

5/23/17 Greenbriar Community Meeting Agenda

Next Meeting Date: Tuesday 6/27/17

Attendees:

Jonina, Lauren, Joanne, Thrice, Ashley, Brooke, Brian Z, Sammy, Dale, Zeb, Dave, Ehrin, Sam, Ron, Jasen, DJ, Cory, Owl

Announcements:

After talking with Katy the CPA. All Work Credit applied to residential bills is considered taxable Income for the individual claiming it. If any resident receives work credit in the amount of \$600 or more in a calendar year, the corporation is required to provide them with a 1099 for their taxes at the beginning of the following year.

Jonina Sims will be separating all couples currently being charged jointly for Community dues so all adults have an individual account. Separating the couples into individual accounts will establish a clear total for yearly work credit claimed and draw a clear line as to who is 3 months behind when dues are outstanding.

Please lay ladders down when not in use. Kids climb them.

There's a pop up at the Bamboo house

Ratifications:

1) New Resident sponsorships.

Jacob Sims to Sponsor Rick Levenchuck. Approved.

Ehrinn Fairchild to sponsor Lauren Levenchuck. Approved.

Dave Balough to sponsor Greg Wiecek. Approved.

Joanne Beatty to sponsor Ashley. Wiecek Approved.

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

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

3) 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.

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

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

Agenda:

1) 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.

2) Approve wording of Marsalom. Non discriminatory policy for Add.

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.

3) Discuss possible educational projects/workshops to be undertaken and possibly advertised for public participation. According to our Non-profit CPA. In order to establish educational benefit from any possibly educational project a class should be held on that subject. Including Chickens, Garden, Swimming, ect.

4) Compulsory resident and perspective resident background checks.

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

5) Shop roof repair. Proposals requested for a project plan to fix leaks in the shop roof. Work party date to be set. \$2800 budget approved

***the bulk of the framing materials will be delivered Fri (6/23) Will begin tearing the roof off first thing in the morning. (re:Jasen)

6) Samantha Johnson and Thrice Saitta sponsorship and residency eligibility.

It was agreed that Thrica and Samantha would make a payment this month, and come to the next meeting with a proposal regarding payments and residency status. Details in attached doc.

7) Residency request from Charlie

No consensus was reached at this meeting on the question of her residency request. They are welcome to continue to visit.

8) Proposal to buy a community lawnmower was not discussed

9) Earthbag school house project. Discussion to continue about purpose and location. Decision will be firmed up in October.

10) Payment agreement breach summons. Zeb and DJ.

Zeb is paid up.

DJ will work 25 hrs/wk and will post on the board further details.

11) Brook would like to get hours approved for Improvement work done on her cabin.

So approved

12) Jonina read the bank account balances

13) \$2500 approved for pool