

GREENBRIER PROPERTY OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
August 15, 2019

Open Forum

Called to order at 7:07p.m. by Debi Jones, President. Board members present: Judy Shangraw, Melvin Parker, Sandy Daniels, Bill Lawton and Donnell Parham. Office staff present: Lori Anthony.

Chesapeake Police Officer Lawrence attended the meeting. Crime and traffic issues in the Greenbrier area were discussed.

Directors Meeting

Called to order at 7:40p.m. by Debi Jones, President. Board members present: Judy Shangraw, Melvin Parker, Sandy Daniels, Bill Lawton and Donnell Parham. Office staff present: Lori Anthony.

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

Treasurers Report: Lori presented the Treasurer Report for July. A motion to accept the July 2019 report was made by Sandy and seconded by Donnell. Motion passed.

Committee Reports:

ARC- Debi reported there are no updates at this time.

Playground Committee - Melvin reported there are no updates at this time.

Long Term Planning Committee - Bill reported there are no updates at this time.

Managers Report:

The violations report was distributed separately. There are 226 properties on the report.

There are 389 assessment accounts not paid that were due 7/31/19.

Unfinished Business:

1. **Erosion behind 1305-1315 Cypress Place:** No update from Kim Niesel or Eric Bartlett. A photo from the lake edge at Logan's Mill was shown where 4 trees that were blown down took a portion of the soil with them. This is a good example of why some of the trees at the lake edge in Cypress Place should be removed.
2. **GPOA Office Policy and Procedures:** A draft of the credit card acceptance procedure was reviewed. This will be finalized after the change to First Data is made.

New Business:

- 1. Annual Meeting:** The Annual Meeting of the membership is September 17, 2019, at 7:00p.m.
- 2. Cameras for Common Grounds:** This will be researched by the Long Term Planning Committee.
- 3. Miscellaneous:**

Lori reported a letter regarding rodents was mailed to all owners and residents on Mill Stream Way.

Lori distributed the CPA's financial report. A motion to approve the report was made by Donnell and seconded by Sandy. Motion approved. The disclosure letter regarding availability of information, etc. was distributed and a motion to approve it was made by Donnell and seconded by Sandy. Motion approved.

Lori relayed that the CPA said the mileage reimbursement amount she receives should be equal to the amount set by the IRS each year. A motion to set the reimbursement amount at the IRS rate was made by Sandy and seconded by Donnell. Motion approved.

Lori reported that vehicles are frequently being parked up over the curb at the entrance to 5 Acre Park. Vehicles are also being driven parallel to Eden Way North across the common ground to the edge of the lake to drop boats in. The Board asked Lori to obtain a proposal from A. Murphy Fence Co. to move or add on to the current fence.

A motion to adjourn the meeting was made at 8:30p.m. by Melvin and seconded by Bill. Motion approved. Meeting adjourned.

Debi Jones, President