

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

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

Call to Order – 10:01a by Bill Stafford – President

Minutes – Alan Berger presented minutes of Sept. 12, 2017 Board meeting. Bill Stafford suggested minor changes. Carol Hill moved to accept as modified, 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 and highlighted additional revenue received from directory ad sales. Alan Berger moved to receive report and Lou Costello seconded. Motion carried.

Committee Reports

Welcome & Membership – Linda Dodge reported that membership increased by three. A social event will be planned for all newcomers (whether GPOA members or not) in November. Committee is actively pursuing additional members.

Budget Committee – Carol Hill, Geoffrey Smith and Bill Stafford have agreed to serve on the 2018 Budget Development Committee

Beautification/ Maintenance– Laurie Collier presented a comprehensive overview of bids received for pending maintenance projects. Laurie provided recommendations for contracting with maintenance vendors.

ACC/Drainage –Lou Costello reviewed 5 applications that were approved by ACC. Discussion followed. Bill Stafford moved that 3 of the 5 applications be approved and the remaining 2 applications be tabled. Alan Berger seconded. The motion carried. Lou Costello indicated that the City has inspected the condition of many drain pipes and will make some repairs.

Laurie Collier Resignation/Jeff Smith Appointment – Laurie Collier has moved from Greenbrier and therefore requested the Board to accept her resignation. Linda Dodge moved to accept Laurie’s resignation with regret. Carol Hill seconded. Motion carried. The Board expressed unanimous gratitude to Laurie for her many contributions to Greenbrier. A motion was made by Carol Hill to appoint Jeff Smith to fill the remainder of Laurie Collier’s term which expires December 2018. Bill Stafford seconded. The motion carried.

Old Business

None

New Business

Bill Stafford announced that there will be a reception to thank all who contributed to the new Greenbrier Directory. The date is October 23rd at the Emerald.

Bill Stafford proposed booking Lewis & Clark performers to entertain at the GPOA Holliday party/Annual Meeting December 5th. Motion made by Laurie Collier to accept Bill's proposal seconded by Carol Hill. Motion carried.

The meeting was adjourned at 12:04pm.

Next Board meeting is scheduled for November 13, 2017 at 2:00p

Respectfully Submitted,
Alan Berger - Secretary