

4/25/17 Greenbriar Community Meeting Minutes.

Next meeting Date: Tuesday 5/23/17

March Financial Summary Presentation: Done

Announcements:

- 1) The 2015 financial assessment is complete. The 2016 financial assessment is under way.
- 2) Time tree calendar app is available for communal scheduling and communication. This app will be instrumental in organizing the Community/School committees. If you would like to be added to the Greenbriar calendar contact Ehrinn Fairchild.
- 3) Ethan saw a rattle snake in the bed of his truck. There is a rattle snake living near Dave Balough's house.
- 4) Everyone interested should look around the pool room in the shop for any electronics you may want to keep. Ron will soon take all outdated electronics to be donated. If anyone has outdated electronics they would like to get rid of you can put them in the pool room for collection and donation.
- 5) Lauren is going to put a log sheet at the chicken coop. Everyone who tends to the chickens is now requested to log it to avoid over tending. The same will be done at the pool.

Ratifications:

- 1) Rick and lauren approved to live in Lorianas cabin. Approved **Ratified.**
- 2) Guest/visitor fees policy, re-written. Approved. **Ratified.**
- 3) Adopt newly revised Greenbriar Community Policies. Approved. **Ratified.**
- 4) Policy Proposal for the two bank account system for Community funds to be separated from school funds established May 2016. Approved. **Ratified.**
- 5) Proposal to approve the transfer of \$11,098.37 from the community bank account 789 to the school bank account 354. Approved. **Ratified.**
- 6) Proposed \$11,000 Budget to be spent on educational projects in the year 2017. Approved. **Ratified.**
- 7) Earth bag School house erection on cement slab near garden. Budget \$2000.00 Approved. **Budget Ratified. Issues were raised about the chosen location. A proposal for a better location for the structure will be brought to a meeting soon.**
- 8) Proposal to allow that Helen be granted space to have a glass shop. Approved. **Ratified.**

Agenda:

- 1) New Resident sponsorships.

Jacob Sims to Sponsor Rick Levenchuck. Approved. **To be ratified.**
Ehrinn Fairchild to sponsor Lauren Levenchuck. Approved. **To be ratified.**
Dave Balough to sponsor Greg. Approved. **To be ratified.**
Joanne Beatty to sponsor Ashley. Approved. **To be ratified.**

2) Joanne Beatty requests approval for Brian B's hours fixing the water damage to her cabin. Approved. **To be ratified.**

Joanne Beatty requests approval for Bryan Zirkelbach's hours installing gutters on her house. Approved. **To be ratified.**

3) A proposal was made to buy a new computer for the school and to look into buying school internet.

It was agreed that research would be done on this matter and a budget proposal will be brought to a meeting soon.

4) Proposed Policy Changes/Review policies to ensure proper compliance. (Newly Adjusted Policies attached.)

1. Pets/Animals policy written.

Pets/Animals:

All residents are responsible for the care of their personal Pets/Animals. All residential pets must be vaccinated in compliance with current Texas State vaccination laws. Any resident may have as many indoor pets as they wish as long as the number/breed/species is in compliance with current Texas State laws.

All residential cats should be Spayed/Neutered to avoid over population.

Any resident who chooses not to Spay/Neuter their cats must take full responsibility for finding homes for the offspring of their cats. Residents may have a total of 4 cats or less.

Any outdoor Animals that may have an impact on the land need to be approved at a community meeting. Including but not limited to all types of livestock.

Any purchase that will bring the total poultry population of 50 or more needs to be discussed at a community meeting to ensure they will be housed appropriately.

Any community animal project that will cost more than \$100 a month to maintain needs to be approved at a community meeting. Approved. **To be ratified.**

2. Membership privileges adjusted.

May sponsor new residents to be removed from membership privileges. Approved. **To be ratified.**

3. Membership privileges adjusted.

May become a member of the Board of Directors of Marsalom to be removed from Membership privileges. Approved. **To be ratified.**

4. Addition to Definition of Terms.

New resident sponsor:

Anyone who has been a resident for one year or more and in that time have fulfilled their resident responsibilities appropriately may sponsor new residents. Approved. **To be ratified.**

5. Wording change. In regards to logging credit for receipts it only said money spent on projects can be take off of a residents bill. I added the word Receipts because such Credit/Deduction should be documented with a receipt.

Adjusted Wording Receipts for Money spent on educational supplies or goods for the upkeep and/or improvement of school/community facilities can be applied to a person's school bill. Approved. **To be ratified.**

5) Approve wording of Marsalom. Non discriminatory policy for Add. Tabled.

Marsalom Inc. Greenbriar School does not and shall not discriminate on the basis of race, color, religion (creed), gender, gender expression, age, national origin (ancestry), disability, marital status, sexual orientation, or military status, in any of its activities or operations. These activities include, but are not limited to, hiring and firing of staff, selection of students, residents, volunteers, and provision of services. We are committed to providing an inclusive and welcoming environment for all members of our faculty, staff, students, residents, clients, and volunteers. The following person has been designated to handle inquiries regarding the non-discrimination policies:

Jonina Sims

1411 Old Sayers Rd. Bastrop, Tx 78602

(512) 786-7352 **should be reviewed in the next month and re-addressed.**

6) Discuss possible educational projects/workshops to be undertaken and possibly advertised for public participation. Tabled.

7) Community purpose and mission statement. Tabled.

8) Discuss compulsory information form to be filled out by all residents. Approved. **To be ratified.**

9) Residential Agreement (Document attached to this e-mail). Approved. **To be ratified.**

10) Compulsory resident and perspective resident background checks. **Tabled.**

A detailed proposal for the for the background check system will be presented at the next meeting.

11) Shop roof repair. Proposals requested for a project plan to fix leaks in the shop roof. Work party date to be set.

12) Shop fridge repair. The shop fridge is still functional. We will address fixing or replacing it after it breaks.

13) Helen proposal for glass work space.

Helen would like to build a glass work space onto her current cabin.

Attendees:

Corey, Ehrinn, Dave, Ron, Dale, Brooke, Bryan Z, Jasen, Joann, Lauren, Rick, Jonina.