

GPOA Board Meeting Minutes

May 1, 2013

President Dave Nelson called the meeting to order at 6:00PM.

The minutes from the April 3, 2013 GPOA Board meeting were read by the Secretary, Bill Marshall. A motion to approve the minutes as read was offered by George Moyle, and seconded by Don Brinkley. The Motion passed without discussion.

OFFICER'S REPORTS:

President's Report: Dave emphasized that an article for the June publication of the Gazette would be required, and that he will incorporate references to the mid-year annual meeting and the "open invitation" to same, to all residents, as was discussed and approved at the last meeting.

Vice-President's Report: No report

Treasurer's Report: The Federal and NC tax returns for HOAs were timely filed, with \$68 paid to the US and \$23 paid to North Carolina. A switch to a new liability insurance policy was executed, as was approved at the April meeting. Storage fees were paid in full covering the remainder of the year. We have approximately fifty fewer members at this point, than what we ended with for 2012.

Secretary's Report: No report

COMMITTEE REPORTS

Architectural & Covenants Committee: Although Jim Huff was out of town, two new issues were received. The first is a complaint regarding unkempt property at 3000 Coriander Drive. The home is a rental and the exterior appearance, is not in keeping with Greenbrier standards. The second was an email asking the Board to consider some pruning and thinning along Greenbrier Parkway near the entrance. The matter will be taken under advisement.

Beautification: Ron's report was delivered via email, as he is travelling in Europe. The new nandina plants were planted at the main entrance and by all accounts look good. Ron spoke with the three abutters to Greenbrier Parkway where views of oncoming traffic obstructions were noted. In one case, the homeowner agreeably remedied the situation. In the other two cases, owing to age and language barriers, Ron enlisted Derek Loomis to address the problems. The pump along Greenbrier Parkway will probably need to be replaced. Tom Mundie will look into options to present to the Board.

Civic & Drainage: The City of New Bern DPW continues to show a strong and regular presence in Greenbrier attending to catch basins and other drainage issues on a proactive basis, kudos to them.

Minutes May 1, 2013 (cont'd)

Emerald Advisory Committee: Nothing to report, as no new meetings have taken place since our last meeting.

Emergency Management: Under the auspices of the Community Watch group, new on-line notification systems were introduced to residents. RAIDS and LEADS are two new offerings from NBPD, the former is an accessible subscriber service highlighting recent crime in an area. The latter is an on-line means to register valuables. The Board took no formal position on either service.

Finance: No report

HOA Liaison: No report

Membership: Patrick sent out a draft of a letter prior to the meeting. Board members were solicited for comments and feedback and it was provided. The letter is still a work in progress, but a final version should be ready by our next meeting, with the goal to mail it prior to the mid-year annual meeting in July. Patrick also proposed that the Board continue to seek out ways to partner with the Emerald, even to the extent we modify our “ no sharing” email policy if necessary. It was agreed we have a symbiotic relationship with the Emerald, in that their continued success helps to maintain our property values, but more discussions will have to take place.

Publicity: The new Greenbrier license plates will be available soon, and some will be made available for sale at the mid-year meeting. Don has been busy updating the newcomers' welcome packages with more timely and accurate information, especially as it relates to contacts for various activities.

Old Business: Nothing conducted

New Business: Collectively the Board needs to start thinking about replacements for the three members whose terms expire at the end of the year.

Bill Marshall motioned to adjourn at 7:10, seconded by Pat Feury and unanimously approved

Respectfully submitted,

Bill Marshall, Secretary