

Greenbrier GPOA Board Meeting January 3, 2017 – 2:00p

Attendees: 2016 Board: Alan Berger, Jan Cahoon, Lou Costello, Steve Jones, Verna Kuyper, Larry Van Wart. 2017 Board: Laurie Collier, Linda Dodge, John Robinson, Bill Stafford.

Call to Order – 1:55p

This was the first meeting of the newly elected 2017 Board and transition from the outgoing 2016 Board.

The outgoing President, Verna Kuyper called the meeting to order and thanked the 2016 Board for its service. She reviewed the agenda for transition and presided over the first half of the meeting.

Steve Jones, outgoing Treasurer, provided a written Treasurers Report which comprised a preliminary end of year Budget Report and Balance Sheet. Also included was a current graph of membership revenue and growth over the last five years. The Board formally accepted these reports with the acknowledgement that the year- end financials are preliminary.

Reports were provided by outgoing Committee Chairs: ACC- Larry Van Wart, Beautification- Larry Van Wart. Larry reported that the Nature Walk on Pine Valley is currently closed because of walkway damage caused by Hurricane Matthew. A discussion followed regarding signage to warn walkers of the risk and to protect the GPOA from liability for personal injury. No further action was taken at this time.

Membership and Treasury – Steve Jones who mentioned that mailbox decals have not been purchased yet and would not be available until March, 2017 at the earliest.

Other Committees, Drainage-Lou Costello, Welcome- Jan Cahoon. These reports focused on relevant information for those who will assume the Chairs of these respective committees.

A record of on-going projects was provided. The projects discussed were: Lake resolution (9th hole lake), Glenburnie Entrance Landscape Project, 2017 Greenbrier Directory, GPOA Mail, Easter Egg Hunt (TBD),

Regularly scheduled events were also noted: Dates for Emerald Adv. Committee Meetings (TBD), Gazette schedule of deadlines for publication (TBD), Distribution of 2017 Directory (TBD), July Mid-Year General Membership Meeting (TBD), August Nominating Committee (TBD).

At this point outgoing board members were excused with appreciation for their service. Verna Kuyper remained to oversee the incoming board's election of President.

Bill Stafford was elected President for 2017 and presided over the remainder of the meeting. Election of other officers followed and the results were: John Robinson – Vice President, Carol Hill – Treasurer, Alan Berger – Secretary. Laurie Collier also volunteered to continue with Beautification (supervision of the renovation of the Glenburnie Entrance) and organization of the GPOA's historic documents and important papers.

The new President will convene a special meeting of three board members during January to evaluate all standing committees with regard to continuing specific committees and staffing.

The Board agreed to regularly scheduled meetings occurring at the Emerald Golf Club on the second Monday of each month at 2:00p.

The Board also agreed to hold an additional meeting at the end of January to complete the formal organizing of the 2017 GPOA. This will accommodate schedule conflicts of several board members. The Board will discuss the results of the Committee Assessment meeting and potential assignment of Committee Chairs. There will be a regular scheduled February Meeting.

The meeting was adjourned at 4:15pm.

Next Board meeting is scheduled for late January, exact date TBD

Respectfully Submitted,
Alan Berger - Secretary