

Greenbrier GPOA Board Meeting Sep. 12, 2017 – 10:00a

Attendees: Alan Berger, Laurie Collier, Lou Costello, Linda Dodge, Carol Hill, Bill Stafford
ACC Committee – George Kramer, Guests – Dan Cashman, Carl Mischka
Absent - John Robinson

Call to Order – 10:05a by Bill Stafford – President

Minutes – Alan Berger presented minutes of Aug. 14, 2017 Board meeting. Laurie Collier moved to accept, Lou Costello seconded. The motion carried.

9th Hole Lake discussion – Alan Berger and Carl Mischka spoke about the Emerald Point's concern over the negative impact on aesthetics and bank erosion of the now lower lake level of 9 inches below the original level. This level was determined by the Emerald Golf Club prior to the repair and not shared with Emerald Point or the GPOA. A compromise position was negotiated by Bill Stafford, GPOA President to paint the white pipes exposed by the lower level with green paint and to monitor what the Emerald Golf Club does with regard to repairing the landscaping around the lake shore that has deteriorated during the year that the lake level was depleted. Linda Dodge moved to approve payment to contractor of GPOA's donation. Lou Costello seconded. The motion carried.

Treasurer – Carol Hill presented the Treasurer's Report that showed money expended year to date and funds in savings. Carol Projected funds available to year end. Bill Stafford mentioned that the directory expense will be approximately \$2800. That is expected to be offset by sales revenue from ads. Income for year is ahead of last year. Alan Berger moved to receive report and Lou Costello seconded. Motion carried.

Committee Reports

Welcome & Membership – Linda Dodge reported that membership increased by one. A social event will be planned for newcomers in November. Committee is actively pursuing additional members.

Beautification/ Maintenance– Laurie Collier reviewed current financials for maintenance: \$1085; irrigation system (college entr.), \$480 - 16 yews on back of island (Glenburnie entr.) \$1500 tree trimming. Laurie mentioned solicitation of bids for other activities.

ACC – George Kramer expressed concern about unresolved issue between homeowner and ACC. Alan Berger agreed to draft "cure notice" for review and approval by the Board. Lou Costello presented the proposed Greenbrier Solar Panel Guidelines. President asked for motion to accept. Lou Costello so moved. Alan Berger seconded. Motion carried. Lou reviewed applications for tree removal that were approved by ACC. Discussion followed. Board approved package. Lou Costello indicated that the City has agreed to help clear clogged drain pipes and communicate with residents about relevant ordinances that speak to keeping drains clear.

Fountain/Aerator for Lake Lou Costello reported that the parts for fountain are known and the electrician is searching for them. The motor may exceed the board approved budget of NTE \$1800 previously approved by the Board. Placement of the fountain was discussed. Lou will update the Board once the electrician has determined if the work can be completed within the budget.

Discussion of Friends of Greenbrier organization

Bill Stafford initiated a discussion concerning the founding of Friends of Greenbrier (FOG). Bill indicated that in order to cover legal expenses, approx. \$900 would be required. He suggested that the GPOA fund a portion of that cost. Alan Berger stated that the initial concept was that the FOG would be an autonomous organization not affiliated in any way with the GPOA. Therefore, Alan suggested that any funding by the GPOA would be inappropriate. The Board agreed and no further action was taken.

Old Business

None

New Business

Meeting schedule for remainder of year was reviewed. Annual meeting was scheduled for the Evening of Dec. 5, 2017.

The meeting was adjourned at 12:05pm.

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

Respectfully Submitted,
Alan Berger - Secretary