

**BOARD OF DIRECTORS MEETING
GREENBRIER PROPERTY OWNERS ASSOCIATION, INC.
February 16, 2017**

OPEN FORUM

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

Open Forum adjourned at 7:01pm. At 7:15pm a homeowner presented an issue to the Board. The Board informed the homeowner that they would discuss the issue and Lori would let him know the results.

DIRECTORS MEETING

Called to order at 7:01pm by Debi Jones, President. Members present: Judy Shangraw, Bill Lawton, Melvin Parker, Natalie Hale, and Sandy Daniels. Members absent: Donnell Parham. Office staff present: Lori Anthony and Marie Belkofer.

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

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

COMMITTEE REPORTS:

ARC: Debi Jones – No report

Playground Committee: Marie – See New Business.

Nominating Committee: Melvin – No Report.

Long Term Planning Committee: Bill Lawton – A meeting was held February 6. Some of the items discussed were 1) Lighting at Logan's Mill, 2) Landscaping on Eden Way at Mill Quarter, 3) Benches, there are 20 benches to be replaced and 4) Solar lights at the entrance of the neighborhoods, about 20 lights. The next meeting will be after he and Lori meet with Town Scapes.

Manager's Report – Lori – She gave out the updated violations report. There were 466 accounts that were not paid that were due January 31, 2017. The second notice was mailed last week.

Unfinished Business

1. Kayak Ramp: Wayne Bradby and Jerry Curley have requested the rip rap not to be installed right beside the kayak ramp. Lori will give the request to Rick Bartlett with Professional Construction Consultants, LLC to make the changes on the site plan.

New Business

1. Fence at 5 Acre Park: Marie discussed the proposals for the fence at 5 Arce Park. Judy made a motion to accept the A. Murphy Fence Company quote to start the work on the fence. Bill seconded the motion. Motion passed.

2. Miscellaneous: Lori received an e-mail from a resident requesting additional trash cans be placed around the lake at Turtle Rock. After the Board discussed the issue a motion was made by Bill to place a trash can in Turtle Rock and Mill Quarter. Natalie seconded the motion. Motion passed.

The Board of Directors meeting was adjourned at 7:50pm to call an Executive Session.

Called to order at 7:50pm an Executive Session of the Board of Directors to discuss the homeowner's request.

The Executive Session was adjourned at 8:09pm.

The GPOA Board of Director's meeting was re-opened at 8:09pm. The Board met in an Executive Session to discuss the homeowner's request.

A motion was made to adjourn the meeting at 8:10pm by Melvin and seconded by Bill. Motion passed.

Sandy Daniels, Secretary

Debi Jones, President