Greenbrier General Membership Special Meeting May 1, 2017 – 6:30p

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

Attendance - 115 member households were represented in person or by proxy.

Call to Order – 6:30p by Bill Stafford – President

Video

Bill Stafford introduced a custom produced video entitled "Living Greenbrier" to be used in promoting the Greenbrier community and City of New Bern. The video will be available on line to all and distributed to Real Estate Brokers. The \$1500 video was produced through donations from the sponsors and there was no cost to the GPOA.

WoodDucks Baseball Tickets

Bill Stafford announced a GPOA sponsored trip to a WoodDucks baseball game on Tuesday May 23rd. The \$20 ticket includes: the game, transportation from Greenbrier and a tailgate food and beverage prior to the game. Private sponsors are bearing the cost and there is no cost to the GPOA.

GPOA Burger Night at the Emerald

It was announced that plans for a Sunday Burger Night at the Emerald during the month of June are in progress. Further details will be published as they become available.

Weyerhaeuser Presentation

Kelly Hawkins - Weyerhaeuser NC Real Estate Manager, announced a 30th Anniversary Celebration hosted by the Emerald and the GPOA on May 25th from 5:00 to 8:00p. The entire Greenbrier Community is invited to attend. There is no admission charge.

Kelly also presented the Emerald with a one-time contribution of \$10,000 for the replacement of riser barrels explained below.

Engineer John Thomas Presentation

John Thomas presented a brief history of the water retention problem and described the solution which is replacement of the existing riser barrels with an improved version of the same technology. John answered questions from the audience regarding specifications, selection of materials, cost and timeline for completion.

Discussion of a One Time Contribution of \$10,000

Bill Stafford explained the essence of the proposed one time contribution to the Emerald Golf Club for the sole purpose of helping to defray costs of replacement of the riser barrels on the 9th hole lake bordering Greenbrier Parkway. Members were then afforded an opportunity speak in support or opposition to the proposal. Questions were invited and approximately 25 people asked questions or made comments about many facets of the situation including: legal, financial, engineering, timing, necessity, useful life of new equipment etc.

Voting

Bill Stafford indicated that members have until 1:00p May 8th to cast their vote by written ballot that was distributed to each member household prior to the meeting.

The meeting was adjourned at 8:10 pm. Next Board meeting is scheduled for May 8th at 2:00p

Respectfully Submitted, Alan Berger - Secretary