

GREENBRIER PROPERTY OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
April 18, 2019

Open Forum

Called to order at 7:00p.m. by Debi Jones, President. Board members present: Judy Shangraw, Melvin Parker, Sandy Daniels, Donnell Parham and Bill Lawton. Members absent: None.
Office staff present: Lori Anthony.

Members present: Erica Blank. Discussed setting up a Little Free Library in her neighborhood.

Directors Meeting

Called to order at 7:12p.m. by Debi Jones, President. Board members present: Judy Shangraw, Melvin Parker, Sandy Daniels, Donnell Parham and Bill Lawton. Members absent: None. Office staff present: Lori Anthony.

The March 2019 Board meeting minutes were approved as submitted with the motion made to accept the minutes by Bill and seconded by Donnell. Motion passed.

Treasurers Report: Lori presented the Treasurers Report. The paperwork for the Board to sign for the account at Union Bank will be signed at this meeting. Motion to accept the report was made by Sandy and seconded by Bill. Motion passed.

Committee Reports:

ARC- Debi reported the Yard of the Month neighborhoods have been assigned to the ARC members. The committee will be bringing their neighborhood nominations to their first meeting in May and the winners for June will be selected at the second meeting.

Playground Committee- Melvin reported the swing kick mats have been installed at 3 of the playgrounds.

Long Term Planning Committee- No report

Managers Report- The violations report was distributed separately. 38 broken telephone pedestals and 4 above ground wires have been reported to Verizon. Delinquent accounts: 87 accounts that were due 1/31/19 have been forwarded to the attorney for collection.

Unfinished Business:

1. **Erosion behind 1305-1315 Cypress Place:** Solitude Lake Management has been contacted to assist with the erosion issues around the lake. A meeting will be set up in the near future.
2. **GPOA Policy and Procedures:** No action.

- 3. Towing Vehicles from GPOA owned streets and Parking Areas:** The draft for the new policy is being written.

New Business:

- 1. Homeowner Requests:** One owner attended the open Forum to discuss her request.
- 2. Forest Point Drive Landscaping Island:** The dead flowering tree at the landscaped area at the end of Forest Point Drive was removed. Input from owners on the street was solicited and the Board decided to plant another tree in the fall. The stump and roots will be removed.
- 3. Miscellaneous:** Donnell commented on the need for signage on Eden Way North at Greenbrier Parkway to remind drivers to turn right on the green arrow. Debi said she would check with the City. Lori commented on the items that have recently been dumped on the common ground that have been removed, such as a tent, car parts, a tire, a shopping cart, trashcans, etc. A paddle boat has been at the lake edge for several weeks that needs to be removed.

A motion to adjourn the Board meeting was made at 8:21p.m. by Judy and seconded by Donnell. Meeting adjourned.

Debi Jones, President

Minutes Scribed By Lori Anthony, Association Manager