

**BOARD OF DIRECTORS MEETING  
GREENBRIER PROPERTY OWNERS ASSOCIATION, INC.  
January 17, 2017**

**OPEN FORUM**

Called to order at 7:00pm by Debi Jones, President. Members present: Judy Shangraw, Bill Lawton, Donnell Parham, Melvin Parker, Natalie Hale, and Sandy Daniels. Members absent: None. Office staff present: Lori Anthony. Homeowners present: None. Guests: Chesapeake Police Officer Mann.

Officer Mann gave an update on the community.

Open Forum adjourned at 7:08pm

**DIRECTORS MEETING**

Called to order at 7:08pm by Debi Jones, President. Members present: Judy Shangraw, Bill Lawton, Donnell Parham, Melvin Parker, Natalie Hale, and Sandy Daniels. Members absent: None. Office staff present: Lori Anthony.

**December meeting minutes:** A motion was made by Judy to accept the minutes. Natalie seconded the motion. Motion passed.

**Treasurers Report:** A motion was made by Natalie to accept the Treasurer's report. Sandy seconded the motion. Motion passed.

**COMMITTEE REPORTS:**

**ARC:** Debi Jones – The Holiday Decorating Contest was held on Saturday, December 17, 2016. The Yard of the Month Program may begin in May.

**Playground Committee:** Marie – Melvin stated Marie is in the process of obtaining fence quotes for 5 Acre Park.

**Nominating Committee:** Melvin – No Report.

**Long Term Planning Committee:** Bill Lawton – A meeting will be held February 6 @ 7:00pm after the ARC meeting.

**Manager's Report** – Lori – There are 133 properties listed on the violations report.

## Unfinished Business

**1. Kayak Ramp:** Specifications for the kayak launcher have been forwarded to Rick Bartlett. Pricing and other details will be forthcoming.

## New Business

**1. CPA Proposals:** Proposals for the preparation of the financial report, audit and tax preparation were reviewed. A motion to continue to use Cliff Ingram, CPA was made by Judy and seconded by Bill. Motion passed.

**2. Miscellaneous:** Sandy commented on the news ads being delivered again to the townhome neighborhoods. Natalie asked if the Board would be interested in having someone speak about the problem of human trafficking. She will get information and give to the Board. Lori informed the Board that additional mulch is needed at all of the playgrounds and a price from Town Scapes has been obtained for \$5616 for all 7 playgrounds. A motion was made by Melvin to mulch the playgrounds and seconded by Donnell. Motion passed.

A motion was made to adjourn the meeting at 7:38pm by Melvin and seconded by Donnell. Motion passed.

---

Sandy Daniels, Secretary

---

Debi Jones, President