

Greentrees Village Inc.
Board of Directors Meeting Minutes
March 14, 2017

Call to order & Roll Call of the BOD: The meeting was called to order at 1:00 p.m. by President Fred Burns. Seven regular 2016 Board members were present. George Lyddon and Bruce Littlepage were absent. Alternate, Mark Meyers was seated to serve in their absence.

Approval of the Agenda: Mark Meyers motioned to approve today's Agenda. Discussion followed. Voice Vote, 8 yes, 0 opposed, approved unanimously.

Approval of Prior Meeting Minutes: Vicki Martin moved to approve the BOD meeting minutes of February 14, 2017 with two corrections. #1, deletion of the year 2016 from the Call to Order & Roll Call. #2, deletion of the words "and installed" on line eleven of the General Manager's Report. Discussion followed. Voice Vote, 8 yes, 0 opposed, approved unanimously.

President's Comments: President Burns stated that due to the amount of rain this year, there have been some flooding problems in Greentrees Village. He asked for resident's patience, as the Maintenance staff is doing the best they can with the pumps.

Resident's Forum: None.

Correspondence: Letter from Lawrence Gallagher, Lot #541, dated March 6, 2017, regarding the gate entry system.

Financial Report: Louis Dashofy presented the Financial Report Balance Sheet, as of February 28, 2017. Cash on hand in our Operating account checking/savings is \$448,598.27. The Reserve Fund has \$475,458.33 for a total balance of \$924,056.60. The \$200,000 CD approved by the Finance Committee has been purchased through State Farm Bank from reserve funds withdrawn from Washington Federal. The CD pays a 1.2% interest rate and is for a term of 30 months.

General Manager's Report: Louis Dashofy reported that our D&O liability insurance for Directors & Officers renews in April. Donovan Volk, our insurance representative, will be coming to the April Board meeting so the Board can do an insurance review with him. This has not been done in several years. We will possibly be looking into more flood insurance. The Recreation Hall door has been installed. Blinds will be coming in for it. We are almost at the end of our financial review. The 2016 Financial Review is being performed by Jones and Roth out of Eugene and will be presented at the April Board meeting. The Florence city-wide yard sale will be on September 9th and 10th. The Board had started a foreclosure on Lot #4 because of delinquency. However, Lot #4 has become current and we no longer need to pursue a foreclosure. We have installed the new toilet enclosure in the men's adult restroom and will be installing a new solar light in Triangle Park next week, if weather permits.

Committee & Club Reports: (Architectural Committee): Jeff Myers reported that three permits were issued for the month of February as follows: Lot #206, for an 8'x12' bathroom addition; Lot #568, for a 3' elevated walkway on the north side of the house; and Lot #634 for a 12'x17' addition and cement wall. **(Bingo Committee):** No report. **(Property Committee):** Wayne Fisher reported that rain has stopped all projects until everything dries out. **(Activity Committee):** Jeff Myers said discussion of the Activity Schedule will be done under New Business today. See *New Business (03-04-17) 2017 Activity Schedule, on today's Agenda.* **(Computer Club):** Steve Lyon reported that Jep Norwood is giving a class tomorrow on Computer Security from 11:10 a.m. to 12:10 p.m. Steve Lyon will be giving a class on internet music and iTunes on April 5th at those same times.

Unfinished Business: (02-01-17) Friendship Club Rental Fee (second reading): Fred Burns motioned that the Board exclude the Friendship Club from the rental fee and instead charge \$1.00 per non-resident per week. Discussion followed. Roll Call Vote, 8 yes, 0 opposed, passed unanimously. **(02-04-17) Date of Community Yard Sale:** Fred Burns motioned that the Greentrees Village Community Yard Sale be held on Saturday, August 26th and Sunday, August 27th from 9:00 a.m. until 3 p.m. each day. Discussion followed. Voice Vote, 8 yes, 0 opposed, passed unanimously. **(02-05-17) Rhody Bus sponsorship:** Peg Patton stated that the free-ride days on the Rhody Express for Greentrees residents will be on Thursday, May 18th and Friday, May 19th from 10 a.m. until 6 p.m. These dates were chosen to coincide with Rhody Days.

New Business: (03-01-17) Consider appointing Jeff Myers and Larry Elliot as co-chairs of the Activity Committee: Fred Burns motioned for the Board to appoint Jeff Myers and Larry Elliot as co-chairs of the Activity Committee. Discussion followed. Voice Vote, 8 yes, 0 opposed, passed unanimously. President Burns thanked Jeff and Larry for stepping up to chair the Committee. **(03-02-17) Consider speed bump locations:** Wayne Fisher presented a map with locations for the 2017 road bumps marked. Wayne Fisher motioned that the Board approve the speed bump locations on North Center Street and 1st Street North. Discussion Followed. Wayne Fisher withdrew the motion. **(03-03-17) 2017 Annual Meeting:** Fred Burns motioned to approve Saturday, August 5th as the date for the Annual Meeting and a luncheon after the meeting for all residents not to exceed \$1,000.00 in costs. Discussion followed. Roll Call Vote, 8 yes, 0 opposed, approved unanimously. **(03-04-17) 2017 Activity Schedule:** Jeff Myers presented the Activity Committee 2017 Schedule for Board approval and reminded residents of the monthly potlucks. Jeff Myers motioned that the Board approve the Activity Committee 2017 Schedule. Discussion followed. Voice Vote, 8 yes, 0 opposed, approved unanimously.

Other Business: None.

Announcements: Fred Burns welcomed everyone to the Potluck on March 24th, hosted by Wayne Fisher of District 3. President Burns thanked Ruth Smelly and Bette Turner for serving cake for today's meeting. Della Ault of Lot #270 is displaying beautiful beadwork in the Library Art Cabinet this month. There is also a collection on display of hand-painted, porcelain-bisque finish music boxes from the Daviscourts of Lot #108 in the Library Art Cabinet. Come and look.

Fred Burns moved to adjourn the meeting. Voice Vote, 8 yes, 0 opposed, passed unanimously. Meeting adjourned at 1:44p.m.