

**BOARD OF DIRECTORS MEETING
GREENBRIER PROPERTY OWNERS ASSOCIATION, INC
March 17, 2016**

OPEN FORUM

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

Officer Deibler gave a status of our neighborhoods.

Open forum adjourned at 7:07pm.

DIRECTORS MEETING:

Called to order at 7:09pm by Debi Jones, President. Members present: Sandy Daniels, Judy Shangraw, Ken Belkofer, Edward Betz and Melvin Parker. Members absent: David Englehart. Office staff present: Lori Anthony and Marie Belkofer.

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

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

COMMITTEE REPORTS:

ARC: Debi Jones – Probably will start the Yard of the Month Program in May.

Playground Committee: Marie Belkofer – We are working on getting the information for the 5 Acre Park project.

Nominating Committee: Melvin Parker – Need to be more pro-active to get new board members.

Long Term Planning Committee: Ed Betz – No report.

MANAGER'S REPORT: Lori - Violation report reviewed. There are a total of 251 properties on the list with 79 new properties added since the February meeting. There are 295 assessments that have not been paid that were due January 31, 2016. Third notices were mailed out by March 15th.

UNFINISHED BUSINESS: None

New Business:

- 1. Mill Quarter sidewalk repair:** Lori received two quotes for the repair of the sidewalk behind Mabry Mill Place due to it holding water on a continual basis. Excel Paving quoted a price of \$2,975.00 to repour 40 linear feet of concrete, cut tree roots and regrade the swale, and Sand Dollar Concrete quoted a price of \$3,339.00 to pour 90 linear feet of concrete. Ed made a motion to have Rick Bartlett with Professional Construction Consultants, LLC look at the sidewalk to see if the drainage problem was caused by tree roots and if grading will solve the problem. Sandy seconded the motion. Motion passed. Ken made a motion to conduct a phone vote after receiving information from Rick Bartlett. Melvin seconded the motion. Motion passed.
- 2. Political sign rules:** The office received a complaint concerning political signs in homeowner front yards. Lori contacted the attorney concerning this matter. The attorney is doing an opinion letter on whether we can ask that political signs be remove or restricted in some way since our covenants and restrictions do not specifically address this issue. This issue is tabled until the April meeting.

3. Miscellaneous:

Judy - Asked about an Easter egg hunt for the Association.

Ed – How do we reduce the time for unpaid association dues before being turned over for collections? This item is tabled until the April meeting.

Lori – Dave Englehart gave notice of resignation from the GPOA Board. She got a price quote of \$12,800.00 to remove 31 gum balls trees from A Atlantic Tree Service. A White Oak homeowner asked for a donation from the Board to help foster children.

Meeting Adjourned at 8:15pm. Melvin made a motion to adjourn the meeting and Ken seconded the motion. Motion passed