

**BOARD OF DIRECTORS MEETING
GREENBRIER PROPERTY OWNERS ASSOCIATION, INC
January 15, 2015**

OPEN FORUM:

Called to order at 7:01 pm by Debi Jones, President. Members present: Ken Belkofer, Edward Betz, Judy Shangraw, Sandy Daniels, and David Englehart. Member Absent: Melvin Parker. Office staff present: Lori Anthony, and Marie Belkofer.

Homeowners present: Michael Brumbaugh, John and Lenore Scalise.

Chesapeake Police Officers: Officer Grigsby.

Open forum adjourned at 7:33 pm.

DIRECTORS MEETING:

Called to order at 7:33 pm by Debi Jones, President. Members present Ken Belkofer, Edward Betz, Judy Shangraw, and Sandy Daniels, and David Englehart. Member Absent: Melvin Parker. Office staff present: Lori Anthony, and Marie Belkofer.

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

COMMITTEE REPORTS:

ARC: No Report.

Playground Committee: The committee has met with Site Concepts to start developing proposals for 5 Acre Park. The project could be implemented in phases.

Nominating Committee: No report.

Long Term Planning Committee: 2015 projects need to be planned for 5-Acre Park and Footbridge.

MANAGER'S REPORT: Lori - The violation report was reviewed. There are 148 properties on the violation list.

UNFINISHED BUSINESS:

- 1. Townhome Revitalization Program:** No update.
- 2. By-Law Change for Annual Meeting:** The Association Manager was told to ask the attorney to draft the resolution to change the time of the Annual Meeting.

3. Footbridge Bulkhead: Inlet Marine provided a proposal for the completion of the remaining area around the bulkhead with riprap. The proposal cost is \$22,380.00. A recommendation was made to contact Inlet Marine to see if the cost could be reduced. A phone vote will be made once the final cost has been determined.

New Business:

1. Greenbrier Country Club Request: The Golf course is doing a major landscaping improvement project on their course near Ashley Woods. They are requesting to cross the common grounds next to Welles Court on a temporary basis during this time. Mike Brumbaugh from Greenbrier Country Club attended the meeting and discussed details with the Board. He will put the specifics of the project in writing. The Board approved the use of the common grounds by Greenbrier Country Club.

2. Miscellaneous:

Dave – Disapproves of the trucks for the Greenbrier Country Club pulling through the neighborhood.

Debi – A discussion was held about the length of time given to remedy trashcan violations. It was decided that one letter and then a hearing notice would be mailed for trashcan violations. Other violations will be given two letters and then a notice of hearing.

Judy made a motion to adjourn the meeting and Ed seconded the motion.

Meeting adjourned at 8:50 pm.

Ed Betz, Secretary

Debi Jones, President