepted, that motion was seconded by Bill Marshall and was unanimously approved.

Treasurer's Report: Outgoing Treasurer Jim Whetzel presented the report effective through December 10, 2012.

Financial Accounts are as follows: Checking Account Balance \$ 7,513; CD #1 \$ 1,220; CD# 2 \$11,013; CD#3 \$11,332 and Money Market Acct \$ 11,416.

Incoming Treasurer George Moyle stated that as of 12/31/12 the MM Account had been increased to \$ 15,000 as was agreed upon at the Annual Meeting in December as the appropriate funding level for a "contingency fund". The transfer of additional funds came from the Checking Account.

The necessary exchange of keys, notebooks and signature requirements were all done prior to the end of the year. Glen indicated that the "Greenbrier Garage Sale Signs" were in the Emerald's lobby. Linda Evans transferred the GPOA computer to the incoming Secretary. The four exiting Board members then thanked the Board, and took their leave.

President Pro Tem, Dave Nelson, was confirmed as Board president. His first order of business was to secure the services of Dawn Heller as the GPOA's webmaster, reporting directly to him.

Dave then proceeded to explain the basic workings of the Board to the incoming members. The position of Vice President was filled by Ron Garren. Don Brinkley accepted the position as assistant Treasurer and Patrick Feury agreed to be the assistant Secretary. Jim Huff is a member at-large.

Dave detailed the various committees which required a Board member to be the designated Chairperson of that committee. Following are the positions and assignments resulting from said discussion:

Architectural & Covenants: Jim Huff, with Skip Bulkley remaining as the field representative, supported by three volunteers.

Beautification: Ron Garren

Civic & Drainage: Jim Huff

Emerald Liaison: Patrick Feury

Emergency Management: Dave Nelson

Finance: Don Brinkley

HOA Council Liaison: George Moyle

Membership: Patrick Feury

Nominating & Elections: Don Brinkley, Patrick Feury, Ron Garren & Jim Huff

Publicity: Don Brinkley

Welcome & Communications: Don Brinkley

Website: Dave Nelson (Dawn Heller as webmaster)

Keeper of Yard Sale Signs: Jim Huff

The Board is very appreciative of all the Greenbrier residents who indicated on their Ballot form, a willingness to volunteer on various committees. George Moyle had whittled the list of respondents into a useable list by committee, and the lists were made available to each respective committee chairperson.

Old Business: Dave Nelson reaffirmed the Board's position that the email list develop by the GPOA will remain solely and exclusively in the province of the GPOA and will be used only for GPOA business as was originally intended. He reiterated that the GPOA does not have, nor have any plans to work with Cheryl McCarthy.

A copy of the letter authored by Jerry Briele concerning the Emerald's offer to remove any tree for \$175 was distributed to all Board members. Patrick made a case for trying to get in front of this, by proactively developing a process to work hand-in-hand with Skip Bulkley (ACC) and the Emerald Golf Course. Jim agreed to check with Skip on where we stand, and what he feels we can do to contain this offer in a manageable fashion.

Sticker Initiative: We will continue to issue a GPOA membership sticker to all dues paying members. They will be displayed on mailbox posts as was the case last year. George Moyle will print the membership list periodically and will work with Bill, Ron, Dave and Pat to distribute the stickers.

New Business:

A letter received by GPOA member and Greenbrier resident John Bennett which asked the Board to look into the feasibility of providing benches near the pond on Greenbrier Parkway and near the ponds by the Driving Range. The Driving range area is owned by the Emerald, not the GPOA and any request would have to go through Jim Lanier et al. Mr. Bennett will be made aware of this. Board will consider Greenbrier Pkwy, but postponed taking any immediate action.

Helene Conklin informed the Board that in light of the recent fire on Peppercorn Drive, Chief Bobby Aster made an open-ended offer to host a Fire Prevention Awareness seminar free of charge to Greenbrier residents. This will be taken up at the February meeting.

Dave Nelson asked the Secretary, Bill Marshall, to distribute a draft of the minutes via email by the end of the week of Jan 14th and to send out an agenda one week prior to the next scheduled meeting which will be held on February 6, 2013 at the Emerald at 6:00pm.

Bill Marshall made a motion to adjourn, Ron Garren seconded the motion and the motion passed.

Respectfully Submitted By Bill Marshall, Secretary (marshall@suddenlink.net)