



## **BOARD MEETING SUMMARY...MAY 20, 2019**

**In Attendance: Larry Saunders, Mike DeCicco, Joe Bruno, Neil Cavaleri      Susan Schmidt**

### **OFFICERS' REPORTS**

**President: Larry Saunders:**

- Please refer TO MESSAGE AT END OF SUMMARY

**Treasurer's: Joe Bruno**

- Funds Dispersed....\$389,000

**Vice President: Mike DeCicco**

- Golf Carts are not to parked under portico
- Do not walk dogs on golf course

**Manager's Report: Jim Ritter**

- Window Update: are ready for delivery and installation will begin soon
- Chimney Update: meeting set with contractors

### **ACTION ITEMS FOR NEXT MONTH**

- a. Approval of an Irish American Club
- b. Approval of carpeting upstairs in clubhouse and offices(Facilities)
- c. Approval of a policy for Employee Health Insurance (BOD)
- d. Approval to engage a service provider for computer maintenance at a cost not to exceed \$5,000 annually (BOD, Staff)
- e. Approval to engage the Association Attorney to review the documents of the Association to remove references to the developer and address legal corrections at a cost not to exceed \$4000 (BOD)
- f. Approval to replace the feature outside of the ballroom/restaurant at a cost not to exceed \$5500 (Facilities)

## ACTON ITEMS FOR THIS MONTH

- a. Motion to approve the recoating of the indoor spa (Adhoc Pool Comm)...Work to be done during the first 2 weeks of June. PASSED 5-0
- b. Motion to set policy for Posting on the Locker Room Bulletin Boards, “to be limited to the sale of personal items only” or lost items. Stmt. Services or commercial sales will not be permitted to be posted. All postings still must be stamped by the concierge desk. PASSED 5-0
- c. Approval of the community to participate in the town wide yard sale.( July 27) with modifications, which are: Residents who choose to sell only to residents can set up on their driveways, residents who want to sell to residents and non residents can set up tables in our Maintenance Yard which is outside the Back Gate. PASSED 5-0
- d. Motion to approve Ginny (Virginia) Thompson and Ronnie Toth to the Election Committee (Election Committee). PASSED 5-0
- e. Motion to restore the “Tree Line Rule” to the 2019 Rules (BOD, GAC). PASSED 5-0

### President’s Message:

Good evening everyone. I thought long and hard whether this message was necessary, but I finally felt it was important. When this Board took office in September, we promised transparency, openness, and truthfulness. I think we have so far lived up to what we promised. I am not here tonight to lecture, but to ask a favor of those here tonight and those who will read this on the Board Summary blast. And the favor is “respect”. “Respect” for those who volunteer their time on committees, respect for staff, respect for both concierge and maintenance, respect for management, respect for contracted vendors and finally respect for Board members. Sometimes and I do mean sometimes, when something is not going exactly right in one’s opinion, the first reaction is to criticize and maybe use derogatory language, instead of just making an inquiry, an RSF, an email, or a phone call. This Board has listened and will continue to listen. We may not get it right the first time but if adjustments need to be made we will do them. Change and correction cannot always be immediate. Patience is all any of us ask for. Inappropriate language is unnecessary and respect for one another should be the standard form of behavior in such a fantastic community as Greenbriar.

Now, let me speak briefly about the Greenbriar Neighbors’ Site even though it does not come officially under Association jurisdiction. It used to be I thought to exchange information regarding restaurants in the area, contractors, doctors, etc. not as an open forum to criticize, argue with fellow neighbors or post misinformation with no basis of fact. A lot that is said on that site, many would in no way say face to face to one another.

So in conclusion, all I am asking is “respect” for all, proper language and don’t be negative initially, but first assume we are all trying to do our best for this community. Thank you.