

Greystone Greek HOA
Annual Meeting
November 6, 2016

Meeting Called to Order by Sorrel Hoover, Vice President

Board members present - Sorrel Hoover, Vice President, Rusty Brock, Secretary, Melanie McLane, Treasurer.

Absent - Robert Mitchell, President

Roll Call and certification of proxies

20 HOA residents were present and 23 Proxy's were submitted for a total of 43 HOA residents represented.

Proof of notice of meeting

Annual meeting notices along with meeting agenda, minutes from the 2015 Annual meeting, and expense report was mailed to each residence via U.S. mail on October 16, 2016

Approval of 2015 Annual Meeting minutes

Lane Wilson - motion to approve

Approved by HOA

Budget and Financial Report - Melanie McLane

Current balance - \$27,832

CD Balance - \$5,000.00

Net Balance for 2015-2016 \$6,000

Majority of the dues have been paid to date. Late notices will be forthcoming for those whose dues have not been received.

Motion - Scott Snape

Scott Snape moved that the board move additional money into our CD in order to make progress towards our \$20,000 reserve fund goal as stipulated in our 2015 Annual Meeting Minutes.

Second - Lane Wilson

Motion - approved

Board Updates & Reminders

Pool News

Pool furniture covers were purchased so that pool furniture doesn't have to be stored in the restrooms. The fence and pool house was pressured washed and looks great. A new emergency phone was purchased as required by DEHEC.

Lawn Care & Parking

Residents were encouraged and reminded to keep lawns nice and to park cars in driveways whenever possible.

Neighborhood Break-ins

Everyone was informed of neighborhood break-ins and encouraged to keep an eye out for any unusual activity including unknown vehicles that are parked on the street. It was decided that we would establish a communication tool called "Remind" as a way to immediately let neighbors know of any trouble and for the purposes of sharing other neighborhood information. Mia Tensely volunteered to establish "Remind." Lane Wilson also volunteered to develop an updated neighborhood directory.

New Business

Neighborhood Involvement

Board introduced the need for encouraging more overall involvement for the HOA residents. Board offered two options: (1) Compensate Board members in the form of waving HOA Dues. (2) Establish three committees (Pool, greeting, and social) to assist the board with HOA responsibilities.

The compensation option was unfavorable and will remain a volunteer position. The committee option was favorable and the following action was taken.

Scott Snape - moved to appoint a Pool committee, a Greeting committee and a Social committee. Motion seconded by Carey Rice. Motion approved.

Pool Committee

Members - Brian Kirby
Mia Tensely
Kirsten Snape

Greeting Committee

Members - Lane Wilson
Pam Jacobson

Social Committee

Members - Carey Rice
Harriet Simmons

Other New Business

Front Entrance

Lane Wilson asks about creating a low maintenance structure with rocks, etc. Flowers are problematic because of cost and fluctuation in temps. Maybe a one time landscaping expense to resolve the problem. Board will follow-up with Lane as a goal this year.

Board will talk with Hendricks Lawn Care about more attention to over-grown trees and other trimming.

Improvement of Old Six Mile Pathways

Brian Kirby reiterated the importance of improving the pathways between Old Six Mile and Greystone. Lane Wilson reviewed attempts she made in seeking a plan to address the issues; conversations with a landscaper, and consideration of using Boy Scouts for an Eagle Project. Lane asked the board to review the information she submitted earlier in the year.

Brian Kirby made a motion to have the board research and bring recommendation to the HOA for approval. Motioned seconded by Patricia Berkshire and motion was approved.

Domain Name

Scott Snape made a motion that the HOA pay \$15.00 per year to maintain a domain name. (so that we have a place to store legal historical documents) Scott will host and maintain.

Second - Brian Dean

Motion approved

Street Lights

Pam Jacobs requested that the board see about getting more street lights particularly in the Ridgestone culdesac. Board will check with Duke Energy.

Neighbor Care

Rusty Brock encouraged neighbors to help the board stay informed of issues with neighbors that might effect their ability to adhere to covenants and so the board could assist them if possible.

Election of new Board Member

Scott Snape nominated.

No other nominees

HOA approved Scott serving on the board

Architectural Review Board

Current members - Susan Batson, Rene Wilson.

HOA will seek an additional resident to serve on the ARB for a total of 3.

Adjournment

Motion to adjourn - Lane Wilson

Second - Carey Rice

Meeting adjourned.