

**Greenbrier Property Owners Association Board Meeting(GPOA)
Monday, March 7, 2016 7pm**

Attendees: Verna Kuyper, Ernie Parent, Larry Van Wart, Lou Costello, Gail McLamb and Steve Jones

Absent: Jan Cahoon

President Kuyper called the meeting to order.

The **Minutes for the February Board Meeting were approved** with the addition of the board member present and absent.

The Treasurer Report was emailed to all board members and copies made available at the meeting. The treasurer stated the largest expense for February was the cost of the monthly contract with Loomis. Deposits were made for 311 Member dues for the 2016 Year. The motion was made and seconded to approved the report.

Committee Reports:

Architectural and Covenants - later under old business.

Beautification and Maintenance - the invoice for the twice annual brush mowing has been received.

The Bear Park Walkway work has been assessed by Larry and Lou and work will begin in the very near future.

By-laws, Civic and Drainage - Lou reported one clogged drained near the entrance which he repaired during the heavy rain.

Emergency Management - no report.

Finance - no report.

HOA Liaison: Ernie obtained names of the HOA Presidents in the various neighborhoods and hopes to attend their meeting along with Verna in the near future if invited. Gail is meeting with the Emerald Liaison on March 23.

Membership: As noted above 311 members have paid their dues. Second emails and notices are being delivered.

Nominations and Elections: President Kuyper asked we all keep our eyes and ears open to members who might serve on our board next year. The Treasurer position is extremely difficult to fill.

Publicity: President Kuyper is writing her letter for the next issue of the Gazette. She will include another mention of dues,

Website: no report.

Welcome: no report.

Old Business:

- 1208 Pine Valley is under repair.
- 3007 Peppercorn Road is under foreclosure with a hearing date in early April. No action at this time.
- **Greenbrier Directory:** The directories for 2016 have been printed. The board approved the

total cost of \$2444.64 and then the board broke down the distribution by neighborhoods as follows:

Gail: Spice Section to include Clubhouse through the town homes, Shinnecock and its cul-de-sacs.

Verna: Starting at 1212 Pine Valley Parkway to 1257 Oakmont Circle and will include Carmel Way and Pinehurst.

Steve: will do all the backwoods section.

Jan: 1301-1345 Pine Valley including St. Andrews Circle and the cul-de-sacs in those areas.

Larry Van Wart: will do the end of Pine Valley from 1347 - 1376 including Doral, Firestone, and Bay Hill Courts.

Ernie: will do the back entrance of Club House Drive to 6001 which includes Fairways West, Evergreen and Augusta Court.

All will ask for assistance from volunteers.

- **Easter Egg Hunt:** March 26 led by George Lee and Ken Houser. Ernie Parent is supporting this effort.
- **Covenants Update:** Larry Van Wart presented handouts on the efforts of the ACC members through numerous meetings and discussions. The ACC board recommends no changes to the Covenants affecting the building and placement of lawn/utility buildings that would ease restrictions. The application form and guidelines have been updated and clarified with the updates included on the website on approval.
- **Litter Program:** President Kuyper reported on a meeting held by Steve Tyson for initiatives in keeping Craven County Clean.