

Greenbrier GPOA Board Meeting

Aug. 14, 2017 – 2:00p

Attendees: Alan Berger, Laurie Collier, Lou Costello, Linda Dodge, Carol Hill, John Robinson, Bill Stafford
ACC Committee – George Kramer, Jim Stillwell

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

Open Forum – No speakers

Solar Panel Discussion – **Tim McClear** who is a resident of Taberna and has solar panels installed on his home, addressed the Board on pros and cons of roof mounted solar panels. The ACC will use this information to evaluate a possible policy for installation of solar panels on Greenbrier houses.

Minutes – Alan Berger presented minutes of July 10, 2017 Board meeting. Lou Costello moved to accept, Laurie Collier seconded. The motion carried.

Treasurer – Carol Hill presented the Treasurer's Report that showed money expended year to date. Carol Projected funds available to year end. Carol also provided detail with regard to beautification and maintenance expenses. John Robinson initiated a discussion about possible adjustments in budget development, fiscal year and delegation of reserves. No action was taken. Lou Costello moved to receive report and John Robinson seconded. Motion carried.

Committee Reports

Welcome & Membership – Linda Dodge reported that there are currently 465 GPOA members. There was a discussion on various ways to manage membership data. The president asked Linda Dodge, John Robinson and Carol Hill to explore alternatives and report back to the Board. Bill Stafford reported on Greenbrier Directory progress including print schedule, sale of ads and planned inclusion of general information.

Beautification/ Maintenance– Laurie Collier provided a comprehensive report on maintenance status and future plans. Details included the various contractors and who does what. Also, presented were various bids for tree trimming, bush hogging etc. A motion was made by John Robinson to approve various contracts for irrigation repair, additional entrance plantings and tree trimming. Motion was seconded by Lou Costello. Motion carried.

ACC – Lou Costello submitted 3 applications for tree removal and garage. All applications were approved by ACC. John Robinson moved to approve all ACC approved applications, Linda Dodge seconded. Motion carried.

Riser Barrel Report

Lou Costello reported that pictures will be posted to web site. Level control boards were replaced on prime barrel to increase level in lake. Bill Stafford recommended tabling the documenting of the riser barrels until next board meeting.

Old Business**Fountain/Aerator for Lake**

Lou Costello reported that the fountain could be repaired for \$1500. A motion was made by John Robinson to approve up to \$1800 to repair the fountain. Lou Costello seconded. The motion carried.

Entrance Intersection (Glenburnie Rd)

Bill Stafford reported a discussion with DOT regarding speed limit on Glenburnie Rd. DOT will consider our request to lower speed limit or offer alternatives to prevent accidents at the intersection.

New Business

None

The meeting was adjourned at 4:30pm.

Next Board meeting is scheduled for September 11th at 2:00p

Respectfully Submitted,
Alan Berger - Secretary