

**BOARD OF DIRECTORS MEETING
GREENBRIER PROPERTY OWNERS ASSOCIATION, INC.
May 18, 2017**

OPEN FORUM

Called to order at 7:00pm by Debi Jones, President. Members present: Judy Shangraw, Sandy Daniels, Melvin Parker and Natalie Hale. Members absent: Donnell Parham and Bill Lawton. Office staff present: Lori Anthony and Marie Belkofer. Guests: Police Officer J. Sabattis, Police Officer Jeremy Fisher and Police Officer C. J. Jancewicz.

The police gave an update of our neighborhoods.

Open Forum adjourned at 7:26pm.

DIRECTORS MEETING

Called to order at 7:26pm by Debi Jones, President. Members present: Judy Shangraw, Sandy Daniels, Melvin Parker and Natalie Hale. Members absent: Donnell Parham and Bill Lawton. Office staff present: Lori Anthony and Marie Belkofer.

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

Treasurers Report: Lori gave an update. There is \$35,234.00 in general reserves that should be spent this year. A motion was made by Natalie to order and install 15 benches on the common grounds at a cost of \$8,064.00. Melvin seconded the motion. Motion passed. It was decided to hold onto the rest of the general reserves we need to spend until later in the year. Sandy made a motion to accept the Treasurer's report. Judy seconded the motion. Motion passed.

COMMITTEE REPORTS:

ARC: Debi Jones – The first Yard of the Month signs will be placed in the winners' yard on June 1, 2017.

Playground Committee: Marie – No Report.

Nominating Committee: Melvin – No Report.

Long Term Planning Committee: No Report.

Manager's Report – Lori – She gave out the updated violations report.

Unfinished Business

- 1. Kayak Ramp:** The kayak launch was installed on May 17, 2017. Melvin recommends getting a 100 foot rope to attach to the launch to secure the launch during a hurricane or flooding weather. Lori presented two quotes to install a wooden ramp over the concrete steps and new decking on the dock. The Board asked Lori to see about someone inspecting the posts in the water for the dock before the Board can make a decision on the quote.
- 2. Rules and Regulations:** The Board discussed the drafted rules and regulations. Melvin made a motion to accept the drafted Rules and Regulations with corrections under Trash to include city phone number for bulk trash, placement of bulk trash in front of property; under Common ground to add golf carts cannot be used on GPOA grounds without permission and to call the GPOA office if they have any questions. The Association contact information will be added to the bottom of the list. Sandy seconded the motion. Motion passed.

New Business

- 1. Budget Committee:** Budget Committee: A budget committee was formed with Debi, Melvin and Lori to meet on June 8, 2017, at 12:00pm to discuss the budget for 2018.
- 2. Miscellaneous:**

Lori: Presented an invitation from Heather Point for their 1st Annual Community Pride Day to the Board.

A motion was made to adjourn the meeting at 8:31pm by Melvin and seconded by Judy. Motion passed.

Sandy Daniels, Secretary

Debi Jones, President