

**BOARD OF DIRECTORS MEETING
GREENBRIER PROPERTY OWNERS ASSOCIATION, INC
March 20, 2014**

OPEN FORUM:

Called to order at 7:00pm by Debi Jones, President. Members present: Edward Betz, Sandy Daniels, Judy Shangraw, Ken Belkofer, and David Engelhart. Members absent: Melvin Parker. Office staff present: Lori Anthony and Marie Belkofer.

Homeowners present: Wayne Bradby.

Open forum adjourned at 7:15pm.

DIRECTORS MEETING:

Called to order at 7:19pm by Debi Jones, President. Members present: Edward Betz, Sandy Daniels, Judy Shangraw, Ken Belkofer, and David Engelhart. Members absent: Melvin Parker. Office staff present: Lori Anthony and Marie Belkofer.

February 2014 MINUTES: Judy made a motion to accept the minutes and Sandy seconded the motion. Minutes approved.

TREASURERS REPORT: Lori presented March's Treasurer's Report. Ken made a motion to accept the Treasurer's report, Dave seconded the motion. Treasurer's Report approved.

COMMITTEE REPORTS:

ARC: Will meet next in April to discuss starting the Yard of the Month program.

Playground Committee: Letters were sent to 30 owners that live by the Turtle Rock Park to solicit their ideas regarding updating the park. 3 owners responded. The committee will get with the owners to make a recommendation about what equipment will go into the park by April 17, 2014.

Nominating Committee: No Report.

Long Term Planning Committee: The Committee reviewed the project list.

MANAGER'S REPORT: Lori - The violation report was reviewed. There are 184 properties that are on the violation list with 71 new properties added since February's Board meeting. There are 239 assessment accounts that are delinquent.

UNFINISHED BUSINESS:

- 1. Erosion Concern at Turtle Rock:** This area will be addressed in the spring. *Update: Atlantic Landscaping and the Association Manager were scheduled to tour the lake edges, including the erosion concern area at Turtle Rock on March 19, 2014. Due to the wet weather the tour was rescheduled to March 21, 2014. An update will be presented at the April Board meeting.*
- 2. Homeowner Assistance Program Request:** *No updates at this time.*
- 3. Adopt-A-Spot:** Last month the Board discussed the Adopt-A-Spot program for the Greenbrier sign along Volvo Parkway across from Turtle Rock. The new landscaping company will be asked if they would like to adopt this spot as well as homeowners who may want to form a committee to maintain the area. *Update: No updates at this time.*
- 4. Lawn Maintenance Standards Update:** The ARC will review the standards and make recommendations for any changes to the Board at an upcoming meeting.

New Business:

- 1. Kayak Launch:** A homeowner from Bayberry Forest attended the meeting to discuss ideas and costs for creating a kayak launch at Weber Park.
- 2. Police Department:** In July 2012, GPOA donated \$500 to the 5th Precinct of the Chesapeake Police Department, as a show of support for their efforts in keeping our community safe. The Board proposed donating \$500 again this year. Sandy made the motion to approve the proposal and Ken seconded the motion. Motion Passed
- 3. Gumball Removal in Woodgate Commons:** A request from an owner in Woodgate Commons is attached regarding removing gum trees from behind the homes. The Board may want to consider removing gum trees throughout the neighborhood.
- 4. Miscellaneous:** None.

Ken made a motion to adjourn the meeting and Dave seconded the motion.

Meeting adjourned at 8:27pm.

Ed Betz, Secretary

Debi Jones, President