

Greenbrier GPOA Board Meeting June 12, 2017 – 2:00p

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

Call to Order – 2:01p by John Robinson – Vice President

Open Forum – No speakers

Minutes – Alan Berger presented minutes of May 8th, 2017 Board meeting. Lou Costello moved to accept, Linda Dodge seconded. The motion carried.

Treasurer – Carol Hill provided a written Treasurers Report. Carol also stated that the funds from the maturing CD have been moved to the money market account. Alan Berger moved to accept Treasurer's Report as information. Seconded by Lou Costello. Motion carried.

Committee Reports

Welcome & Membership – Linda Dodge reported as of this date, 457 people have paid their dues which is 70% of all homeowners. Last year at this time there were 428 paid which was 68%. Three families have completed Welcome process. **Directory** – Bill Stafford and Linda Dodge are working with printer on pre-production issues.

Beautification/ Maintenance– Laurie Collier proposed “bushhogging” of property from Glenburnie Rd to island at Glenburnie entrance. Est. cost \$425. Laurie expressed the need to trim trees outside Glenburnie entrance wall so that shade would not kill grass. Laurie said that “Little Guys” proposed clearing brush for \$875.00. Laurie also reported lower price available for pine straw. Several suggestions from board members to secure lower cost included competitive bids and price match by current contractor. Mowing in drainage ditch is a problem because of equipment and mud. Alternatives are being explored.

ACC – Lou Costello submitted ten applications for tree removal and home improvements. All applications (9) were approved by ACC. One application is subject to Emerald Point HOA approval and does not come under jurisdiction of the GPOA. Carol Hill moved to approve all applications, Lou Costello seconded. Motion carried. It is noted that John Robinson abstained since one of the applications was his. Lou informed Board of issues with trash being deposited in drainage ditch behind Pine Valley homes. City of New Bern is handling. Also, misunderstanding about protected wet lands in Laurel Valley area of Greenbrier. It was suggested that this should be considered as an agenda item for mid-year membership meeting.

The Park Nature Trail – John Robinson reported that contractor expected to begin repairs next week. Estimated cost \$350.

Old Business

Burgers and Beer – Cost \$10.00 per person Sundays in June, 5:30p to 7:30p. First Sunday 145 attendees, second Sunday 110 attendees. Sunday June 18th will be hosted by GPOA.

New Business

Date for Mid-year General Membership Meeting – will be discussed with President Bill Stafford
July 4th Golf Tournament and Pool Cookout – Bill Stafford and Jerry Briele are coordinating.
Alan Berger suggested a memo of understanding citing terms of GPOA \$10k donation to The Emerald
Golf Club for the repairs to the lake on 9th hole. This will be deferred to President Bill Stafford.

The meeting was adjourned at 3:20pm.
Next Board meeting is scheduled for July 10th at 2:00p

Respectfully Submitted,
Alan Berger - Secretary