

GREENTREES VILLAGE, INC.
Board of Director's Meeting
March 9, 2010

Call to order: 1:00 PM by President Bill Johnson

Flag Salute

Roll Call of the Board of Director's: Representatives of District 2 and 8 were absent. Alternates Dolores Morgan and Dave Johnsen were seated.

Approval of the Agenda: Approved as corrected.

Approval of the Feb. 9th, 2010 minutes.

Presidents Comments: We have a small group of volunteers for the GTV party and will report at the next meeting. The cost will come out of Social Activities.

Owner's Forum: Barbara Enslow, lot 165: Parking is getting out of hand with people parking in the common areas. President Johnson noted that it is on the agenda.

Correspondence: Letter of resignation from the BOD by Mike Grenfell. A letter from Steven Schuld, requesting an exception to the swimming pool visitor rules. Dave Johnsen: **Motion to move to other business, voice vote, passed.**

General Manager's Report: L. Dashofy reported that the new gate passes are working well. Some bad contractor's passes have been weeded out. The March contractor's gate code has been changed. The new one is available from the Office. The heat pumps should be installed the 16th or 17th. The coffee room's new computer has been installed and has windows 7. The universal weight machine has some broken plates and will be replaced. The Personal property tax has been filed. Last year it was \$1,770. The retaining wall will be poured tomorrow and should be finished by next week. Lot 606 was sent a letter and the yard is now cleaned up. Met with PUD and the east side has a problem with secondary power lines and need to replace 43. Working on a schedule and will bring that to the Board next month. \$450 was spent to repair the spa heater.

President Johnson: Thanked Mike Grenfell for his service as President last year and Vice President this year. Dolores Morgan as first alternate has agreed to take District 2 and we welcome her.

Financial Report: J. Morgenegg reported total cash \$256,990.46; Total Reserved Funds \$270,382.33. Total Checking/Savings \$527,372.79.

Committee and Club Reports: ACC: G. Romano: approved a Greenhouse for Lot 53; Lot 251 deck and walkway; Lot 34 demolition or removal of existing home and replacement; Lot 437 extend carport. There will be a special meeting, Mar. 10th, for time sensitive application. GERT: K. Stone: Thanked Jeff Meyers for his generous donation to the GERT program. Meeting Friday 1 PM to plan Expo for August 14th and it will correspond with a Tuesday Club breakfast. We are getting support from town and the Fire Dept joined.

Special Guest: Sean Barrett of the Siuslaw Fire Dept, requested approval to go door to door to check smoke alarms. It will be two Saturdays in April. J. Morgenegg made a **Motion to approve smoke alarm check, voice vote, passed.** Property Committee: W. Fisher reported that the energy audit is completed and awaiting the report. Integrity Plumbing gave us idea on condition of

our water system and cost procedures. Long Term Planning: L. Dashofy: Preliminary plan to be made available prior to April meeting. Tuesday Club: R. Smelly: St. Patrick dinner Mar. 17th at 4:00PM. The Cloggers will entertain and there will also be a raffle. Bunco will be Mar. 16th at 1:00Pm and Mar. 28th at 2:00PM. Lunch out will be at MO's at 11:30 on Mar. 23rd. We need a Chairman for the flea market. If you wish to volunteer contact the Tuesday Club President, Laurie Herbig. Computer Club: G. Romano reported for G. Fisher. Classes are held 1st and 3rd Wed: 1st Wed. class conducted by GT member and the 3rd Wed Jep Norwood. Windows 7 computer installed in coffee room and the GT web site is being updated.

City Report: none. A request was made for a volunteer to attend.

Unfinished Business: (01-01-10) Date for garage sale. B. Johnson made a **Motion to approve Oct. 9th as garage sale date, 8 yes, 1 no, passed.** (02-07-10) CAI Membership. G, Romano made a **Motion to provide CAI membership for 2010, 9 yes, passed.** (02-06-10) Volunteer to scan documents: J Morgenegg made a **Motion to approve Document Scanner and hard drive, voice vote, approved.** (02-04-10) Resolution regarding attorney advice: G. Romano made a **Motion to approve Administrative Resolution A-002-2010, 9 yes, passed.** (02-10-10) Exercise Room hours: G Romano made a **Motion no one under 18 to use the exercise room, tennis courts, horseshoes, Motion to Table, voice vote, passed.**

New Business: (03-02-10) Nomination for Vice president: Jo Ann Sutton Nominated Fred Burns and Bill James nominated Guido Romano. Election certification, that Fred Burns was elected Vice President on March 9th, 2010. (03-03-10) New Snooker board: D. Benson requested a new snooker score board. Dave Johnson made a **Motion to approve building of scoreboard cabinet not to exceed \$200, 9 yes, passed.** (03-04-10) GTV Website: L Dashofy reviewed photos of Directors and will advise of any changes. A Blog is possible for Tuesday Club and GERT. (03-05-10) Request for waterline work: F. Burns made a **Motion to approve up to \$2500 to remove section of water line, 4 yes, 5 no, failed.** (03-06-10) GERT donation: B. Johnson reviewed letter thanking Jeff Meyers for his \$1000 donation that will be used for a water filter or water storage. (03-07-10) Mission Statement resolution: G. Romano made a **Motion to approve Resolution of Mission Statement Administrative Resolution 002-2010, voice vote, passed.** (03-08-10) Parking Rule: L Dashofy rules were written to be in line with the City of Florence rules. B. Johnson and G. Romano to rewrite and bring to next meeting, **voice vote, 2 no 7 yes, 2nd reading.**

Other Business:

(03-09-10) Old computer: G. Romano made a **Motion to contribute old computer to Siuslaw Pioneer Museum, 9 yes, passed.** Swimming pool request: Guido Romano made a **Motion to approve request on receipt of Dr. Approval, 4 no 5 yes, 2nd reading.**

Announcements: Thanked the Tuesday club for serving cake. Potluck sponsored by District 3 March 26th.

Adjourned: 3:25 PM

Jo Ann Sutton, Secretary