

**BOARD OF DIRECTORS MEETING
GREENBRIER PROPERTY OWNERS ASSOCIATION, INC.
October 15, 2015**

OPEN FORUM:

Called to order at 7:00pm by Debi Jones, President. Members present Melvin Parker, Ken Belkofer, Edward Betz, Judy Shangraw, Dave Englehart and Sandy Daniels. Member Absent: None. Office staff present: Lori Anthony and Marie Belkofer.

Homeowners present: None.

Open forum adjourned at 7:02pm

DIRECTORS MEETING:

Called to order at 7:03pm by Debi Jones, President. Members present Melvin Parker, Ken Belkofer, Edward Betz, Judy Shangraw, Dave Englehart and Sandy Daniels. Member Absent: None. Office staff present: Lori Anthony, and Marie Belkofer.

JULY, AUGUST, SEPTEMBER AND ANNUAL 2015 MEETING MINUTES: No minutes presented.

TREASURERS REPORT: Lori presented August's Treasurer's Report. Sandy made a motion to accept the Treasurer's report, Judy seconded the motion. Treasurer's Report approved.

COMMITTEE REPORTS:

ARC Committee: The Holiday Decorating Contest will be December 18, 2015. Lori will put the signs out around December 1, 2015. See item 1 under new business.

Playground Committee: No Report.

Nominating Committee: See item 2 under new business.

Long Term Planning Committee: No Report.

MANAGER'S REPORT: Lori - The violations report was reviewed. There are 236 properties on the report, with 51 new properties added to the violation list. There are 158 accounts that have not been paid.

UNFINISHED BUSINESS:

No unfinished business.

New Business:

- 1. Yard of the Month Program Changes:** Debi would like to change the winners to be selected by neighborhood type or possibly stopping the program altogether. This is tabled until the November meeting to give the board time to think about and discuss the change.
- 2. Required Number of Board of Director Positions:** A discussion on this matter was held and to change the number of Directors back to 9 would require an amendment to the by-laws. The number was changed from 9 to 7 Board members in November 2013. It was decided to keep the current number of Board members at seven.
- 3. Miscellaneous:** Lori presented a letter from a homeowner on Dawnee Brook North concerning how dark it is behind the houses. She is requesting that GPOA install night watch lights there. GPOA cannot install night watch lights at this time. The sidewalk in Ashley Woods was cracked before Greenbrier County Club placed material on the sidewalk. We will be replacing some sidewalks in 2016.

Ken made a motion to adjourn the meeting and Sandy seconded the motion.

Meeting adjourned at 8:30pm.

Ed Betz, Secretary

Debi Jones, President