

**BOARD OF DIRECTORS MEETING
GREENBRIER PROPERTY OWNERS ASSOCIATION, INC.
August 16, 2016**

An Open Forum was not held as there were no residents present.

An informal session was held with Captain Heckler and Officer Gonzales from the Police 5th Precinct. Debi Jones thanked them for their service and presented Captain Heckler with a letter of thanks and a donation for the 5th Precinct.

Directors Meeting

Called to order at 7:14p.m. by Debi Jones, President. Members present: Ed Betz, Sandy Daniels, Bill Lawton, and Judy Shangraw. Members absent: Melvin Parker and Ken Belkofer. Office staff present: Lori Anthony.

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

Treasurers Report: A motion was made by Ed to accept the Treasurer's report and seconded by Judy. Motion passed.

Committee Reports

ARC: Debi Jones – The Yard of the Month program will continue until October, and possibly until snowy weather this winter.

Playground Committee: Marie Belkofer - No report.

Nominating Committee: Melvin Parker - No report.

Long Term Planning Committee: Ed Betz – No report.

Manager's Report: Lori – There were 81 new violations added to the violation's report for a total of 171 properties on the report. There are 418 owners that have not paid the assessment that was due on July 31, 2016.

Unfinished Business

1. Mill Quarter sidewalk repair: The sidewalks still need to be marked. They should be marked by September 15 and proposals should be received by October 20.

2. Kayak ramp: The committee is still researching what type of kayak launcher is needed.

New Business

1. Budget for 2017: The Budget Committee recommends the attached budget for 2017. A motion to accept the 2017 budget was made by Bill and seconded by Sandy. Motion passed.

2. Credit card acceptance: Information regarding the costs involved with GPOA accepting credit cards was reviewed. It was decided not to pursue this matter any further.

3. Miscellaneous:

Sandy – Asked about who owns the fountains in the lakes along Eden Way North.

Bill – Showed a draft of the new website he is working on for the Association. He will not be able to attend the September Board meeting.

Judy – Asked about a trailer that has been parked on Brookside Landing.

Lori – Distributed the draft of the financial statements as prepared by Cliff Ingram, CPA, for approval by the Board. Questions about how the playgrounds are depreciated were asked by Ed. The Board will review the statements and Lori will forward their questions to the CPA. A motion was made by Bill to conduct a telephone vote on the statements on August 24, 2016. Motion was seconded by Ed. Motion passed.

A motion was made by Judy to adjourn the meeting and seconded by Bill. Motion passed.
Meeting adjourned at 8:00p.m.

Scribed by Lori Anthony for Sandy Daniels, Secretary

Debi Jones, President