

**BOARD OF DIRECTORS MEETING
GREENBRIER PROPERTY OWNERS ASSOCIATION, INC
July 16, 2015**

OPEN FORUM

Called to order at 7:17 pm by Debi Jones, President. Members present: Edward Betz, Sandy Daniels, Judy Shangraw, Melvin Parker, and David Englehart. Members absent: Ken Belkofer. Office staff present: Lori Anthony and Marie Belkofer. Homeowners present: Denise Ollison. City of Chesapeake Police: Officer Gonzales and Officer Deibler were presented with a \$600 donation to the 5th precinct.

Open forum adjourned at 7:48 pm.

DIRECTORS MEETING:

Called to order at 7:48 pm by Debi Jones, President. Members present: Edward Betz, Sandy Daniels, Judy Shangraw, Melvin Parker, and David Englehart. Members absent: Ken Belkofer. Office staff present: Lori Anthony and Marie Belkofer.

June 2015 MINUTES: Melvin made a motion to accept the minutes and Sandy seconded the motion. Minutes approved.

TREASURER'S REPORT: Lori presented the June's Treasurer's Report. Sandy made a motion to accept the Treasurer's report and Melvin seconded the motion. Treasurer's Report approved.

COMMITTEE REPORTS:

ARC: Debi Jones – July's Yard of the Month winners have been selected.

Playground Committee: Marie Belkofer – No Report

Nominating Committee: Melvin Parker – No Report

Long Term Planning Committee: Ed Betz – No Report

MANAGER'S REPORT: Lori - Violation report reviewed. There are 287 properties on the list with 137 new properties added since the June Board meeting. The assessment billing for the second half of the year was mailed. All assessment accounts are due July 31.

UNFINISHED BUSINESS:

- 1. Townhome Revitalization Program:** Will be taken off report as this is an ongoing process.

2. **Budget for 2016, 2017, and 2018:** A discussion regarding the incidental motion of Robert's Rule of Order was held.
3. **Mill Quarter Certificate of Deposit:** The CD for Mill Quarter Reserves was opened at Monarch Bank. The terms of the CD will be for 21 months at a rate of 1.01%

New Business:

1. **Street Repair on Mill Stream Way:** There is a hole in the asphalt in front of the storm drain located between 1229 and 1225 Mill Stream Way. Lori received proposals from Excel Paving and Branche Industries for the repair work. Excel Paving has submitted a proposal for \$1675.00 and Branche Industries proposal for \$2424.00. Melvin made a motion to accept the Street Repair Proposal from Excel Paving and Sandy seconded the motion. Street Repair Proposal approved.

Miscellaneous:

Ed – Would like to see lights placed at all the subdivision signs. He will get prices for solar lights at the entrance sign beds.

Melvin made a motion to adjourn the July Board meeting and Ed seconded the motion.

Meeting adjourned at 8:41 pm.

Executive Session called to order at 8:41 pm by Debi Jones, President.

After further discussion, it was decided to rescind the incidental motion brought to the Board by Ken, to adopt "Robert's Rules of Order" as it relates to bringing a motion to the Board until the August meeting. Melvin made a motion to rescind the incidental motion until the August meeting and Ed seconded the motion. The incidental motion was rescinded until the August meeting. The Board of Directors approved the new assessment at \$224.00 per year for the regular assessment. This will be placed on the agenda for the Annual Meeting in September. Notice of the Annual Meeting will be mailed out in August.

Melvin made a motion to adjourn the Executive Session and Sandy seconded the motion.

Executive Session adjourned at 8:43 pm.

Ed Betz, Secretary

Debi Jones, President