

**BOARD OF DIRECTORS MEETING
GREENBRIER PROPERTY OWNERS ASSOCIATION, INC
January 21, 2016**

OPEN FORUM

Called to order at 7:00pm by Debi Jones, President. Members present: Ken Belkofer, Judy Shangraw and Sandy Daniels. Members absent: Edward Betz, Melvin Parker and David Englehart. Office staff present: Lori Anthony and Marie Belkofer. Homeowners present: None. Guests: Officer Prince from Chesapeake police.

Officer Prince reviewed crime in our neighborhoods.

Open forum adjourned at 7:15pm.

DIRECTORS MEETING:

Called to order at 7:16pm by Debi Jones, President. Members present: Sandy Daniels, Judy Shangraw and Ken Belkofer. Members absent: Edward Betz, Melvin Parker and David Englehart. Office staff present: Lori Anthony and Marie Belkofer.

December Minutes: A motion was made by Sandy to accept the December minutes and Judy seconded the motion. Motion passed.

TREASURERS REPORT: A motion was made by Ken to accept the Treasurer's report and Sandy seconded the motion. Motion passed.

COMMITTEE REPORTS:

ARC: Debi Jones – No report.

Playground Committee: Marie Belkofer – We have several quotes for the 5 Acre Park project. The Playground Committee will meet on January 23, 2016, 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 a total of 186 properties on the list with 41 new properties added since the December meeting. The office sent out several letters for newspapers not being picked up from the front of homes.

UNFINISHED BUSINESS: None

New Business:

- 1. Rental Property Recap:** A rental recap by neighborhood was reviewed. There are a total of 450 rental properties within our Association.
- 2. Cox Communications Agreement:** A phone vote for the new contract with Cox Communications was done and passed. The new contract results in a savings of \$53.00 per month. Cox will be setting up an appointment for the upgrade of new equipment.
- 3. Benches for Heather Point:** The Board of Directors of Heather Point has requested the replacement of 4 benches along the lake edge. A quote was supplied by Site Concepts for 5 benches for a total of \$3,805.25. One bench will go to Weber Park to replace the broken benches. Ken made a motion to accept the proposal from Site Concepts for the benches and Sandy seconded the motion. Motion passed.
- 4. Homeowner Letter:** A letter was submitted to the Board with several questions. The Board is taking the letter under advisement.

5. Miscellaneous:

Debi – The minutes of the Executive Session in December were presented.

Lori – Troy Parker has set up a meeting of the homeowners of Turtle Rock and Ashley Woods South to discuss the location of Dunkin Donuts. The meeting will be February 3, 2016, at 6:00pm at the GPOA office.

Sandy – She is interested in being on the Long Range Planning Committee.

Meeting Adjourned at 8:11pm. Ken made a motion to adjourn the meeting and Judy seconded the motion. Motion passed