

## **Greenbrier GPOA Board Meeting March 27, 2017 – 2:00p**

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

**Call to Order** – 2:00p by Bill Stafford - President

**President** Bill Stafford reported on open issues.

President reached out to disgruntled home owner and Linda Dodge recruited same home owner for volunteer activities. President passed neighborhood security concerns to Neighborhood Watch Committee for their action. President declared this is not a GPOA function.

Lending Closet has not gotten response for a new leader.

**Minutes** – Linda Dodge presented minutes of Feb. 13 meeting. Carol Hill moved to receive minutes as information. Alan Berger seconded. Motion carried.

**Treasurer** – Carol Hill provided a written Treasurers Report. John Robinson moved to receive as information, Lou Costello seconded. Motion carried. Carol reported that, as instructed at the last meeting, she moved \$10,000 from Account #7453 to a money market account. The balance was re-invested in a one-year CD.

### **Committee Reports**

**Welcome & Membership** – Linda Dodge reported letters containing decals were delivered to GPOA members and letters requesting non-GPOA folks to join the Association were delivered as well. As of March 23<sup>rd</sup>, 414 people have paid their dues which is 63% of all homeowners.

**Easter Egg Hunt** – Linda Dodge reported new Committee Chair is LaVonne Reamer, Co-Chair Ken Houser.

Event to occur on April 15<sup>th</sup>. Motion to fund event for \$50.00 John Robinson, seconded by Lou Costello. Motion carried.

**Beautification** – Laurie Collier proposed “thank you” lunch for contractors (approximately 12 people) who worked on landscaping at Greenbrier Glenburnie Rd entrance. Moore’s BBQ was suggested as venue. Motion made Laurie and seconded by Bill Stafford to spend up to \$150 for food and drink. Motion carried.

Several plants that were transplanted at Glenburnie entrance did not survive. These were plants that GPOA had and not new plants as a result of landscaping contract. All expenses have been paid and the project came in approx. \$70 under budget thanks to Laurie Collier’s management.

Laurie reported downed tree and associated debris will be handled by Innisbrook POA per Dick Bartholomew.

**ACC** – Bill Stafford, housing addition approved for Parent property. Lou Costello reported on several other applications. All were approved by Board. A lengthy discussion ensued about request to remove 36 trees from a residential property. Further discussion could occur at the April Board Meeting. A discussion regarding possible ACC policy/guidelines for solar panels resulted in referring the issue to the ACC for recommendations. Current Covenants require all homeowners to seek ACC approval prior to

any renovations (including solar panels). Proposed fence guidelines were received and will be shared with all board members for evaluation.

**The Park Nature Trail** – John Robinson will pursue a written document for repairs to Nature Walk. (John, feel free to add any details). The original plans to have RCS complete the project fell apart because RCS is too overwhelmed with other projects to take this on at this time. Fred Brown (Shinnecock) has offered to do it for \$350 to pay for wood and labor. John was asked to get this proposal down in writing.

**Greenbrier Marketing Video** - Bill Stafford has produced a professional video to be used in promoting Greenbrier and enhancing sales. The cost was covered by sponsorship and will not be funded by the GPOA. The GPOA will be listed as an endorser/sponsor at no charge. John Robinson moved to endorse and process payments through the GPOA books without incurring any charge. Carol Hill seconded. Motion carried.

### **Old Business**

**Discussion of current status of Lake repair** – plan for membership meeting to consider one time donation to Emerald was discussed. No action taken. Alan was asked to provide more details on how this could be presented to the entire membership at a Town Hall meeting, He will do so at April Board Meeting.

**Fountain Repair** - postponed until lake repair is complete. Diagnosis is that motor requires replacement. It was proposed that we might consider having the engine re-built.

**Green Binder For Board Members** – Linda Dodge recited process for uniform updates of the notebooks that board members use for reference materials. She reviewed items that required information to make current Each member was given a sheet with the areas they were responsible for updating and asked to forward the material to Linda.

**Email Issues** – John Robinson reported on communications through GPOA Mail. John requested that we ask GPOA members to identify themselves with more than just an email address i.e. Name and Greenbrier street address. An effort will be made to update the mailing list with such data.

**Clarification of GPOA Board Meeting Schedule** – 2<sup>nd</sup> Monday of each month at 2:00p

The meeting was adjourned at 4:32pm.

Next Board meeting is scheduled for April 10th at 2:00p

Respectfully Submitted,  
Alan Berger - Secretary