

**BOARD OF DIRECTORS MEETING  
GREENBRIER PROPERTY OWNERS ASSOCIATION, INC  
August 20, 2015**

**OPEN FORUM**

Called to order at 7:00 pm by Debi Jones, President. Members present: Ken Belkofer, Edward Betz, Sandy Daniels, Judy Shangraw, Dave Englehart and Melvin Parker. Members absent: None. Office Staff present: Lori Anthony and Marie Belkofer. Homeowners present: None.

Open forum adjourned at 7:01 pm.

**DIRECTORS MEETING:**

Called to order at 7:01 pm by Debi Jones, President. Members present: Ken Belkofer, Edward Betz, Sandy Daniels, Judy Shangraw, Dave Englehart and Melvin Parker. Members absent: None. Office staff present: Lori Anthony and Marie Belkofer.

**July 2015 Minutes:** No minutes presented.

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

**COMMITTEE REPORTS:**

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

**Playground Committee:** Marie Belkofer – Site Concepts has given us proposals. The Playground Committee will meet to discuss the proposals.

**Nominating Committee:** Melvin Parker – No Report

**Long Term Planning Committee:** Ed Betz – No Report

**MANAGER'S REPORT:** Lori - Violation report reviewed. There are 324 properties on the list with 79 new properties added since the July Board meeting. The second assessment billing was mailed on August 18, 2015. There are 517 delinquent accounts.

**UNFINISHED BUSINESS:**

- 1. Roberts Rules of Order:** A discussion on the Robert's Rules of Order was discussed. Melvin made a motion to not use Robert's Rules of Order for the Greenbrier Property Owner's Association, Inc. meetings. Ken seconded the motion. Motion Passed.

**New Business:**

- 1. Annual Meeting:** The Annual Meeting is scheduled for Tuesday, September 15, 2015, at 7:00 p.m. All board members are to be present and should be here by 6:30pm.

**Miscellaneous:**

Lori – The CPA's 2015 Financial Statement was distributed to the Board. Judy made a motion to conduct a phone vote to allow time for the Board members to review the statements. Sandy seconded the motion. Motion approved.

Sandy made a motion to adjourn the August Board meeting and Ken seconded the motion.

Meeting adjourned at 7:27 p.m.

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Ed Betz, Secretary

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Debi Jones, President