

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

OPEN FORUM

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

Open Forum adjourned at 7:01pm.

At 7:22pm Officer Ken Smith from the Chesapeake Police Department arrived and gave an update on crime in the community.

DIRECTORS MEETING

Called to order at 7:06pm by Debi Jones, President. Members present: Judy Shangraw, Bill Lawton, Sandy Daniels and Donnell Parham. Members absent: Melvin Parker and Natalie Hale. Office staff present: Lori Anthony.

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

Treasurers Report: A request was made by Debi to check the current interest rates on the accounts. A motion was made by Donnell to accept the Treasurer's report. Bill seconded the motion. Motion passed.

COMMITTEE REPORTS:

ARC: Debi Jones – Judging for Yard of the Month will begin in May with winners announced for June.

Playground Committee: Marie – Lori gave an update on the split rail fence to be installed at 5 Acre Park on March 21, 2017.

Nominating Committee: Melvin – No Report.

Long Term Planning Committee: Bill Lawton – No report.

Manager's Report – Lori – She gave out the updated violations report. There were 191 accounts not paid that were due January 31, 2017. The unpaid accounts will be turned over to collection at the end of the month.

Unfinished Business

1. Kayak Ramp: The Joint Permit Application has been completed and forwarded to the Virginia Marine Resources Commission for approval.

New Business

1. Homeowner comment re: Lake Erosion: An informative email from a White Oak Crossing homeowner was read regarding lake erosion.

2. Tenant Information: The Virginia Property Owners Association Act, Section 55-509.3:1 allows associations to require that owners provide the name of their tenants and receipt of the rules to the association. According to legal counsel, a resolution should be adopted for this requirement. Legal counsel also suggests a resolution be adopted for the due process hearing and violation charge procedure. A motion was made by Sandy and seconded by Donnell to instruct GPOA's legal counsel to write the aforementioned resolutions.

3. Miscellaneous:

Sandy suggested the Playground Committee look into purchasing a merry-go-round for one of the playgrounds.

A motion was made to adjourn the meeting at 7:46pm by Bill and seconded by Donnell. Motion passed.

Sandy Daniels, Secretary

Debi Jones, President