

Greentrees Village Inc.
Board of Directors Meeting Minutes
FEBRUARY 10, 2015

Call to order: The meeting was called to order at 1:00 p.m. by President George Lyddon. At time of roll call, Bill Johnson was absent and Gary Savaiano was seated. Nine board members were then present. A short time later Bill Johnson appeared and Gary Savaiano returned to the audience, again leaving nine board members present.

Approval of the Board Agenda: R. B. Taylor made a motion to approve the Agenda. Discussion followed. *Voice Vote, 9 yes, 0 opposed, approved unanimously.*

Approval of Prior Meeting Minutes: F. Burns moved to approve the BOD meeting minutes of January 13, 2015. Discussion followed. *Voice Vote, 9 yes, 0 opposed, approved unanimously.*

President's Comments: G. Lyddon thanked members of the audience for attending this board meeting and related some information on the City Council's vote regarding medical marijuana. He also invited everyone to attend City Council meetings in order to voice their opinions.

Resident's Forum: None.

Correspondence: A letter from Delores Darrow of the Siuslaw Friendship Club "Pinochle" Group, dated January 17, 2015, thanking Greentrees Village for the rental of the recreation room; and requesting to continue doing so throughout 2015 with certain exceptions. *(See New Business: (02-01-15) Friendship Club Request: G. Lyddon)*

Financial Report: P. Miller presented the January Financial Report. Cash on hand in our checking/savings account is \$386,765.69. The Reserve Fund has \$390,308.08 for a total balance of \$777,073.77 in checking/savings.

General Manager's Report: Louis Dashofy reported wind damage to four trees, a section of fence, the gates and an Oregon Fast tower which caused loss of service to the computers in the Clubhouse and office. New carpeting has been installed in the lobby and conference room. Fourteen new water lines have been completed and six are in the process of being done on 1st Street, North. Water will be off for about 1 ½ hours every week. New cameras have been installed at the gates and we are working on getting them on the internet for owners to watch on the web page. The remaining older treadmill in the exercise room is down. Since it is the same age as the one replaced in November, we have called in a repairman and will determine which is more feasible, to repair or replace it. We are starting the Reserve Study for 2015. Our main operating account is at Siuslaw Bank which has been sold to Banner Bank. It appears Banner's service charges are much higher, so we will be looking into the possibility of changing banks. Speed humps are in on 3rd Street, North and South with walk-a-rounds and are only 3 ½" high, which seems to be working for everyone. Lot #9 will be closing on February 15th when the six-month, prior-owner redemption waiting period is complete.

Committee & Club Reports: **(Architectural Committee):** R. B. Taylor reported two permits issued in January; one to Lot #557 for a new deck and one to Lot #219 to replace an asphalt driveway with cement. **(Property Committee):** W. Fisher reported that projects developed in 2014 for 2015 are now being started and that a card lock for facilities in Greentrees is in the developmental stage. It is our hopes to link them to the same card for the gates. **(Computer Club)** P. Miller: No report this month. **(Activity Committee):** C. Fisher reported that there were thirteen people at the last meeting. The Committee voted to purchase better quality electric knives so that they will last longer. Coffee and cookies will be served all day on February 14th, Valentine's Day, in the Coffee Room. Jeff Myers and Cheryl Divoll will be hosting the St. Patrick's Day corned beef and cabbage dinner on March 17th. If anyone would like to donate an item that could be used for a raffle at the dinner, please contact the office. F. Walters will chair a Garden Tour on June 20th. There will be a door prize for the Tour. The Flea Market will be held on July 18th. The Office will be selling tables at \$10.00 for residents and \$20.00 for outside persons. We still need a chairman for the Flea Market Event. Donations for the Flea Market will be accepted one week prior. The next Activity Committee meeting will be March 4th at 1:00 p.m. in the coffee room. **(Bingo Committee):** K. Bumgarner reported that bingo averaged 28 attendees per week in the fourth quarter, with \$2,535.00 paid out during that time. There was one Powerball payout of \$20.00. The quarter ended in a negative net game balance of \$98.20. Bingo is open to all owners, renters and their invited guests (18 years or older). Come and join us Saturdays evenings for some fun, good treats and door prizes. **(Art Advisory Committee):** B. Johnson reported that the current displays by Norma Burkett of Lot #91; June Elliot of Lot #161; Jean Hosking of Lot #103; and Rita Cadagin of Lot #44 will continue throughout the remainder of February and March. *As always, if you would like to display your collection, please sign the sign-up sheet and see Charlotte, in the office, to fill out an application.*

Unfinished Business: (01-03-15) Policy for HOA Computers (2nd Reading): D. Morgan motioned to approve a filter be placed on the Greentrees Village Computer in an attempt to prevent usage for pornography. Discussion followed. *Roll Call Vote, 3 yes, 6 opposed,*

motion failed. In further discussion, the Board agreed to let the recently posted Computer Usage Rules stand alone for now and revisit the filter issue if the problem continues. (It should be noted for owner/residents, not in attendance, that valid concerns were presented that a filter would limit research access to many personal medical issues because of trigger words used to filter a system.) **(01-04-15) Greentrees/Red Cross Shelter (2nd Reading):** Ken Stone presented the Red Cross Shelter Facility Survey/Application and requested that it be filled out and sent in so that further information could be obtained. F. Burns motioned to allow filling out and sending in the Red Cross Shelter Facility Survey Form/Application for further exploration into the requirements entailed and the feasibility of Greentrees Village becoming a Red Cross Emergency Shelter. Discussion followed. *Voice Vote, 9 yes, 0 opposed, approved unanimously.*

New Business: (02-01-15) Friendship Club Request: G. Lyddon moved to allow the Friendship Club to continue rental of the Recreation Room on Thursdays throughout 2015 with the exceptions of the second Thursday in August; Thanksgiving Day; Christmas Day and New Year's Eve day. Discussion followed. *Roll Call Vote, 9 yes, 0 opposed, passed unanimously.* **(02-02-15) Hall Rental-Herbal Enthusiasts, November 12, 2015:** D. Johnsen moved to approve rental of the Recreation Hall on November 12, 2015, to the Herbal Enthusiasts Club for wreath making. Discussion followed. *Voice Vote, 9 yes, 0 opposed, passed unanimously.* **(02-03-15) Occupancy Compliance Rule:** V. Martin motioned to approve Greentrees Village Resolution (Administrative RP-02-03-15) to go into effect as of date published in the March newsletter. Discussion Followed. R. B. Taylor motioned to waive a second reading if there was a no vote on this item. Discussion followed. G. Lyddon motioned to amend the motion by R. B. Taylor to suspend a second reading and to continue with a vote on the original motion by V. Martin to enact the resolution. Discussion followed. *Voice Vote, 9 yes, 0 opposed, passed unanimously.*

Other Business: None.

Announcements: G. Lyddon welcomed everyone to the potluck dinner on Friday, February 27th at 6:00 p.m., hosted by Dolores Morgan of District 2. Mr. Lyddon thanked Ruth Smelly and Betty Turner for making and serving the cinnamon rolls for today's meeting.

G. Lyddon moved to adjourn the meeting. *Voice Vote, 9 yes, 0 opposed, passed unanimously.* **Adjournment at 1:58 p.m.**

Submitted by Vicki Martin, GTV Secretary, 2015