

## Minutes from July 8, 2013 GPOA Meeting

Dave Nelson, GPOA President opened the meeting at 6:00pm.

All GPOA Board members were in attendance.

The next order of business was the reading of the Minutes for the June Meeting. Ron Garren moved to approve the minutes as they were previously distributed to the Board members electronically. The motion was seconded by Jim Huff and it was approved unanimously.

**President's Report** – Dave Nelson stated that signs were posted at both entrances to Greenbrier touting the mid-year GPOA meeting to be held July 10<sup>th</sup> at the Emerald Clubhouse. Dave has been contacted by Bo Wintersbach on behalf of Denny Bucher to see if they could be put on the agenda that night. Dave explained that Dana Outlaw was an invited guest in the capacity of Ward 6 Alderman, as was done last year. Dave emphasized that it was not a political meeting.

Color Run request to run through Greenbrier. Research on the part of various members revealed that the race is ostensibly “for profit” with some amount earmarked to charities. We would have to take out an insurance rider if we sanction the event, and it was not clear how parking, crowd control and clean-up would be accomplished. Bill Marshall made the following motion:

“Move to petition Dana Outlaw, Alderman for Ward 6 to do all in his power to deny Greenbrier site for the proposed 5K Color Run.” The motion was seconded by George Moyle, and following a brief discussion was unanimously passed by the Board.

Correspondence – Dave received a reply from the owner of 6008 Clubhouse Drive expressing their desire to work with the Board to maintain the integrity of the covenants and also asked for leniency until the end of July before the Board considered further action, as the tenants have been served with an eviction notice and should be out of the aforementioned property by no later than July 31,

2013. The Board felt this was a reasonable request and Dave or Jim will respond in kind.

Dave also received a request by a homeowner to display a “No Solicitor’s “sign on their property. The Board felt that such a sign if done professionally, and placed near the walkway to the front door would not violate existing covenants regarding sign placement.

The deadline for GPOA related articles for the Greenbrier Gazette is July 15<sup>th</sup>.

**Treasurer’s Report** – George Moyle reviewed the document he will share with the membership at the mid-year meeting. Don Brinkley, assistant Treasurer will deliver the report, as a prior commitment will necessitate George’s absence. The GPOA checking account and some CDs have been transferred to Advantage South Bank, as was approved at the last meeting. George will e-mail Patrick Feury a copy of the most current membership roster.

### **Committee Reports**

**Beautification** – Ron will discuss at the meeting his overall satisfaction with the performance of the GPOA’s landscape company Loomis DBA Executive Lawncare.

The plantings at the main entrance have been completed. The pump in the pond along the Parkway is operational and should not require replacing any time soon.

Ron met with Joey Whitesall ( Tree Contractor for the Emerald GC ) and received estimates for removing dead trees, bush hogging low growth and taking down dead or dying trees from the entrance to the power lines. Other bids may be sought for the work.

**Architectural Covenants & Drainage** – Jim will review on a high level the results year-to-date, with emphasis on a continuing problem with rental properties. Jim will call on Skip Bulkley to deliver an update on the tree removal program.

**Finance & Publicity** – Don Brinkley will briefly touch upon the introduction of the new batch of license plates ( free to new residents, for sale to existing residents ).

He will also review the new Welcome Kits, highlight early items for the 2014 budget, and acknowledge volunteers that made it another successful Easter Egg Hunt.

**Membership-** Pat will give a synopsis of efforts to prop up current membership levels, generally where we are most deficient in subscription rates and some of the pushback he has encountered in his endeavors.

Before the mid-year Meeting adjourns a reminder will be issued for volunteers to come forth, both to serve on the Board and/or committees. A straw man vote will be asked on the Board pursuing a more well-defined Policy for Renters, as has been done in separate HOAs and to determine the interest level in having Chief Bobby Aster, Nbfd speak in October on the topic of Fire Prevention.

A motion was made to adjourn the meeting, a second followed and it was adopted.

Respectfully submitted,

William Marshall, GPOA Secretary