

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

OPEN FORUM

Called to order at 6:58pm by Debi Jones, President. Members present: Judy Shangraw, Sandy Daniels, Melvin Parker, Bill Lawton. Members absent: Ken Belkofer, Donnell Parham. Office staff present: Lori Anthony. Homeowners present: Natalie Hale, Erika Hansen. Guests: Chesapeake Police Officer Chad Page.

Natalie Hale and Erika Hansen were observers. Officer Page talked about vehicle larcenies in the area and the importance of locking your vehicle doors and keeping lights on at night. He shared the City code regarding parking violations and parking on the three private streets was reviewed. Speeding on Eden Way North and River Birch Run North was discussed.

Open Forum adjourned at 7:55pm

DIRECTORS MEETING

Called to order at 7:55pm by Debi Jones, President. Members present: Sandy Daniels, Judy Shangraw, Melvin Parker, and Bill Lawton. Members absent: Ken Belkofer and Donnell Parham. Office staff present: Lori Anthony.

October meeting minutes: A motion was made by Bill to accept the minutes. Sandy seconded the motion. Motion passed.

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

COMMITTEE REPORTS:

ARC: Debi Jones – The Yard of the Month Program ended in November. The Holiday Decorating Contest will be held on Saturday, December 17, 2016.

Playground Committee- Melvin -No report.

Nominating Committee-Melvin –Additional committee members are needed for all of the committees.

Long Term Planning Committee – Bill Lawton. He will review Ed's files in the near future.

Manager's Report – Lori – There are 122 properties listed on the violations report. 34 new violation letters were mailed since the October meeting.

Unfinished Business

- 1. Sidewalk repairs:** Sidewalk repairs are underway with Logan's Mill and Woodgate Commons currently being worked on.
- 2. Kayak Ramp:** No action.

New Business

- 1. Employee Evaluation Committee:** A committee was formed consisting of Debi, Melvin and Sandy. The committee will meet on December 6th at 2:00p.m.
- 2. Miscellaneous:** Violation Hearing Minutes from October 20, 2016 – A motion to accept the minutes was made by Sandy and seconded by Judy. Motion passed.

A motion to adjourn the meeting at 8:19p.m. was made by Melvin and seconded by Bill. Motion passed.

Sandy Daniels, Secretary

Debi Jones, President