

**BOARD OF DIRECTORS MEETING  
GREENBRIER PROPERTY OWNERS ASSOCIATION, INC.  
July 19, 2018**

**OPEN FORUM**

Called to order at 7:03pm by Debi Jones, President. Members present: Judy Shangraw, Sandy Daniels, Bill Lawton, and Donnell Parham. Members absent: Melvin Parker and Natalie Hale. Office staff present: Lori Anthony. Guests: James Pugh and Alan Stcy.

Dr. Pugh and Mr. Stcy attended the meeting to observe. Open Forum adjourned at 7:08pm.

**DIRECTORS MEETING**

Called to order at 7:08pm by Debi Jones, President. Members present: Judy Shangraw, Sandy Daniels, Donnell Parham, and Bill Lawton. Members absent: Melvin Parker and Natalie Hale. Office staff present: Lori Anthony.

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

**Treasurers Report:** Lori reviewed the June report. A motion was made by Donnell to accept the report. Judy seconded the motion. Motion passed.

**COMMITTEE REPORTS:**

**ARC:** Debi said the Committee selected the August Yard of the Month winners at Monday's meeting.

**Playground Committee:** Lori reported that 15 trees have been removed for the playground to be installed. More trimming is needed throughout the park area.

**Long Term Planning Committee:** No report.

**Manager's Report -** Lori did not distribute copies of the violation report but the original was available.

**Unfinished Business**

**1. Erosion behind 1309 – 1315 Cypress Place:** Shoreline Design began the surveying work on July 10.

**2. GPOA Office Policy and Procedure:** The next office policy to be reviewed is Violation Hearings. The old policy was reviewed and suggestions for changes were made. The Board asked Lori to check with the attorney about the number required to be on the hearing board and rewrite the policy accordingly.

**3. Legal Action for Three Properties:** Delete this item.

**New Business**

**1. Miscellaneous:** None.

A motion to adjourn the Board meeting at 8:01pm was made by Sandy and seconded by Donnell. Motion passed.

---

Sandy Daniels, Secretary

---

Debi Jones, President