

Emerald GPOA Board Of Directors Meeting

October 3, 2012

Opening:

The regular meeting of the GPOA Board was called to order at 1800 on 3 October, 2012 by Glen Buer, Board President.

Present: Linda Evans, Dawn Heller, Bill Marshall, George Moyle, Jim Whetzel, & visitor Skip Bulkley, ACC Chairman

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

C. Treasures Report

Treasures report was presented by Jim Whetzel, treasurer: We now have 480 members with another 15 members who received membership by purchasing property in Greenbrier for a total of 495 members. GPOA Checking account is in agreement with the bank statement.

D. New Business

Presentation given by Skip Bulkley, ACC Chairman with regards to the policies listed in the Greenbrier Covenants. He reviewed the Fence Policy, Tree Policy, Enclosure Policy and Sign Policy. He will be publishing this in the Greenbrier Gazette for the homeowners review.

E. Committee Reports

Architectural and Covenants Committee (Bill Marshall)

Mark Stevens of the City Of New Bern is the contact for the “*contractor haul away clause*” re: yard debris or tree cutting.

Beautification and Maintenance: (George Moyle)

Delay on the bollards for the college entrance of Greenbrier. The refurbished Bear will be moved to a different spot that has been marked off by the Bear Committee. Dana Outlaw (Alderman) has facilitated the City of New Bern to move the Bear again.

Bylaws, Civic and Drainage: (Bill Marshall)

No report.

Emerald Liaison: (Jim Whetzel)

Meeting with Jerry Briel re: the health and maintenance of the Golf Course. No major issues reported by Jerry Briel. Still need to encourage membership in the golf course.

Emergency Management: (Glen Buer)

No report

Finance: (Dave Nelson)

No report

HOA Council Liaison: (Linda Evans)

No report.

Membership: (Dave Nelson)

Membership update given by Jim Whetzel, Glen Buer and George Moyle. We will be sending out GPOA Board nomination requests by e-mail and form request which was mentioned in this week's Greenbrier Gazette president's letter. The Gazette omitted publishing our *call for nomination letter* and *nomination form* due to space limitations. These are expected to be finalized October 19th, 2012 and the bios and voting forms will be mailed out for the GPOA members to vote in November.

Publicity: (Dawn Heller)

Brochures and cover letter are out to local Real Estate companies to advertise our community.

Welcome and Communications: (Linda Evans)

No report.

GPOA Website Liaison: (Dawn Heller)

F. New Business

1. Election Committee reviewing applications for 4 Board positions.

2. Motion by George Moyle to include membership request forms with the ballots to save on postage and further mailing. 2nd by Jim Whetzel. Glen Buer is donating a laser printer to help with label printing and address labels.
3. Returning plans to homeowners from storage locker.
4. Recruitment of a Welcome Committee Chairman as George Lee is retiring from the position on January 1st.

Adjournment:

Meeting was adjourned at 2025 by Glen Buer. The next GPOA Board meeting will be at 1800 on November 7th in Emerald Meeting Room.

Minutes submitted by:

Linda Evans: GPOA Secretary