

**BOARD OF DIRECTORS MEETING
GREENBRIER PROPERTY OWNERS ASSOCIATION, INC.
September 15, 2016**

OPEN FORUM

Called to order at 7:09pm by Debi Jones, President. Members present: Judy Shangraw, Sandy Daniels, Melvin Parker. Members absent: Ken Belkofer, Ed Betz, Bill Lawton. Office staff present: Lori Anthony. Homeowners present: Donnell Parham. Guests: Chesapeake Police Officer Noble and Officer Savant.

Donnell Parham expressed interest in joining the Board of Directors. Officer Noble and Officer Savant talked about vehicle larcenies in the area and the increase of heroin overdoses nationwide.

Open Forum adjourned at 7:17pm

DIRECTORS MEETING

Called to order at 7:18pm by Debi Jones, President. Members present: Sandy Daniels, Judy Shangraw, and Melvin Parker. Members absent: Ken Belkofer, Ed Betz and Bill Lawton. Office staff present: Lori Anthony.

August meeting minutes: A motion was made by Judy to accept the minutes. Melvin seconded the motion. Motion passed.

Treasurers Report: The report was distributed and reviewed. A motion was made by Melvin to accept the report. Judy seconded the motion. Motion passed.

COMMITTEE REPORTS:

ARC: Debi Jones – The Yard of the Month Program will be extended this year and include winners for October and November. The Holiday Decorating Contest will have one winner per neighborhood. A \$25.00 gift card for each winner is again being proposed. A motion was made by Melvin to award each winner with a \$25.00 gift card. Judy seconded the motion. Motion passed.

Playground Committee-Melvin distributed an overview of the proposed 5 Acre Park Project.

Nominating Committee-Melvin – Two owners are interested in being on the Board of Directors. Melvin will contact them to give them information.

Long Term Planning Committee – Ed – No report.

Manager's Report – Lori – There are 167 properties listed on the violations report. 77 new violation letters were mailed since the August meeting. As of September 16, 2016, there are 163 assessment accounts not paid that were due July 31, 2016.

Unfinished Business

1. Mill Quarter sidewalk repair: Proposals should be available at the October meeting for sidewalk repairs.

2. Erosion Control behind 1213 Timberlake Court: A proposal from Town Scapes was reviewed for seeding, juniper planting and tree removal. The Association Manager will check on the price quoted for tree removal and a telephone vote will be taken.

3. Miscellaneous:

Melvin – The Playground Committee will look into harvesting the trees that have to be removed at 5 Acre Park to reduce the removal expense.

Judy – Asked about concrete repairs for driveways.

A motion was made by Melvin to adjourn the meeting. Motion was seconded by Sandy. Meeting adjourned at 7:52pm.

Sandy Daniels, Secretary

Debi Jones, President