

## **Greenbrier GPOA Board Meeting November 7, 2016 – 7:00 PM**

Attendees: Alan Berger, Jan Cahoon, Lou Costello, Carol Hill, Steve Jones, Verna Kuyper, Larry Van Wart  
Guests: 2017 Board Candidates , Laurie Collier, Linda Dodge, John A. Robinson Jr, LaVonne P Reamer,  
William C. Stafford Jr.

**Call to Order** – 7:00pm

**Minutes of Board Meeting** – October 3, 2016 were approved by email prior to this meeting.

**Treasurer’s Report** – Steve Jones reported that the current year budget is on track. Copies of the Financial Report were distributed to Board members. Steve presented the proposed 2017 budget for Board review and approval. A motion to amend the 2017 budget by adding a line item for “contingency” in the amount of \$2,000 was made and seconded. The motion carried. A motion was also made and seconded to approve the 2017 budget as amended. The motion carried.

**Vice President’s Report** – Jan Cahoon reported that the GPOA Board election is in progress and 45 ballots have been cast to date.

**ACC Report** – George Kramer (ACC Chair) reported on application for a trailer garage. ACC recommended approval which was ratified by the Board. There have been 53 applications received in 2016 to date. Larry Van Wart presented letter from applicant’s attorney requesting a hearing to review denied application. The Board decided to stand by denial and not grant a hearing.

**Beautification and Maintenance** – Nature walk – tree has been removed and walk section requires repair. Larry Van Wort and Laurie Collier reviewed details of proposal for renovation of landscaping at the Greenbrier Parkway entrance. Work includes tree removal, tree limbing and renovation of plantings in the island. Motion was made to spend “not to exceed” \$2500 for tree removal and limbing. A presentation of the island renovation plan will be presented at the December 7<sup>th</sup> General Membership Meeting. Lou Costello described required repair for electric box for lake aerator. A motion was made and seconded to authorize “not to exceed” \$800 for said repair. Motion carried.

**Membership** – Steve Jones said that 2017 GPOA mailbox stickers will be mailed in March. Steve also asked that the official copy of the new bylaws with changes approved by the membership be approved by board. Motion made and seconded. Motion carried.

**Drainage** – Alan Berger provided a summary of the 9<sup>th</sup> hole lake repair status. Jerry Briele is expecting a letter from the City of New Bern explaining the ownership of the pipes under Greenbrier Pkwy. The Committee will attempt to get more detail and inform the Board and Community accordingly.

**Old Business** – First Board Meeting of New Year will be January 3<sup>rd</sup> at 2:00p. Subsequent meeting dates will be set by new Board.

**New Business** – None T

The meeting was adjourned at 8:20pm.

Next Board meeting is scheduled for January 3, at 2:00p  
Annual General Membership Meeting December 7, at 5:30p

Respectfully Submitted,  
Alan Berger - Secretary