

GREENBRIER PROPERTY OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
February 21, 2019

Open Forum

Called to order at 6:59p.m. by Debi Jones, President. Board members present: Judy Shangraw, Natalie Hale, Melvin Parker, and Bill Lawton. Members absent: Sandy Daniels, Donnell Parham. Office staff present: Lori Anthony.

Owners present: Keith Alston, Chad Martin, Kimberly Jessie, Robert White and Gilford Whitehurst. Ms. Jessie addressed the board about an ARC matter. Keith Alston, Chad Martin, Robert White and Gilford Whitehurst attended to observe the meeting.

Chesapeake Police Officer Joanne Morelos was present to provide information regarding city regulations, door-to-door solicitation and the neighborhood crime report.

Directors Meeting

Called to order at 7:37p.m. by Debi Jones, President. Board members present: Judy Shangraw, Natalie Hale, Melvin Parker, and Bill Lawton. Members absent: Sandy Daniels, Donnell Parham. Office staff present: Lori Anthony.

The January Board meeting minutes were approved as submitted with the motion made to accept the minutes by Bill and seconded by Judy. Motion passed.

Treasurers Report: Lori presented the Treasurers Report. She provided clarification of some bank transaction fees. Motion to accept the minutes made by Natalie and seconded by Bill. Motion passed.

Committee Reports:

ARC- Debi reported the next ARC meeting will be March 4, 2019. There will not be any more meetings in February due to the Presidents Day holiday. The Yard of the Month program will begin in June.

Playground Committee- Melvin reported that the footbridge park, installed in 2010 is showing it's age. Estimates for repairs to the equipment are being solicited. Weber Park installed in 2011 is also in need of repairs. Melvin will provide more information at the next meeting. We are not moving on to any new phases at 5 Acre Park at this time.

Long Term Planning Committee-No report

Managers Report- The violations report was distributed separately. 69 new violation letters were generated since the January meeting. A total of 165 properties are on the report. As of this date there are 366 assessment accounts past due.

Unfinished Business:

1. **Erosion behind 1305-1315 Cypress Place:** Lori reviewed the discussion regarding the installation of riprap. She is trying to set up a meeting for the following week with Eric Bartlett and Flint Marine to discuss alternatives for erosion control and provide a report on their recommendations at the March 2019 meeting.
2. **GPOA Policy and Procedures:** No policy added to review.
3. **Credit/Debit Card Information:** This will be set up before our next billing period!
4. **Community Services Programs:** Melvin reported that the only way we can utilize available minors to assist with the lake clean up is if it is part of a City wide project such as Clean the Bay. This item will be set aside at this time.
5. **Sidewalk repairs:** Lori reviewed the report provided by Precision Safe Sidewalks and funding options, with consideration of the cost of our bulkhead project. A motion to have Precision Safe Sidewalks repair the identified most severe sections was made by Natalie and seconded by Melvin. Motion passed.

New Business:

1. **Lake Edge Clearing:** Lori reviewed proposals for shoreline clear out and brush cut back. A motion to accept proposals was made by Bill and seconded by Judy. Motion passed.
2. **Playground Mulch:** A motion to replenish the mulch at all playgrounds except 5-Acre Park was made by Melvin and seconded by Bill. Motion passed. Replacement of swings and chains will be carried over.
3. **Miscellaneous:** Melvin thanked the board for its understanding of his absence due to a personal issue. Lori reported that our long time resident Alice in Mill Quarter is doing well and home recovering from an illness.

A motion to adjourn the Board meeting was made at 8:29 p.m. by Natalie and seconded by Melvin. Meeting adjourned.

Debi Jones, President

Natalie Hale, Secretary