

Greentrees Village Inc.
Board of Directors Meeting Minutes
MAY 13, 2014

Call to order: The meeting was called to order at 1:00 p.m. by President George Lyddon. Eight board members were present. R. B. Taylor was absent.

Approval of the Board Agenda: M. Grenfell made a motion to approve the Agenda. Voice Vote, 8 yes, 0 opposed, approved unanimously.

Approval of Prior Meeting Minutes: F. Burns moved to approve the BOD meeting minutes of April 8, 2014. Voice Vote, 8 yes, 0 opposed, approved unanimously.

President's Comments: G. Lyddon stated that the Rhody Multi-use Path would be discussed under Unfinished Business later in the meeting. At that time, general rules of the meeting will be dispensed with so that the Board can address some of the issues and the audience can ask questions.

Resident's Forum: None.

Correspondence: **Norma Burkett, Lot #91:** Letter submitting resignation from the Tuesday Club as of May 13, 2014, citing inability to meet all the expectations of the residents of Greentrees. Norma thanked all the volunteers and the Greentrees staff for their help during her time as president of the Tuesday Club. **Norma Burkett, Lot #91:** Letter, dated April 9, 2014, submitting resignation as a member of the Display Case Committee and recommending Samantha Strausser as a replacement choice.

Financial Report: Mike Grenfell presented the April Financial Report. Cash on hand in our checking/savings account is \$404,543.11. The Reserve Fund has \$352,048.87 for a total balance of \$756,591.98 in checking and savings.

General Manager's Report: Mr. Dashofy reported that street sealing is to be done on June 2-6, 2014 on 1st Street, 2nd Street, 3rd Street South and also South Street. There will be public parking at the Clubhouse and Recreation Hall for residents affected at that time. The Boys' and Girls' Club will be painting street numbers again this summer. The road condition report will be presented at the next Board meeting in June. We will also present the 2014 Reserve Study to the Board at the meeting in June. Our budget will be coming to the Board in July so that we have it approved by the annual meeting in August. All owners should be getting letters from Charter Cable as of the week of May 24th, which will tell you that Charter Cable is going 100% digital and residents will need a box to watch television. As of June 24th those without a box will get a scrambled signal when they turn on their television set. They are setting up a temporary store at 777 Hwy. 101 so that you can pick up a box. Residents should take the letter with them when picking up a box. They will charge \$29.99 if they hook it up. It just takes a few wires to plug in to your set. Each television will require a box. The first box will be free to Greentrees residents. Any additional boxes for additional sets in your home will cost \$6.99 per month. You must wait until you have the letter before you do anything. Florence has a new radio station in town, KXCR 90.7 FM, which will present local news issues. Information on our upcoming Expo may be broadcast in the future. We've completed work on the family restrooms: the wheelchair ramps and the ADA with doors. We are currently cleaning up the area and painting the Atrium. The camera for the display cabinets has been purchased and installed. Central Coast Disposal will begin the twice-a-week pickup of our brush dumpsters the week of May 19th. Nineteen homes have sold in Greentrees in the first five months of 2014. Four more sales are pending.

Committee & Club Reports:

(ACC) R. B. Taylor: R. B. is currently out for health reasons. We all wish him a speedy and complete recovery. No permits were issued in April. **(Art Advisory Committee) B. Johnson:** The Art Advisory has had its first official meeting. Norma Burkett has resigned and Pat Miller has volunteered to take over. David Johnsen and Carol Fisher are displaying in the cabinets at this time. Pat Miller and Jack Branson will be installing their exhibits tomorrow. Bill welcomes all owners to come by and take a look at the items on display. The plan is to replace the exhibits every month with this first exhibit running until the end of June. Names and biographies of the artist will be installed over each of the exhibits in the future. G. Lyddon expressed his appreciation for Pat taking over the Art Advisory committee. **(Property Committee) Bill Johnson:** In regard to the Rhody Multi-use Path, there was a meeting with the mayor, city manager and public works director which will be discussed today under Unfinished Business. *See Unfinished Business (03-06-14) Rhody Multi-Use Path: G. Lyddon.* At the Property Committee meeting, we discussed the road report and the need for replacement of the siding on the buildings, which is worse than thought. **(Tuesday Club) N. Burkett:** In her final capacity as Tuesday Club President, Norma reported that no one has stepped forward to be President of the Tuesday Club. She recommended that there be a Greentrees Activity Committee with one Board member and 4 other volunteers to organize social activities with a different person in charge of each event. Norma recommended David Johnsen be appointed as the BOD member to head the Committee. G. Lyddon moved this discussion to Other Business on today's Agenda. **(Computer Club) P. Miller:** The Computer Club will have its regular meetings this month. Starting in June, there will be weekly meetings on Wednesdays. The final schedule is being formulated at this time. Residents should check the newsletter and bulletin boards for dates and times. **(Bingo Committee) K. Bumgarner:** No report.

Unfinished Business: (03-06-14) Rhody Multi-Use Path: D. Johnsen moved to suspend the rules in order to have an open forum for questions and answers from the audience on the Rhody Multi-Use Path. Voice Vote, 8 yes, 0 opposed, approved unanimously. L. Dashofy and B. Johnson did a brief presentation concerning the information provided by the City regarding the multi-use path.

Questions from the audience followed. Owners V. Martin and P. Patton suggested forming a citizens committee to organize volunteers for letter writing, letters to the editor, sign carrying and going to meetings. The date and time for the next city council meeting will be posted in the clubhouse. Mike Grenfell motioned to return to normal business. Voice Vote, 8 yes, 0 opposed, approved unanimously.

New Business:

(05-01-14) ACC Responsibilities: B. Johnson asked the BOD to consider appointing the Property Committee to approve permits in the absence of R. B. Taylor. Discussion followed. F. Burns motioned to appoint the Property Committee, temporarily, to approve permits at this time. Voice Vote, 8 yes, 0 opposed, approved unanimously. **(05-02-14) New Rule Regarding Greenbelts:** V. Martin motioned that there be a new rule added to #27 Design Restrictions, Greenbelts, a. through f. in regard to minimum size requirements for replacement of greenbelt vegetation when it has been removed between adjacent properties. Discussion followed. Roll Call Vote, 5 yes, 3 opposed, will go to second reading. **(05-03-14) April Open House:** B. Johnson stated that at the Open House in April, the gates were left open and there were no attendants with maps or directions at the gate. Discussion followed. G. Lyddon directed that this issue be placed on the agenda for the June BOD meeting. **(05-04-14) Potlucks:** P. Patton motioned that one Association Potluck be placed on the Activities Calendar each month, January through September, and that each District Representative shall be responsible to host one Potluck each year. Discussion followed. Roll Call Vote, 5 yes, 3 opposed, will go to second reading. **(05-05-14) Basketball Backboard:** B. Johnson motioned to get a portable basketball system at a cost of no more than \$200.00. Discussion followed. Roll Call Vote, 6 yes, 2 opposed, will go to second reading.

Other Business: The dissolution of the Tuesday Club and the possibility of replacing it with a Tuesday Club Activities Committee with individual chairs for different events was discussed. Mr. Dashofy recommended freezing the \$2,600.00 in funds currently available in the Tuesday Club Account until all details are worked out. G. Lyddon directed that this issue be placed on the agenda for the June BOD meeting.

Announcements: G. Lyddon thanked the Tuesday Club for all their previous service to Greentrees.

F. Burns moved to adjourn the meeting. Voice Vote, 8 yes, 0 opposed, passed unanimously. **Adjournment at 3:28 p.m.**

Submitted by Vicki Martin, GTV Secretary, 2014