

Greentrees Village Inc.
Board of Directors Meeting Minutes
December 12, 2017

Call to order: The meeting was called to order at 1:00 p.m. by President Fred Burns. Eight Board members were present at start of meeting. Alternate, Mark Meyers arrived 10 minutes into the meeting to represent District 5.

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

Approval of Prior Meeting Minutes: *Bruce Littlepage moved to approve the BOD meeting minutes of November 14, 2017. Discussion followed. Voice Vote, 8yes, 0 opposed approved unanimously.*

President's Comments: Fred Burns stated that this is his last meeting as President. He thanked the Board members for all they have contributed over the last two years. He said that the Board of Directors had received a resignation letter from Vice-President George Lyddon; as he and his wife, Era Mae, are moving nearer to her family in Texas. President Burns wished George good luck and commended him for his work on the Board of Directors and as a City Councilman. Fred said he has been a great friend and will be missed by all.

Vice-President's Comments: George Lyddon told the Board and audience that "it has been a great ride". He spoke of so many accomplishments for Greentrees and the hard-won fight with the city over the Rhody path. He said a lot was done in the City Council and it has been a great experience. He spoke of his personal fight with health issues and said he is doing well now but feels that it is a good time to get his wife back to the family core. George thanked the Board members and audience; and said he will miss everyone.

Resident's Forum: **Vicki Martin, Lot #528,** stated, "George Lyddon has been an important voice for Greentrees and for the people of Florence. George, you have our respect and will be greatly missed. With your permission, I will carry on your tradition of an Amen after the Pledge of Allegiance. Ralph and I have something we think you will get a kick out of and be very appropriate hat attire in Texas. Good luck to you and Era Mae" (Vicki presented George with a baseball cap with an American Eagle holding rifles; the American flag, and the words, "In God We Trust - The Guns are Just Backup"). **Gary Brown, Lot #314,** stated the need for cameras to monitor improper and unauthorized use of the dumpsters, e.g. overfilling and usage by outside persons. **REMINDER:** **We can lose our service if the rules of nothing longer than 3 feet and nothing thicker than 3 inches in diameter are not followed. The dumpster bins should not be overfilled; but kept level at the top of the bin. Contractors should dispose of yard debris at the Florence Dump.**

Correspondence: Letter to the Board of Directors from George Lyddon of Lot #200, dated December 4, 2017, submitting his resignation from the BOD, effective at conclusion of the December 12, 2017 BOD meeting.

Financial Report: Bruce Littlepage presented the Financial Report Balance Sheet, as of November 30, 2017. Cash on hand in our Operating account checking/savings is \$344,466.68. The Reserve Fund has \$438,792.92 for a total balance of \$783,259.60.

General Manager's Report: Louis Dashofy reported that Greentrees Village liability and umbrella policy insurance for 2018 has been renewed with Philadelphia Insurance Company. Premiums did increase \$64.00 to a total of \$18,653.00, beginning January 1, 2018. The exercise bicycle has been taken out of the Exercise Room until an ordered part comes in. It should be repaired and back in the Exercise Room in a week or so. The atrium walls are being rebuilt between the Clubhouse and the Recreation Room. Louis said they are welcoming ideas on what to plant or any other ideas for the atrium. The planned purchase of four new large trees to be planted in front by the garden shed has been delayed until after winter so that we may have a better selection of trees to choose from. Maintenance will be installing new waterlines on 2nd Street South in 2018. Mr. Dashofy wished George the best of luck.

Committee & Club Reports: (Computer Club): Steve Lyon reported a good turnout at the Computer Club's annual business meeting on December 6th, chaired by Collette Bailey. Officers were elected for 2018, as follows: President, Steve Lyon; Co-Vice Presidents, Jim Fleming and Gene Fisher; Treasurer, Lea Rudd and Secretary, Gary Smith. Other business included approving the final spending for 2017, including a new computer for the

Coffee Room to be donated to the Greentrees Village Association. The budget for 2018 was discussed and approved. Jay Musson was approved as Advertising Coordinator. On Wednesday, December 20th, Jep Norwood will keep us up to date on Windows computers and especially the critical elements of security. As always, if there is anything you are interested in hearing more about, please let Steve know. Everyone is welcome to attend the Computer Club's very informative meetings in the Multi-Purpose Room on the scheduled Wednesdays from 11:10 a.m. to 12:10 p.m. Mr. Lyon expressed his heartfelt appreciation to Connie Goddard for her years as Computer Club Treasurer, saying "the books are in great shape because of her diligence." Steve also thanked Collette Bailey for stepping up a year and a half ago to take on the President's role, for a "job well done".

