Greystone Creek Annual HOA Meeting 10/22/17 3:00 pm.

Board Members

Sorrel Hoover, Scott Snape, & Rusty Brock

Treasurer, Melaine McLane

A quorum was established which included 15 proxies and the meeting was called to order by Sorrel Hoover.

Financial Report

Sorrel distributed a Balance Sheet as of 9/24/17 Total in checking - \$20,873.11 Total in CD - \$5,212.44 Total \$26,085.55

Sorrel handed out the most current HOA directory and asked neighbors to check for any revisions.

Sorrel acknowledged the current committees (Pool, Social, Welcome) for their work particularly the pool committee for all of their hard work.

Pool Improvements: Bryan Kirby reported

Bathrooms repainted. Fixtures removed and replaced or repaired.

Obtained 3 bids for pool service and should be addressed before next pool season.

DEHEC might be making changes to how pools are approved Brian will keep the board posted.

Social Committee - hosted a July 4th social at the pool.

Front Entrance Improvements - Tamra Liesing

Have obtained a proposal for design and upkeep of front entrance. Chuck Bryd has given the bid he already cuts the grass for Greystone Board would like to enhance the sign with paint, lights etc.

Walking Trial Improvements - Scott Snape (see Scott's report) \$7,150.00

- Water bars across the trial to divert water and stop deterioration
- Have bridge set on better footing and lift it off the water (put rocks under the bridge bank)
- Put cyrus mulch on the trail

Discussion: Question was raised about putting steps on the trail and it was pointed out that bikers also use the trail and steps would make this impassable for bikes. Idea of paving was discussed but Scott related that this approach would only create a bigger water issue with greater flow. Lots of conversation about how the trail will be improved and maintenance cost.

Sorrel proposed that the board approve a budget so the HOA board can move forward with this project.

Neighborhood Upkeep

Sorrel encouraged neighbors to maintain their yards, have the appropriate mailboxes, keep vehicles parked in driveways, and to remove any Christmas lights by mid-January.

Sorrel reported that speed bumps were added to Old Six Mile Road which has significantly reduced high speeds.

Scott Snape reported that Greystone now has a Website up and running (greystonecreekhoa.com)

Scott also reported reported that we have a Groupme app for neighborhood that allows neighbors to share info via text. To download Groupme, go to the neighborhood website and at the bottom of the page you will see the groupme app.

Action items (HOA voting)

Old Six Mile Trail

Motion Sorrel: That the HOA approve a budget up to \$9,000 for the board to move forward with this project.

Second: Brian Kirby

Discussion - discussion centered around the timetable for the project and which neighbors should deb involved in final design approval. There also discussion about whether the trail improvements should continue to accommodate bikers.

Rusty called for the question.

Second: Paul Wilson Vote: Approved

Front Entrance

Motion - Sorrel - That the HOA approve a budget up to \$2,000 for front entrance landscaping. Second: Brian Kirby

Discussion: Lane suggested that the Front Entrance upgrade be tabled until the next year. Others suggested that if we have the money, the board should move forward. Brian suggested that Sorrel amend her motion.

Amended Motion, Sorrel: That the HOA approve a budget up to \$2,000 for front entrance landscaping if the budget allows by maintaining the \$20,000 reserve.

Second: Brian
Discussion: none
Vote: Approved.

Board of Directors for 2017-2018

Nominees Matt Brownly, Lane Wilson Board will decide who is president and secretary Vice President Volunteer - Ryan McRae

Scott Snape motion: That the HOA approve Matt Brownly and Lane Wilson to serve a two year board term. Motion and vote approved

Treasurer - Scott Snape

Committees for next year

Pool Committee: for 2017-2018 Mia Tensely, Kirsten Snape,

Social Committee Harriet Simmons?

Welcome Committee Lane Wilson, Pam Jacobson,

ARB

Meeting was Adjourned.

