

**Greenbriar Oceanaire Community Association**  
**Board Agenda**  
**Monday April 15, 2019**  
**Clubhouse Ballroom**

**Attendance:** Larry Saunders President, Michael DeCicco - Vice President, Joe Bruno- Treasurer, Neil Cavaleri - Secretary, Susan Schmidt - Member at Large, Management: Jim Ritter - Community Manager

1. Meeting called to order.
2. Motion to approve March 18, 2019 Minutes.
3. Officer's Report(s)
  - a. Presidents Report –
  - b. Treasurer's Report
4. Manager's Report – Jim Ritter
  - a. Reminder that now is the time to clean up around the outside of their homes including flower beds and siding.
5. Committee Reports
6. Comments from the membership on action items:
7. Action Items for next month.
  - a. Motion to purchase replacement carpeting of the upstairs rooms and offices to be funded by the Capital Replacement Fund (Finance, Facilities)
  - b. Motion to approve the recoating of the indoor spa. (Pool ad-hoc committee)
  - c. Motion to set Policy for Posting on the Locker Room Bulletin Boards “to be limited to the sale of personal items only”. Stmt. Services or commercial sales will not be permitted to be posted. All postings still must be stamped in by the concierge desk.
  - d. Approval for the community to participate in the town wide yard sale.
8. Action items - May be amended prior to the meeting:
  - a. Motion to apply crack sealing to the roads for \$20,000. Funds to be provided by the Deferred Maint Fund account #2025-045
  - b. Motion to renew the Newsletter Publishing Contract for three (3) years with Rick Deet, dba Senior Community Media. (Newsletter Committee)
  - c. Motion to approve the revised Pool Rules and Pool Guest Policy. (Pool ad-hoc committee)
  - d. Motion to approve Trailside Gardens for \$15,800 to implement the 2019 Fire Wise program. Funds to be provided by the Operating Account # 4935-600 Common Ground Maintenance and Improvements. (Firewise Committee, Finance)
  - e. Motion to accept 2018 Audit (Finance)
  - f. Motion to approve the Association's property insurance for 2019.
9. Business portion of the meeting has now ended - Public Comments concerning the Community.
10. Meeting adjourned.