

Greentrees Village Inc.
Board of Directors Meeting Minutes
October 11, 2016

Call to order: The meeting was called to order at 1:00 p.m. by President Fred Burns. Nine regular Board members and two alternates were present.

Approval of the Board Agenda: Vicki Martin motioned to approve the Agenda with two corrections and one addition. The first correction is in Unfinished Business (09-03-16) deleting the words "second reading". This is not a second reading. Consideration and investigation of the cost of the fence along the south side of Greentrees was approved unanimously at the last Board Meeting. The second correction is to delete the beading Presentation as there is no presentation today. The addition is to Announcements, adding that the Potluck is being hosted by two of our outgoing district representatives, David Johnsen of District 6 and Dolores Morgan of District 2. Discussion followed. Voice Vote, 9 yes, 0 opposed, approved unanimously.

Approval of Prior Meeting Minutes: George Lyddon moved to approve the board meeting minutes of September 13, 2016 with two corrections. The first correction is in Committee and Club Reports (Computer Club) line five, which states, "Before Pat retired, she made a motion to have money donated for the RV Park internet service for six months from July through December, 2016". It should read, "At the September 7th meeting, Pat Miller made a motion to have money donated for the RV Park internet service for six months from July through December, 2016". The second correction was a missing item from Other Business. Pat Miller requested BOD President remind directors of the need for written material in support of motions and other Agenda items to be included in the meeting package. Having the materials in advance allows for proper study and informed discussion and vote. This month's package has three items of business with no written support. Pat also presented a copy of Administrative A-01-2006, Greentrees Resolution: Motion Required in Writing. Discussion followed. Voice Vote, 9 yes, 0 opposed, approved unanimously.

President's Comments: Fred Burns told everyone of a Veterans' fundraiser at Shorewood Senior Living. The B-B-Q is on November 4th from 10:00 a.m. to 1:00 p.m. and is free to all veterans. The Shorewood and its sponsors will donate \$25.00 for each veteran attending, to VFW Post #3232. They have requested that Greentrees Village participate as a sponsor. Greentrees Village will do so and donate \$100 as a sponsor.

Vice-President's Comments: George Lyddon gave an update on the Rhododendron path, saying that the City is just a consultant at this point. ODOT is in control because it is federal money, so they are the ones to crack down on the contractors. The Highway 101 project from the bridge to 9th Street, which includes sewer and water lines and grinding and resealing of the road, will start soon, weather permitting.

Resident's Forum: Stan Scott, Lot #507, regarding speeding and speed bumps, and asking the City if we could borrow the radar unit which would show residents how fast they are going. Mr. Scott later also added his opposition to the proposed parking rule. Peg Patton, Lot#282, stated that the Oktoberfest Potluck was a great success with over 50 people attending. Everyone enjoyed the food, beer and accordion polka entertainment by Doug Haydter. Lea Rudd of Lot #288; Nick Woodworth of Lot #66; Robert Lecrenski of Lot #38; Steve Poletti of Lot #42; Mike Hardee of Lot #41; Dan Chapman of Lot #676; David Perris of Lot #673; Steve Robertson of Lot #689; Mike Branson of Lot #589; and Allen Pullen of Lot #49, regarding their opposition to the proposed addition to Rules and Regulations regarding Greentrees Village vehicle parking and storage rules. Several of these residents agreed that all vehicles stored on a property should be currently registered and licensed. Tom Shaw, Lot #568, regarding opposition to the parking rule but also recommending that Greentrees consider adopting the Home Occupation Rule that the City of Florence has. Allen Kreckler, Lot #696; regarding opposition to the parking rule but also presenting a petition against the proposed parking rule signed by 6 residents.

Correspondence: Bill Johson, Lot# 698 & 699, regarding his resignation from both the Art Advisory Committee and the Property Committee. Dirk Schroder, Lot #79, regarding his opposition to the proposed parking rule.

Financial Report: Pat Miller presented the Financial Report Balance Sheet as of September 30,2016. Cash on hand in our Operating account checking/savings is \$305,850.60. The Reserve Fund has \$441,552.23 for a total balance of \$747,402.83.

General Manager's Report: LouisDashofy reported that all pledges totaling \$1,225.00 have been received for the artwork project. A majority of those who pledged voted for the bench. Its cost is \$1,200.00 and it has been ordered. It will be done in about a month and will be put in front of the clubhouse. The adult pool filter purchase okayed at the last Board meeting has been purchased and will be installed tomorrow. No one has come forward to chair the Art Advisory Committee and so the office staff will try to keep the art cabinets in the Library filled over the next few months. If anyone is interested in displaying their artwork or collection, please come into the office. The camera has been installed in the RV Park so Greentrees Village now has 4 cams you can watch on the website -- Front gate on east side; front gate on west side; the RV Park and the River. The cut-off date for accepting nominations for the 2017 Board and alternate positions is October 15, 2016. Those running at this time include Jeff Myers for District 2; George Lyddon for District 4; Kathy Walbom for District 6; and Bruce Littlepage for Alternate. No one is

currently running for District 8 Rep, which includes Lot #'s 575-637; and at least one more alternate is needed. Ballots will be sent out on October 28, 2016. Election results will be announced at the December Board Meeting. The double-speed bumps that were discussed at the September Board Meeting have been placed at North Center Street between 1st and 2nd Street. So far, the Office has not received any reaction from residents about the speed bumps. Up to four tickets per resident are available in the Office for the Veterans Dinner. Only 100 tickets will be available in total. There is no charge for this dinner event. Several residents have requested that we have a Notary in the Greentrees Village Office. Mr. Dashofy said he would look into what is entailed and any costs involved, if the Board wishes. We are in the middle of insurance renewal from Philadelphia Insurance Company. Mr. Dashofy will be working with the Finance Committee in reviewing the insurance coverage. Louis asked the Board to appoint George Weiss and Jerry Hernandez to the Elections Committee. See Other Business on today's Agenda.