(Architectural Committee): Jeff Myers reported that two permits were issued for the month of November as follows: Lot #238, for a porch enclosure and Lot #90, for cat fencing. As always, residents should call first; if they are not sure whether a permit is needed for a project. **(Property Committee):** Wayne Fisher reported that the Property Committee is getting ready to start the new projects for 2018. Mr. Fisher thanked George Lyddon for everything he has done. **(Activity Committee):** Jeff Myers reported that the Thanksgiving Dinner was very successful with 157 people served. Mr. Myers thanked Sarah Bower and all volunteers on the dinner, for all their hard work. Jeff reported that only two people attended the Medicare lecture. Raffle tickets for the quilt are still available in the office. The winner will be announced at our Christmas dinner. If you are interested in learning the French language or brushing up on your French, see Fred Miller on Wednesdays at 1:00 p.m. in the Coffee Room. The Christmas Dinner Party, hosted by Fred and Anderson Miller, will be on Christmas Day with Hors d'oeuvre at 2:30 p.m. and ham and turkey dinner at 3:00 p.m. The 2018 Activity Committee schedule will be presented next month. President Burns thanked the volunteers on the Thanksgiving Day Dinner and reiterated its success, saying five turkeys and one ham were served. **(Bingo Committee):** Mary Alger reported that Bingo averaged 28 attendees per week, during the past year. Over the past 52 weeks, \$8,563.00 (including Progressive and Powerball payouts) was paid out; ending with a negative balance of \$831.56. After a generous donation of \$500.00 from the Activity Committee, the net reduction reduced to \$331.56. In the last six to eight weeks, Bingo has been in a positive mode of winning and ended the year in the black at \$1,047.00. Mary welcomed all owners, renters and their invited guests (18 years or older) to join players on Saturday evenings for some fun, good treats and door prizes.

Unfinished Business: None.

New Business: (12-01-17) Election Results: George Weiss reported that the Election Committee met on November 30, 2017, to count the ballots. **Fred Burns, Lot #10**, was re-elected Director of District 1 with 25 votes. There were no write-in candidates for District 1. **Wayne Fisher, Lot #180**, was re-elected Director of District 3 with 17 votes. There were no write-in candidates for District 3. **Peg Patton, Lot #282**, has declined to serve on the BOD for District 5 at this time. No one else was running to replace her vacant position in District 5. Alternate #1. **Vicki Martin, Lot #528**, was re-elected Director of District 7 with 21 votes. There were no write-in candidates in District 7. District 5 did have one write-in candidate for Alternate #2, Mark Meyers of Lot #148. However, Mark is currently **Bill Johnson, Lots #698/699**, was re-elected Director of District 9 with 15 votes. There were no write-in candidates in District 9. Four candidates were running for Alternate #2 position. They were Fred Miller (50 votes); Nick Woodworth (46 votes); Norma Burkett (35 votes); and Dianna Allison (20 votes) with one write-in vote for Mark Meyers. **(12-02-17) Consider resolution for Activity Committee Account:** *Fred Burns motioned that the Board approve and adopt Greentrees Village Resolution, Activity Committee Checking Policy P-12-02-17 (Included by reference).* Discussion Followed. *Roll Call Vote, 9 yes, 0 opposed, passed unanimously.*

Other Business: None.

Announcements: Fred Burns welcomed everyone to Christmas Dinner at 3:00 p.m. on December 25, 2017, hosted by Fred and Anderson Miller. President Burns thanked Vicki Martin for baking cupcakes for today's meeting. There is a reindeer exhibit displayed in the Library art cabinet this month, courtesy of the Sacred Animal Sanctuary; and Marianne Milligan of Lot #6 is displaying a beautiful custom-painted Christmas Village.

George Lyddon moved to adjourn the meeting. Voice Vote, 9 yes, 0 opposed. Adjournment 1:40 p.m.

Instead of just reading about it - Get Involved! Next BOD Meeting January 9, 2018.

Submitted by Vicki Martin, GTV Association Secretary, 2017