

**BOARD OF DIRECTORS MEETING
GREENBRIER PROPERTY OWNERS ASSOCIATION, INC.
September 17, 2015**

OPEN FORUM:

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

Homeowners present: Ginger Mundy and Vicki Baxter.

Chesapeake Police Officers: Officer Garrett and Officer Gonzales.

Open forum adjourned at 7:38pm

DIRECTORS MEETING:

Called to order at 7:39pm by Debi Jones, President. Members present Melvin Parker, Dave Englehart, Edward Betz, Judy Shangraw, and Sandy Daniels. Member Absent: Ken Belkofer. Office staff present: Lori Anthony, and Marie Belkofer.

JULY AND AUGUST MEETING MINUTES: No minutes presented.

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

COMMITTEE REPORTS:

ARC Committee: Yard of the Month is over. There will be a discussion on Yard of the Month in October. The decorating contest will be December 18, 2015. Melvin made a motion to get the winners a \$25.00 gift card along with a letter. Judy seconded the motion. Motion passed.

Playground Committee: No Report.

Nominating Committee: Melvin would like the board members to consider changing the number of Board positions back to nine. A discussion will be held at the October meeting.

Long Term Planning Committee: No Report.

MANAGER'S REPORT: Lori - The violations report was reviewed. There are about 256 properties on the report, with 36 new properties added to the violation list since the August meeting. There are 350 accounts that have not been paid.

UNFINISHED BUSINESS:

No unfinished business.

New Business:

1. **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. The new Officers are: President: Debi Jones, Vice President: Judy Shangraw, Secretary: Edward Betz, and Treasurer: Melvin Parker.
2. **Miscellaneous:** Lori will call Mike at the Greenbrier Country Club concerning the broken sidewalk.

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

Meeting adjourned at 8:55pm.

Ed Betz, Secretary

Debi Jones, President