

**BOARD OF DIRECTORS MEETING
GREENBRIER PROPERTY OWNERS ASSOCIATION, INC
May 19, 2016**

OPEN FORUM

Called to order at 7:03pm by Debi Jones, President. Members present: Melvin Parker, Judy Shangraw, Sandy Daniels, Ed Betz and Ken Belkofer. Members absent: None. Office staff present: Lori Anthony and Marie Belkofer. Homeowners present: Herbert Wood, Gail Hanks, Dena Ferguson, Sandy Kemner, Jerry Curley and Bill Lawton. Guests: None.

Herbert Wood commented on the letter he received on political signs. Gail Hanks just wanted to observe the meeting. Dena Ferguson had concerns about political signs. Sandy Kemner had concerns about the length of time the signs can be posted and the content of political signs. Jerry Curley gave an update on traffic issues with the Volvo Retail Shops project. Bill Lawton is interested in the Board opening.

Open forum adjourned at 7:29pm.

DIRECTORS MEETING:

Called to order at 7:30pm by Debi Jones, President. Members present: Sandy Daniels, Judy Shangraw, Edward Betz, Ken Belkofer and Melvin Parker. Members absent: None. Office staff present: Lori Anthony and Marie Belkofer. Guest: Stephanie Miranda, Esq., from Thomas, Adams and Associates, P.C.

Ed made a motion to close the GPOA Board of Directors meeting to hold an Executive session and Sandy seconded the motion. Motion passed.

Executive session was called to order at 7:33pm by Debi Jones, President. The Board met with Stephanie Miranda, Esq., from Thomas, Adams and Associates, PC. She was in attendance to advise the Board on the issue of political signs. After a lengthy discussion it was determined to rescind the ruling the Board made at the April meeting. As there aren't any covenants that address signs and the owners have a First Amendment Right of Free Speech, political signs can be placed in yards. The ARC will adopt rules that limit the size of a sign to a typical for sale/for rent sign and the signs should be removed within seven days after the election. Other signs were discussed and it was determined they could be posted as well due to the owner's First Amendment Right of Free Speech. The Board also discussed Bill Lawton joining the GPOA Board of Directors. Melvin will give him a call. Ed made a motion to adjourn the Executive session at 8:43pm and Melvin seconded the motion. Motion passed.

At 8:44pm the May 19, 2016, Board of Directors Meeting was re-opened by Debi Jones, President.

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

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

COMMITTEE REPORTS:

ARC: Debi Jones – The 1st three winners for the Yard of the Month program for June were 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 – No report.

UNFINISHED BUSINESS:

1. **Mill Quarter sidewalk repair:** No update.
2. **Kayak ramp:** No update.
3. **Political sign rules:** This was discussed in the Executive session.

New Business: None

Miscellaneous:

Ken – He was asked and has accepted a position on the Mayor's Veteran Commission. He will alternate attending the meeting every other month.

Judy – It is that time of year to consider a donation to the Chesapeake Police Department, 5th Precinct.

Ed made a motion to adjourn the meeting and Melvin seconded the motion. Motion passed.

Meeting Adjourned at 8:49pm.