Greenbrier Property Owners Association Board Meeting (GPOA) Monday, April 4, 2016 7 PM

<u>Attendees:</u> Verna Kuyper, Jan Cahoon, Gail McLamb, Steve Jones, Lou Costello and Larry Van Wart

President Verna Kuyper called the meeting to order at 7 PM.

The Minutes of the March Board Meeting were approved.

The Treasurer Report was emailed to all board members prior to the meeting for review. To date we have 405 members paid and we will be making another shot at the remaining 72 in early May. Steve reported about a dozen members pay more than the \$65 and to those special acknowledgment and thanks have been made. The report was approved as presented.

Resignation from the Board: President Kuyper reported on the resignation from this board by Ernie Parent. Each board member is asked to keep an open mind about possible recruits for the position as well as new board members for later.

Foreclosures Update: Vice President Cahoon reported on the foreclosures of 3007 Peppercorn Road with a court hearing scheduled April 8, 2016. She thanked Lou Costello for the hard work he has done on this property to improve the appearance.

1208 Pine Valley Drive has been sold to Gary Garera and he plans to flip the home.

Questions about the expansion of CC College: Ms. Cahoon reported there are no plans for expanding the New Bern campus at this time. All proposed plans are for the Havelock site.

Committee Reports:

Architectural and Covenants: The guidelines presented last month were approved. The new instructions will be posted on the website.

Beautification and Maintenance: The proposal for brush clearing and trimming on both sides of the parkway, the nature walk and park was submitted and approved for 2 times per year at an annual cost of \$1750.

A proposal for cleaning and maintenance of the entrance as requested by Marilyn and Laurie was approved for once a month in April, May, June, July, and twice in September (due to leaves), October, November and December at a total cost of \$180.

The nature walk should be repaired within the next two weeks.

The Easter Egg Hunt was a successful and enjoyable event. Larry thanked the board for approving so quickly the purchase of a banner and sign. Instructions for 2017 have been documented in detail and will be made available to every board member.

Drainage: Lou reported on several issues and his dealings with the City have been well received and helpful. The large tree pile on #13 is problematic, an eyesore and a potential fire risk along with rodents and snakes. Follow-up is needed. The procedure to get repairs on street lights will be attached to these minutes.

Emerald Liaison: President Kuyper reported that about 20 donations have been received by The Emerald to aid in the expenses of the June Golf Tournament by members in our community.

Finance: Steve reported the insurance premiums for the upcoming year have been paid. He has a copy of the policy if anyone cares to review it.

Membership: Steve has a list of volunteers and contact information for future use. Also he his getting more decals at no charge because of problems with the decals this year.

Publicity: President Kuyper asked for input for the next Gazette article as well as input for speakers at the July Meeting.

Website: Dawn is getting assistance from Bud Curtis with updates to the website.

Welcome: VP Cahoon has a meeting scheduled for April 19th at the club, and all board members are encouraged to attend.

Old Business: President Kuyper thanked all for the help with delivering the directories. They have been very well received.

New Business: Discussed possible changes to our bylaws. We will receive copies by email and be prepared to act at the May meeting

The date for the GPOA July Meeting is Wednesday, July 13th at The Emerald. Board prep will be on Tuesday, July 5th. Rent will be paid to the Emerald for the use of the building.

The next Board Meeting is May 2nd, 2016 at 7 PM.

Street light repair by telephone and online will be distributed via email and can be found on the WEB site home/public notices page.

Motion was made and seconded to adjourn at 8:45 PM.

Submitted by Gail McLamb 4/9/2016.