Committee & Club Reports: **(Architectural Committee):** Louis Dashofy reported that three permits were issued for the month of September as follows: Lot #672, a garage addition; Lot #314, driveway asphalt; and Lot #214, front porch remodel. **(Property Committee):** Wayne Fisher reported that the Committee has been busy choosing locations for two new double-speed bumps. **(Computer Club):** Jim Fleming said the Computer Club has concluded its summer computer classes. Winter computer classes will be twice a month on the first and third Wednesdays of each month. The Club had a going away party for its snowbird members. See Jim Fleming or Collette Bailey if you wish to be on the e-mail list and get updates. Jim welcomed everyone to join the Computer Club. **(Activity Committee):** Faye Walters reported that the Activity Committee met on October 5th. The next committee activity is the free Veterans' Appreciation Dinner on Friday, November 4, 2016 at 5:00 p.m. Chicken cordon bleu, savory rice, green beans and a green salad will be served. Pam and Bruce Littlepage will host and cook for the event again this year. There will be live music with Ralph Martin on guitar. There is an attendance sign-up sheet and dinner tickets are now available in the office. Sarah Bower and Thomas Fausone will host the Thanksgiving dinner. A volunteer sign-up sheet and attendance sign-up sheet will be in the Library; and tickets available in the Office, closer to the event. The planned menu will be turkey, ham, potatoes, dressing, gravy, rolls and cranberry sauce. Desserts and side dishes, from those attending, are welcomed. The Thanksgiving dinner is also a good time to bring new, unwrapped toys for the annual Christmas Soroptomist toy drive. Peg Patton is coordinating the toy drive. You can place your donated toy(s) under the Christmas tree in the Recreation Hall from mid-November until December 20th. The quilt raffle will conclude at the Christmas Dinner which is being hosted by Larry and June Elliott.

Unfinished Business: **(09-03-16)** Consider Fence Along South Side of Greentrees: At the September Board Meeting, Peg Patton motioned to consider a fence along the 12th Street path on the south side of Greentrees and to allow the Property Committee to investigate the cost of a chain link fence and the cost of a necessary survey. A low-high estimate of \$22,147.19 to \$39,785.54 was obtained by the Property Committee for the fence only. It did not include cost of a necessary survey, permits, and necessary vegetation removal. Due to the unexpected huge estimated expense, Peg Patton decided to table any motion going forward at this time. **(09-05-16)** Proposed 2017 Reserve Expenditures (2nd reading): *Wayne Fisher moved that the Board approve the 2017 Reserve Request List which has already received the approval of both the Property Committee and the Finance Committee.* Discussion followed. *Roll Call Vote, 8 yes, 1 opposed (Dolores Morgan), motion passed.* **(09-06-16)** Consider Limiting Number of Vehicles (2nd reading): *Bill Johnson motioned to add a new rule (GTV Vehicle Parking and Storage Rules) to "Rules and Regulations" limiting the number of vehicles parked or stored on a lot, which are visible from the street, to three -- unless there is approval to do so by the Board.* Discussion followed. *Roll Call Vote, 1 yes, 8 opposed (Fred Burns, Dolores Morgan, Wayne Fisher, George Lyddon, Peg Patton, David Johnson, Vicki Martin, and Patricia Miller), motion failed.*

New Business: **(10-01-16)** Consider adding Recreation Hall electronic locks to 2017 reserve expenditures: *Dolores Morgan motioned to add up to \$10,000 to the 2017 reserve expenditures budget for Recreation Hall electronic locks.* Discussion followed. *Roll Call Vote, 3 yes, 6 opposed (Fred Burns, Wayne Fisher, George Lyddon, Vicki Martin, Patricia Miller and Bill Johnson), motion failed.* **(10-02-16)** Consider purchase of John Deere Utility Vehicle: *Fred Burns motioned that the Board approve up to \$9,000 out of the Operating Funds Account for the purchase of a John Deere Utility Vehicle for the Maintenance Department.* Discussion followed. *Roll Call Vote, 9 yes, 0 opposed, passed unanimously.*

Other Business: *Fred Burns motioned to appoint George Weiss and Jerry Hernandez to the Elections Committee.* Discussion followed. *Voice Vote, 9 yes, 0 opposed, passed unanimously.*

Announcements: Fred Burns welcomed everyone to the Potluck on Friday, October 28, 2016 at 6:00 PM, to be hosted by David Johnson of District 6 and Dolores Morgan of District 2. President Burns thanked Ruth Smelly and Bette Turner for serving cake for today's meeting. In the art cabinet this month is a Swedish memorabilia collection by Kerstin Johnson; a Cars, Cars & More Cars collection by David Johnson and a Happy Halloween collection by Norma Burkett.

Pat Miller moved to adjourn the meeting. Voice Vote, 9 yes, 0 opposed, passed unanimously. Adjournment at 2:30 p.m.

Submitted by Vicki Martin, GTV Recording Secretary, 2016