

GPOA BOARD OF DIRECTORS MEETING
September 5, 2012

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

Call to Order: Glen Buer

Minutes Acceptance:

Accepted: Jim Whetzel, Second by Bill Marshall

Treasurer's Report (Jim Whetzel)

2013 Budget discussed and reviewed with entire Board. Motion to approve made by Glen Buer;
Seconded by Bill Marshall... Unanimous carry by the entire Board.

Checking account is in balance with bank statement.

There are 468 GPOA dues paying members as of this date.

COMMITTEE REPORTS:

Architectural and Covenants Committee: (Bill Marshall)

Many complaints re: yard waste and grass clippings being placed on the Pine Valley Park side of
the road rather than in front of the homeowners residence. Motion made by Bill Marshall and
second by George Moyle that this is a city issue, but homeowners should be responsible for not
placing these items anywhere but in front of their own homes. Homeowner reminders will be
given.

Beautification and Maintenance: (George Moyle)

The Board accepted the mowing contract from Loomis for 2013 unanimously. The Board has
been very satisfied with the services of this company and their attention to detail. (Copy
attached.)

The contract begins 1 January, 2013 and ends 31 December, 2013.

Bylaws, Civic and Drainage: (Bill Marshall)

The new storm drainage pipe should be finished by late October.

Emerald Liaison: (Jim Whetzel)

Meeting to be held this week with Jerry Briel. I will report next meeting.

Emergency Management: (Glen Buer)

Yard decorations were stolen from the main entrance. Laurie Collier and Marilyn Hughes made a
police report concerning the theft. Also, a traffic obstruction bollard will be placed at the college
entrance site. Many cars and trucks are using the island as a turn- around site and damaging the
island. New Bern Public works officer Best will facilitate this.

Finance: (Dave Nelson)

Budget discussed earlier. No further comments – We are still awaiting results from last mailing
for new members.

HOA Council Liaison: (Linda Evans)

No report.

Membership: (Dave Nelson)

GPOA membership sticker for next year will be yellow. Will order near the end of the year. Glen Buer will take care of that.

Jimsey Keith and Bob Griffith are the non GPOA members with Jim Whetzel for the GPOA Board recruitment this coming year. We have 4 vacancies to fill...Call for nominations will be published in the Greenbrier Gazette the 1st of October...We will announce the new members at the December 10th Board meeting with the vote tabulations.

Publicity: (Dawn Heller)

Flyers have been delivered to local Real Estate Offices.

Welcome and Communications: (Linda Evans)

George Lee continues to help us with this and is doing an outstanding job.

GPOA Website Liaison: (Dawn Heller)

Dawn is still adding to the website.

NEW BUSINESS:

The Board voted to finance a plaque in the amount of \$75.00 for the retiring police officer Mrazik whom has been assisting our Community Watch Program. The GPOA Board extends a heartfelt thank you for all his volunteer hours to Greenbrier.

A letter was received from the Greenbrier Bear Garden Committee re: the Greenbrier Bear and finding a new location for it. (attached) There was a motion by the Board that we not become involved with further Greenbrier Bear placement as we had already turned over the bear to the Garden Committee and had placed the Bear in the park earlier this spring. The Board votes to abstain from further action regarding the Greenbrier Bear and in fact return any funds still held by the Board for maintenance and upkeep of the Bear to the Greenbrier Bear Garden Committee. A check for the remaining funds will be sent this week by Jim Whetzel.

Discussion of an e-mail policy was started-The Board recommends that our GPOA members e-mail addresses are not for use by anyone else but the GPOA. The motion was given by Jim Whetzel and seconded by Glen Buer.

ADJOURNMENT: Next Meeting October 3rd, at 6pm in the Emerald Clubhouse