

Greenbrier GPOA Board Meeting January 27, 2017 – 11:00a

Attendees: Alan Berger, Laurie Collier, Lou Costello, Linda Dodge, Carol Hill, John Robinson, Bill Stafford.

Call to Order – 11:00a by Bill Stafford - President
Minutes of the January 3, 2017 Board Meeting were approved.

Linda Dodge was nominated to serve as Assistant Secretary by Bill and seconded by Lou. This nomination was unanimously approved.

Treasurer's Report – Carol Hill provided a written Treasurers Report. John made a motion to receive the Treasurer's Report and Laurie seconded it. The Board unanimously accepted these reports.

Carol reported that \$6000 had been moved from the money market account to prepay storage rental for one year and make initial deposit on front entrance landscaping project. That will leave a balance on the landscaping project of approximately \$10,000.

Carol was asked to research the maturity dates of the Certificates of Deposit.

A discussion of whether motions are necessary for receiving of information. A motion was made, seconded and approved for "reception of the Treasurer's Report".

Committee Reports

Landscaping - Laurie Collier mentioned additional expenses for landscaping project over and above the approximate balance presented and approved at the December general membership meeting. Electrical expenses because of trees being scooped out on island could be \$2,500 (est). Laurie said that this possible expense was mentioned at the December general membership meeting so it should not be a surprise. Pre-construction meeting scheduled for Monday Jan. 30. Most contractors will be present. Hope to have all work completed by the end of February, weather permitting. Linda was asked to order two signs identifying this as GPOA project. One sign will be placed facing Glenburnie Road; the other facing drivers exiting Greenbrier Parkway.

A review of necessary committees was presented by the President.

Yard signs custody, process and distribution was discussed. We currently have 3 large signs and 12 smaller signs. A Chair to handle this committee will be recruited by the President.

Nomination and Election Committee – Chair and members will be recruited.

ACC Committee will continue to be chaired by George Kramer.

Welcome & Membership – New Welcome Letter drafted. Motion was made by John and seconded by Lou to order 550 mailbox decals at \$1.00 each. Motion carried.

Other Business

A review of Insurance Policies will be conducted with The Insurance Center at February Board Meeting.

It was suggested that we investigate purchasing a banner to be used at GPOA produced/sponsored events. Linda will include this when investigating signage for landscape project.

The Park Nature Trail – looking into RCS/CCC joint repair project for students to repair the three sections of the boardwalk that were damaged by last hurricane. GPOA would only need to supply cost of materials.

Discussion of current status of Lake repair: President will meet with Jerry Briele to determine engineering plan, anticipated schedule and will ask Jerry Briele to demonstrate financial need if the proposed Trust concept is still in consideration..

President wishes to define “Emergency Fund” and assess amounts required and have a discussion about which emergencies would be considered the responsibility of the GPOA. This discussion will be tabled for February meeting.

The meeting was adjourned at 1:30pm.

Next Board meeting is scheduled for February 13th

Respectfully Submitted,

Alan Berger – Secretary and Linda Dodge- Assistant Secretary