

12/19/17 Greenbriar Community Meeting Minutes

Next Meeting Date: Tues 1/16/18

November Financial Summary Presentation: Available for review. Please contact Jonina.

Announcements:

Corey plans to clear some area by his parking spot to house two car rebuild projects. He made it clear that he fully intends to do all in his power to avoid the project from becoming an eye sore. He plans to offer this project to be utilized for educational purposes. This was met with no objections.

The water heater in the guest house needs to be looked at. It is not working properly. Sammy offered to go assess the malfunction.

Agenda item proposal. During the January meeting the we should compile a list community goals for 2018.

Christmas dinner potluck will be held on Monday 12/25/17 6pm at the shop.

Ratification:

Agenda:

1) Review the work credit requirements. Establish an approval process for hours that are allowed to be taken off bill.

Proposal: A policy will be written regarding proper documentation of work done. Policy Proposal to come. **Tabled**

2) Hosting permaculture workshops to improve upon our land and promote our educational purpose with the subject of sustainable living. We should start reaching out to some work shop instructors(some workshops are booked for up to a year). We should discuss our goals regarding permaculture and a budget to set per project. **Jonina will reach out to permaculture designers to get a feel for a reasonable project budget amount. Possibly bring someone out to assess the land for project ideas.**

3) Discuss reaching out to lawyer to obtain legal representation. Highest priority subjects for a lawyer to review:

1. Establish rules and clarification pertaining to our liability regarding guests. Prepare a sign able waiver for guests to avoid possible litigation risk.

2. Discuss how best to establish the community as a separate entity from the school so far as is possible while both are Marsalom subsidiaries.

3. Outline proper legal procedure regarding corporate accounts to ensure we are operating on a Community funds vs. school funds donation schedule.

3. Discuss how best to establish outline and documentation regarding community educational benefit. "Lifetime learners", "Experiment in collaborative living", Etc. **Jonina was approved to seek legal counsel. The initial budget was set at \$2500. It was agreed that for a meeting to take place with any lawyer at least 2 members of the community must be present.**

4) Set a budget for current improvement projects. Allocate funds to be spent on repair/expansion of the laundry/shower rooms, Shop roof, and possible toilet facility options. Establishing this budget before the end of the year will allow us to retain community funds, separating them from the year end donation amount due to be transferred to the school account. Suggested budget \$10,000-\$12,000. **Improvement/renovation project budget for 2018 \$15,000.**

5) Proposal to buy a wood chipper to manage problems regarding dead wood and overgrowth fire hazard.

Having a wood chipper on hand will:

1. Make land maintenance easier by eliminating the pile of fire hazard that results from clearing the road and trails.

2. Allow us to clear most of the dead wood from the forest when the time comes to make that project a priority. This will promote healthy tree/plant growth and will look amazing.

3. Produce a usable material from the excess wood.

On the scale that we will need to use this machine it would be best not to cut corners or buy a less effective product. Proposed budget to buy a wood chipper \$3,000. Based on internet research we could get something really good for around/under \$2,500. To permit a budget of \$3,000 would allow a little wiggle room to ensure we get a quality machine. If there is anyone who has knowledge regarding this type of machine please chime in. **Approved budget \$3,500.**

6) Outstanding balance summons. Summoned parties:

DJ:

Must establish a new payment agreement now that he plans to spend time here again.

DJ was not present. He will be granted to be charged guest fees for November 2017. Due to the amount owed and number of agreements broken DJ will be issued an eviction notice in accordance with community policy.

Samantha and Thrice:

Are in breach of the current visitor payment agreement. They may request to continue to stay as visitors. If their request is granted a new payment agreement must be established. If their request is denied they must be given a time limit to find a new residence and vacate the boat house cabin.

Consensus approval could not be reached on the subject of Samantha and Thrice's further community visitor ship. They decided to leave amicably. They will be given 6 months to make new living arrangements. It was agreed that if 6 months is not long enough for them to leave comfortably, the community will review and adjust their expected departure date accordingly. Current departure date 6/19/18.

7) Kerry and Ayla residency request. They have posted a letter of intent on the bulletin board. **Approved.**

Ayla also requested to be allowed to come live in Lorian's cabin temporarily with the two younger kids(Max and Lilly). Should she be approved she would move in beginning of January in order to attend local ACC classes. **Approved**
Kerry will remain where they are until the end of the school year in June.

8) Proposal to replace broken windows in the shop. **Approved.**

Attendees: Brooke, Jojo, Corey, Sammy, Helen, Bryan, Ron, Greg, Owl, Thrice, Dale, Jonina.

1/16/18 Meeting Agenda so far.

Ratifications:

Wood chipper purchase approved

Kerry and Ayla Residency approval

Agenda

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Minutes taken and posted by Jonina Sims