

GREENTREES VILLAGE, INC.
Board of Director's meeting February 10, 2009 @ 1:00 PM

CALL TO ORDER: 1:00PM by President Mike Grenfell

FLAG SALUTE

ROLL CALL OF THE BOARD OF DIRECTOR'S: All Directors except District 3 present District 3 represented by Alternate Dolores Morgan.

APPROVAL OF THE AGENDA: Added 2nd reading of ACC Resolution for final approval of Projects under Other Business. Dean Layton moved for approval. Approved.

APPROVAL OF THE MINUTES: Dean Layton moved for approval of the minutes of the January 13, 2009 Board of Directors meeting. Approved unanimously.

PRESIDENTS COMMENTS: President Grenfell appointed B. Johnson as City Council Liaisons. The white fence is going up.

OWNER'S FORUM: 1) Barbara Prisby Sutton, Lot 540 enjoys GT and does the advertising for the Computer Club. The club has purchased a large screen TV and invites all to come and enjoy the fun activities of the Club. 2) Ken Stone, Lot 259 suggested GT keep the front open all day 8 - 5. Stop having to give out so many codes and keep gates working longer and put new planter on hold until gate decision. 3) Richard Jones, Lot 236 gave Computer Club report: Club voted unanimously for revised charter. Gene Fisher worked on computers in coffee room. Held Super bowl party using the wide screen. Had income of \$754: expenses of \$400, net of \$354. Bal forward of \$1,205.94. 4) 168 Guido Romano would like Association to acquire a Wii sport package to use on the large screen. Members would enjoy bowling etc. Toni and Guido would donate \$100 toward game. Wii package is \$249 with one controller \$39 for each additional. 5) John Morgeneegg, Lot 541 liked K. Stones suggestion on gates. The Properties Committee would like guidance so a determination can be made on limiting gate hours. 6) D. Johnson, Lot 414 likes K. Stones idea.

CORRESPONDENCE: None

GENERAL MANAGER'S REPORT: Maintenance is building the new vinyl fence and will be removing some concrete using jack hammer. The Club house and Rec hall will be closed Thursday 8 to 10 while electrical work is being done. A computer virus that is infecting office computers requires a dump of the hard drive. Oregonfast can put the cameras at the gate on internet but have not returned to do the work.

FINANCIAL REPORT: L. Kayser. Total Cash \$325,220.01, reserve funds \$241,000.58: checking and savings \$ 566,270.59, budget 94.6% of what was planned.

COMMITTEE AND CLUB REPORTS: No reports for ACC & SECURITY. PROPERTIES COMMITTEE: W.Fisher is still gathering information on entrance gates and alternative heating for both pools. The goal is to provide the best to present to the board so that the board can make an informed decision for the Association. TUESDAY CLUB: Ruth Smelly reported on Valentines dinner dance on February 15th. Dance starts at 3:30, dinner at 4 PM, price \$6, music by the Greentrees 5 plus 2. Bunco, March 17th at 2 PM in the Rec. Hall. Lunch at Mo's on March 24 at 11:30. Wed., March 4th. Carol Fisher will give lessons on Hula dancing in the Tuesday room every week at 11 AM until May 20th. Computer report, see owners forum.

UNFINISHED BUSINESS: (12-03-09) RV PARK RESTROOMS: **Motion by B. Johnson to leave family restrooms open during hours, facilities open year around. Voice vote 8 to 1 passed.** (01-02-09) COMPUTER CLUB CHARTER: **Motion made by Jo Ann Sutton to approve the Greentrees Village Computer Club Charter revised on February 5, 2009. Voice vote passed 7 to 2.** Memo from Finance Committee read by President Grenfell recommending approval of a Ad Hoc Committee to review clubs status. **Motion by Pres. Grenfell to approve Ad Hoc Committee and Ron McCrary as Chairman and attached list of committee members. Voice vote unanimous** (01-01-09) Additional Board Material on GT Web page - no motion failed. (01-03-09) ACC RESOLUTION: **Motion by L Kayser to adopt ACC final inspection. Voice vote 9 Y passed**

NEW BUSINESS: (02-01-09) Election of Vice-President. President Grenfell called for nominations: Bill James and RB Taylor were submitted for the vote. Secretary read the election committee tabulation RB Taylor 6 and Bill James 3- **RB Taylor elected Vice President.** The other officers of the Board for 2009 are Mike Grenfell-President, Jo Ann Sutton-Secretary and Lynne Kayser-Treasurer. (02-02-09) **Motion by B. Johnson to add 4 sets of speed bumps. Voice vote 6 Yes - 3 No Passed.** (02-03-09) REVISED CC&R'S: **President Grenfell requested a poll of the Board for approval for Ron McCrary to continue with CC&R'S. Approved unanimously. Motion by Jo Ann Sutton to send to 2nd reading establishing CC&R Committee and Ron McCrary as Chairman and report back to next Board meeting. Voice vote passed unanimously.** (02-04-09) **Motion by Bill Johnson to consult with attorney for cost and if foreclosure would be a viable option. Voice vote approved unanimously** (02-05-09) **Amended Motion by Bill Johnson to approve up to \$3500 to go to JD Enterprises for replacement of the power supply to the East side gate. Voice vote approved unanimously. Motion by B. Johnson to approve emergency expenditure not to exceed \$2500. Voice vote approved unanimously.** (02-06-09) See attached **Resolution as amended on motion of L Kayser to provide authority for General Manager to spend up to \$5,000 to resolve emergency situations. Vote unanimously approved.** (02-07-09) **Motion by B. Johnson to purchase two vacuum breaks for pools for \$2400. Voice vote approved unanimously.** (02-08-09) **Motion by Jo Ann Sutton to purchase the balance of the tables to be replaced at a cost of \$1800 plus \$220 for cart. Voice vote 8 yes 1 abstain passed.** (02-09-09) **Motion by L Kayser that \$ 109,000 reserve funds and \$50,000 in operating funds be invested by treasurer and Finance Committee before next BOD meeting. Voice vote approved unanimously.**

OTHER BUSINESS--none

OWNER'S FORUM: 1) Carolyn James for Barbara Sutton. The Computer Club has no money. The only money is from outside advertising, no GT monies involved in giving to charity. 2) Gloria Leet, Lot 662 wants Ad Hoc Committee to know that one of the reasons the Tuesday Club was originally formed was to donate to outside charities as the Association is not allowed to. 3) Geo. Weiss, Lot 505, rules and procedures governing Board should be put in writing for all Board members to follow. 4) Barbara Enslow, Lot 165, read mission statement of the original Tuesday club that included giving to charities. 5) David Johnson, Lot 414 suggested we open a stock brokerage account and have access to CD's from all over the country.

ANNOUNCEMENTS: President thanked Tuesday Club for serving cake. Potluck February 27, District 1

ADJOURNED: 3:25

Jo Ann Sutton, Secretary