

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

**Open Forum**

Called to order at 6:52p.m. by Debi Jones, President. Board members present: Melvin Parker, Sandy Daniels, Bill Lawton, Donnell Parham, Judy Shangraw, and Pepe Castillo. Office staff present: Lori Anthony.

Grady Palmer, Robert Ursini, Stefan Huba and Tom Dunn gave a presentation and answered questions regarding the proposed Entertainment Zone at the vacant Sears site at Greenbrier Mall.

Chesapeake Police Officer Mattacchioni attended and gave an update on crime in the area.

No GPOA residents attended.

Open Forum adjourned at 7:34p.m.

**Directors Meeting**

Called to order at 7:39p.m. by Debi Jones, President. Board members present: Melvin Parker, Sandy Daniels, Bill Lawton, Donnell Parham, Judy Shangraw and Pepe Castillo. Office staff present: Lori Anthony.

The October 2019 Board meeting minutes were reviewed and approved as submitted with the motion made by Bill and seconded by Sandy. Motion passed.

**Treasurers Report:** Lori presented the Treasurer's Report for October. A motion to accept the report was made by Melvin and seconded by Donnell. Motion passed.

**Committee Reports:**

ARC- Debi reported the Holiday Decorating contest will take place on December 21<sup>st</sup> at 6:30pm. Winners will receive a sign to be placed in their yard, a gift certificate and a letter of congratulations.

Playground Committee – Melvin reported the fence extension has been completed at 5 Acre Park.

Long Term Planning Committee – The committee may look at solar lights for the neighborhood signs next year.

Employee Evaluation Committee – The committee met on November 14<sup>th</sup> and will discuss the matter in Executive Session in December.

**Managers Report:**

The violations report was distributed separately. There are 164 properties listed on the report.

**Unfinished Business:**

1. **Erosion behind 1305-1315 Cypress Place:** No update.
2. **GPOA Office Policy and Procedures:** The credit card acceptance policy is still in the process of being written.

**New Business:**

**1. Miscellaneous:**

Prices for heavy duty paper shredders were reviewed. A motion to purchase a heavy duty paper shredder for \$263.99 from Amazon for the GPOA office was made by Judy and seconded by Donnell. Motion passed.

An owner's account was discussed regarding reducing the violation charges. A motion to reduce the charges to \$200.00 was made by Judy and seconded by Donnell. Motion passed.

A motion to adjourn the meeting at 8:18p.m. was made by Melvin and seconded by Pepe. Meeting adjourned.

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Debi Jones, President