

**BOARD OF DIRECTORS MEETING
GREENBRIER PROPERTY OWNERS ASSOCIATION, INC.
April 20, 2017**

OPEN FORUM

Called to order at 7:07pm by Debi Jones, President. Members present: Judy Shangraw, Bill Lawton, Sandy Daniels, Melvin Parker and Natalie Hale. Members absent: Donnell Parham. Office staff present: Lori Anthony and Marie Belkofer. Guests: Janice Scott-Pair, Charles W. Swift and Tabitha Morrison.

Ms. Morrison asked about needed lighting on the walking path in Logan's Mill, a concern with a resident and the addition of play equipment for older children.

Open Forum adjourned at 7:22pm.

DIRECTORS MEETING

Called to order at 7:23pm by Debi Jones, President. Members present: Judy Shangraw, Bill Lawton, Sandy Daniels, Melvin Parker and Natalie Hale. Members absent: Donnell Parham. Office staff present: Lori Anthony and Marie Belkofer.

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

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

COMMITTEE REPORTS:

ARC: Debi Jones – The Yard of the Month nominees will be at the 1st ARC meeting in May and the judging will be done at the 2nd ARC meeting in May. The signs will be placed in the winner's yards by June 1, 2017.

Playground Committee: Marie – The fence at 5 Arce Park is completed and we will be looking at phase 2 in November.

Nominating Committee: Melvin – No Report.

Long Term Planning Committee: Bill Lawton – Looking at trees to be removed on Eden Way behind Cedar Mill Square and the addition of shrubbery..

Manager's Report – Lori – She gave out the updated violations report. There were 98 accounts forwarded to Tiffany & Tiffany, P.L.L.C. for collection on April 3, 2017.

Unfinished Business

1. Kayak Ramp: Waiting on the Army Corp of Engineers for the last approval. Lori presented a quote for the kayak launch from Affordable Floating Docks, Inc. in the amount of \$4,795.57. The quote does not include the Rip Rap. Melvin made a motion to approve the quote for the kayak launch. Natalie seconded the motion. Motion passed.

2. Resolutions: Melvin made a motion to accept the Policy Resolution Relating to Due Process Procedures. Sandy seconded the motion. Motion passed. Natalie made a motion to accept the Resolution of the Greenbrier Property Owner's Association Name and Contact Information of Tenants. Melvin seconded the motion. Motion passed.

New Business

1. Interest Rates on Bank Account: Lori presented the interest rates on all of the bank accounts the Association has. Melvin made a motion to keep the CD at Towne Bank for 22 months at an interest rate of 1.30%. Bill seconded the motion. Motion passed.

2. Rules and Regulations: The Board and office staff will work on the rules, and have something by May's board meeting.

3. Rental properties by neighborhood: Lori presented a list of rental properties by neighborhood to the board. The GPOA is at 32% rental or 477 properties.

Miscellaneous:

Lori: Presented the hearing minutes for March. Bill made a motion to accept the hearing minutes. Sandy seconded the motion. Motion passed.

Natalie made a motion to close the April Board meeting for an Executive Session at 8:10pm. Melvin seconded the motion. Motion passed.

Executive Session was called to order at 8:10pm by Debi Jones and closed at 8:26pm.

The Board re-opened the April Board Meeting at 8:26pm. A discussion was held in an Executive Session concerning account 8190.

A motion was made to adjourn the meeting at 8:27pm by Judy and seconded by Melvin. Motion passed.

Sandy Daniels, Secretary

Debi Jones, President