

GPOA BOARD OF DIRECTORS MEETING  
January 4, 2012

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

Call to Order: Glen Buer

GPOA Group Photo: Taken by Harry Gregor

Treasurer's Report: Jim Whetzel

Awaiting receipt of dues to refresh bank account.

Minutes Acceptance: (As previously revised) Motion by Jim Whetzel ; Second by Dawn Heller  
Approval of Annual Meeting Minutes

Correspondence: Linda Evans

Thank you notes and Christmas cards noted which had been sent to the Board.

## COMMITTEE REPORTS:

Architectural and Covenants Committee: Bill Marshall

Bill reported on responses to previously noted Greenbrier Covenant violations – All are in process of adhering to GPOA Board requests. Thank you letters will be sent.

Beautification and Maintenance: George Moyle

George reported on tree requests that had been approved; still awaiting a "tree policy" for the homeowners to read on the web site. Motion by George Moyle on placement of Brier Bear to Pine Valley Park – Second by Dawn Heller....All GPOA Board voted to place bear in the Pine Valley Park. We will be requesting assistance for design of the area to place bear and volunteers for the upkeep. Discussion was made on tree removal still needing to be done. The most dangerous will be done first, followed by general clean up.

Bylaws, Civic and Drainage: Bill Marshall

Bill has requested the City of New Bern to clean drain on Club House Drive

Emerald Liaison: Jim Whetzel

No meeting to report on

Emergency Management: Glen Buer

Nothing to report at present

Finance: Dave Nelson

Nothing to report.

HOA Council Liaison: Linda Evans

No meetings have been held

Membership: Dave Nelson

Membership letter was approved by Board and will be sent out ASAP. Dave will obtain the mailing list from Brenda Harding. Dave will establish a GPOA Board mailing list, so future mailings will be accomplished quicker.

Publicity: Dawn Heller

A list of Board Members was sent to Dana Outlaw. Also, Dawn has been contacted by the City re: the District 2's 300<sup>th</sup> Anniversary. She will be obtaining more information on this and report back to the Board.

Welcome and Communications: Linda Evans

Nothing to report at present time. She will be working with George Lee on this.

GPOA Website Liaison: Dawn Heller

OLD BUSINESS:

Spread Sheet with Lot numbers, addresses, phone, e-mail, and membership status is in progress by George Moyle and Dave Nelson

Membership letters to be mailed by January 16

Keys have been located for the safety deposit box and post office box.

Front entrance has had the cypress removed. We need to plan a design for new plantings.

NEW BUSINESS:

Greenbrier promotional Brochure

Individual HOA and GPOA covenants renewal

GPOA membership letter to individual HOA Boards

File Cabinets and Records Storage

GOOD OF ORDER: Next GPOA Meeting February 1<sup>st</sup> at 6pm Clubhouse

ADJOURNMENT

Linda Evans, Secretary