

**BOARD OF DIRECTORS MEETING
GREENBRIER PROPERTY OWNERS ASSOCIATION, INC.
June 15, 2017**

OPEN FORUM

Called to order at 7:02pm by Debi Jones, President. Members present: Sandy Daniels, Melvin Parker, Natalie Hale, Donnell Parham and Bill Lawton. Members absent: Judy Shangraw. Office staff present: Lori Anthony.

Several homeowners from Mill Quarter attended. The recent fire in Mill Quarter was discussed. The homeowners who attended want the Board of Directors to prohibit fire pits from being used in the townhome neighborhoods.

Open Forum adjourned at 7:27pm.

DIRECTORS MEETING

Called to order at 7:28pm by Debi Jones, President. Members present: Sandy Daniels, Melvin Parker, Natalie Hale, Donnell Parham and Bill Lawton. Members absent: Judy Shangraw. Office staff present: Lori Anthony.

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

Treasurers Report: Lori gave an update. All expenses are in line with budget. Sandy made a motion to accept the Treasurer's report. Bill seconded the motion. Motion passed.

COMMITTEE REPORTS:

ARC: Debi Jones – The June Yard of the Month winners have been selected. Voting for the July winners will take place at the next meeting.

Playground Committee: Marie – No Report.

Nominating Committee: Melvin – No Report.

Long Term Planning Committee: Bill - No Report.

Manager's Report – Lori – The violations report was distributed. There are a lot of violations concerning siding that needs to be cleaned and weeds growing in the house gutters.

Unfinished Business

- 1. Kayak Ramp:** Four different companies looked at the state of the current dock. They all believe it is very stable and do not recommend any repairs or wood replacement at this time. Proposals were reviewed for adding the wood ramp at the sidewalk leading to the dock: JG Evans - \$2168.78, A. Murphy Fence - \$2750.00 and Flint Construction - \$2700.00. A motion was made by Melvin and seconded by Donnell to use A. Murphy Fence.
- 2. Rules and Regulations:** No action at this time.
- 3. Budget for 2018:** The Budget Committee presented a draft for next year's budget. Assessments cannot increase for next year according to our Articles of Incorporation. A motion was made by Bill to accept the budget as presented and was seconded by Donnell.

New Business

- 1. Fire Pits:** Due to the recent house fire in Mill Quarter that was caused by an ember from a fire pit on a wood deck, a discussion regarding fire pits and grills was held. City, state and International Fire Codes were reviewed. The Board of Directors will review information from the Association's attorney when it is available. A meeting about fire safety is scheduled for July 12, 2017, at 7:00p.m. with a representative from the Fire Department and any interested residents.
- 2. Miscellaneous:** Melvin commented that filing an insurance claim should be considered if the large tree behind 1250 Mill Lake Quarter needs to be removed. Melvin will be out of town and unable to attend the July Board meeting. Donnell commented that he will be out of town and unable to attend the July and August meetings.

A motion was made to adjourn the meeting at 8:13pm by Melvin and seconded by Bill. Motion passed.

Sandy Daniels, Secretary

Debi Jones, President