

**BOARD OF DIRECTORS MEETING
GREENBRIER PROPERTY OWNERS ASSOCIATION, INC
September 18, 2014**

OPEN FORUM:

Called to order at 7:05 pm by Debi Jones, President. Members present: Edward Betz, Judy Shangraw, Ken Belkofer, David Englehart, Melvin Parker, and Sandy Daniels. Office staff present: Lori Anthony, and Marie Belkofer.

Homeowners present: Cindy Zofcin.

Chesapeake Police Officers: Officer Grigsby.

Open forum adjourned at 7:28 pm.

DIRECTORS MEETING:

Called to order at 7:28 pm by Debi Jones, President. Members present: Edward Betz, Judy Shangraw, Ken Belkofer, David Englehart, Melvin Parker, and Sandy Daniels. Office staff present: Lori Anthony, and Marie Belkofer.

TREASURERS REPORT: Lori presented August's Treasurer's Report. Judy made a motion to accept the Treasurer's report, Sandy seconded the motion. Treasurer's Report approved.

COMMITTEE REPORTS:

ARC: Mary Kelly joined the ARC. December 13th will be the date for the judging of the Holiday decorating contest.

Playground Committee: No Report.

Nominating Committee: No Report.

Long Term Planning Committee: No Report.

MANAGER'S REPORT: Violation Report: There are 215 properties on the violation list with 62 new properties added since July's Board meeting. There are 305 assessment accounts that are delinquent.

UNFINISHED BUSINESS:

1. Erosion Concern at Turtle Rock: This area will be addressed in the spring. The area was reviewed with Atlantic Landscape Management. They suggested raising the tree canopy as well as refraining from mowing under some of the trees. They will propose ideas for installing mulch, adding plants, etc. to be completed in the fall. Update: Proposal forthcoming from Atlantic, see New Business, Item 1.

- 2. Homeowner Assistance Program Request:** No update at this time.
- 3. Adopt-A-Spot:** According to the City, the Greenbrier sign on Volvo Parkway near Turtle Rock is not part of the Greenbrier TIF.
- 4. Townhome Revitalization Program:** No update at this time.

New Business:

- 1. Landscaping Improvement Projects:** Several common ground areas have been identified with Atlantic Landscape that need upgrading. The following list was sent to them and we are awaiting their proposal:
 - a. Along Eden Way near Cypress Place there is a lot of erosion. Add soil and seed – may need some type of ground cover.
 - b. Along Eden Way behind Cedar Mill Square at Mill Quarter – soil washes all over the sidewalk during most rains. The back of the homes need screening.
 - c. In Woodgate Commons, along Woodgate Arch, just past Fawnwood Common/beside 2032 Woodgate Arch – the back of the homes on Fawnwood need to be screened from the view from Woodgate Arch.
 - d. In River Birch, around River Birch Court – add a crape myrtle to one of the corners.
 - e. At the end of River Birch Run South, in the large traffic island – additional shrubs and trees with mulch rings, add soil and seed.
 - f. In Turtle Rock, behind 1104 Turtle Rock Trace – there is a lot of erosion around the trees. Suggestions for stopping or slowing this down are needed.
 - g. Along River Birch Run North behind Gatewood Court in Logan’s Mill – an electrical box is extremely overgrown with honeysuckle and other vegetation. Can this be removed and something planted a little further away that will still screen it from the street?
 - h. In Cypress Place, behind 1306 Cypress Place is a French drain. We just had it cleaned out, but the area around it holds water. Can lirioppe or something else be planted around it that will keep the leaves and grass clippings out of it?
 - i. In Mill Quarter, on the private streets around the mailboxes and other areas near the street – what can we do that will discourage people from placing trash in the area and yet still make it easy to walk around the mailboxes?

2. Election of Officers: According to the By-Laws, Article XII, Section 2. Election of Officers – the election of officers shall take place at the first meeting of the Board of Directors following each Annual Meeting of the Members. All Officers were voted back in their current positions: President: Debi Jones, Vice-President: Sandy Daniels, Secretary: Edward Betz, Treasurer: Melvin Parker

3. Miscellaneous:

Lori – The Board discussed changing the start time of the Annual Meeting. This needs to be changed in the ByLaws.

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

Meeting adjourned at 8:12 pm.

Ed Betz, Secretary

Debi Jones, President