

GREENBRIER PROPERTY OWNERS ASSOCIATION BOARD MEETING
February 13, 2018 5:00 PM
The Emerald

Present: Bill Stafford, Linda Dodge, Geoffrey Smith, Joanne Glenn, Daniel Cashman, Rhona Beadle

Excused: John Robinson

1. The President called the Meeting to Order at 5:08 PM, and noted that a total of 8 residents and/or interested persons were in attendance. He opened the meeting to public comments.

2. Mike Wellspeak, a member of the Men's Golf Association (MGA) at The Emerald, but not a resident of Greenbrier spoke about his own purchase of a new and bigger flag (from Bill Rust) for The Emerald. Upon its hanging he noted the pole was in need of repair and was shorter than the proportions of new flag dictated.
Mike stated that he received a proposal for a new flagpole with a total cost of \$1,488.68. Mike indicated he was able and experienced to do the installation of the new flagpole. He and members of the MGA collected a total of \$715. To offset the cost. Mike approached Jerry Briele regarding additional financial support, and Jerry pledged to cover the balance of the cost (\$489) after donations totaled \$1,000.
Mike put in an additional \$300 from his own funds, to reach the target amount and asked the Board if there were any funds forthcoming to reimburse his \$300.
The Board thanked Mike for his patriotism and concern for the appearance of The Emerald. The Board concurred to discuss the matter more fully under New Business. Mike Wellspeak thanked the Board and left the meeting.

3. The meeting was on brief hiatus while a photographer from the Greenbrier Gazette took a group photo.

4. The Minutes of the Meetings of November 19, 2017 and January 16, 2018 were distributed and reviewed. Upon a motion made by Linda, seconded by Dan the minutes of both meetings were unanimously approved.

5. Report of the Treasurer: Geoffrey Smith.
Geoff reported that income to the end of January amounted to \$22,650 received from dues; with total reserves at \$32,500 for a total of \$55,619.06. Invoices paid in January included \$950 to Loomis (final payment) and \$268.78 for electricity/water. Geoff noted that in addition to a great response to the annual membership invoices, some residents had opted to make additional contributions (totaling \$815.)

GPOA BOARD MINUTES

[Pick the date]

Upon a motion made by Dan and seconded by Rhona, the Financial Report was unanimously accepted.

6. Membership Report: Linda Dodge

Linda reported 330 members had paid dues to date. This time last year, 354 members had paid their dues. However, the 330 members included 26 who had never been members before. Linda noted that some members gave more than the \$75 dues in response to a suggestion on the dues notice. A second hand delivery or mailing will be prepared. Goal is to meet or exceed last year's membership of 479 out of 664 Greenbrier residences.

Linda reported that the 2018 membership decals were in production to be distributed in March. Cost per sticker is \$1.

Linda reported some residents had attached notes to their dues checks indicating their pleasure at the increased communication.

7. Report of Meeting GPOA and City of New Bern: Dan Cashman

Dan reported that he and Bill Stafford had met with Mayor Outlaw and Alderman Odham regarding a proposed reduction in speed on Glenburnie Road, and the addition of flashers to alert cars of pending red lights. Dan has been asked to get statistical information from the Police Department regarding the number, frequency and type of accidents at the intersection of Glenburnie and Greenbrier over the last few years. Sgt. Boland has been contacted regarding this requested information.

It was suggested that a petition from the Greenbrier residents urging the reduction in speed limit and the installation of flashers could help. The turnaround for the petition is within 35 to 40 days. Several methods of canvassing residents were discussed. A copy of the petition will be at The Emerald for signatures, GPOAmail will be used to ask residents to sign the petition and Community Watch Block Captains will be asked to visit those in their area.

Dan reported that during the meeting with Outlaw and Odham the streetlights in Greenbrier were discussed. The lights are of an older style and are pending conversion to LED, a process which Dan hopes will be expedited with Alderman Odham's help. Dan noted that there are several places on Greenbrier, Pine Valley and Clubhouse that have no street lighting. Following a discussion regarding light pollution, it was decided that the safety of the majority of residents must prevail. Dan will continue to work with the City of New Bern to ensure safety of Greenbrier residents through adequate lighting.

8. 2018 Greenbrier Social Events: Bill Stafford

Bill reported that dates (3rd Sunday of the month) for "Burger Nights" had been cleared with The Emerald as follows:

April 15 (GPOA to host) with Advertisers Expo

May 20 (Home and Garden Club to Host)

GPOA BOARD MINUTES

[Pick the date]

June 17 (Father's Day – WGA will be asked to host)
August 19 (MGA will be asked to host)
July 4 - GPOA Celebration

Other social dates include:

Easter Egg Hunt: Saturday, March 31 at 10:00 AM (rain date
Sunday April 1 at 2 PM)

October – New Resident/GPOA Member orientation

December – Christmas soiree

Other events in discussion stage are

Book Exchange

Christmas Caroling

Art Exhibit

Kinston Wood Ducks game

9. Maintenance: Bill Stafford

Bill reported that he is waiting for a Certificate of Insurance and a signed contract from The Little Guys. As he receives these, he will make the complete contract available to GPOA members.

10. By Laws Review – Sub-Committee Update: John Robinson

John was not available to make a report.

11. Report of Architectural and Covenants Committee: Dan Cashman

Dan reported he had received the ACC approved request for plans from Chairman George Kramer regarding new home building at 1701 Greenbrier Court. All was in order. Some screening (Leyland Cyprus) will be used to screen the workshop that is close to the Parkway. Upon a motion made by Bill and seconded by Geoff, the application was approved with one abstention (Joanne).

12. New Business:

A. Discussion of possible contribution from GPOA towards flagpole at The Emerald.

* Old pole may be sufficiently good enough to use on Greenbrier Parkway Entrance.

* Want a second clip for additional flag at some point in the future.

Recommendation: Motion made by Bill, seconded by Dan and carried unanimously to: Invite GPOA members to contribute for the next 30 days, to reimburse Mike Wellspeaks personal contribution in the amount of \$300. If, within 30 days, the \$300 is not raised in this manner, then GPOA will cover the remainder using GPOA general funds. John will be asked put out over GPOAmail. Checks should be made payable to The Emerald and noted for Flagpole.

B. Union Bank would be happy to speak with Geoff regarding services.

GPOA BOARD MINUTES

[Pick the date]

13. GPOA Current and Future Goals: Rhona Beadle
Rhona noted that goals forming a strategic plan can help keep organizations on course, avoiding red herrings, and are valuable during transitions. Accordingly, she asked each Board member to provide 3 goals for GPOA for our community. The goals should have an indication of immediate/short term, intermediate or long term. Due to the lack of time, Bill recommended and the Board concurred that each Board member should e-mail Rhona with is/her goals for compilation and further discussion.
14. There being no further business to discuss, upon a motion made, seconded and carried the meeting was adjourned at 6:36 PM.

Respectfully submitted,

Rhona Beadle (Secretary Pro Tem)