7/25/17 Greenbriar Community Meeting Minutes

Next Meeting Date: Tuesday 8/22/17		
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May and June Financial Summary Presentation: done

Announcements:

Jonina Sims is now prepared to accept a nomination to become a member of the board of directors of Marsalom Inc.

All payments to Greenbriar should take place by or on the last day of the month. The box is only emptied on the 1st to ensure that everyone has a full 24 hours to make a deposit on the last day of the month. Any deposit made on the first should be considered late.

Everyone is now required to fill out an info form and sign a resident agreement. Jonina will make printouts.

Washer in guest house is not working well

Laundry room needs to be completely gutted in preparation for the rebuild

Thrice found an Amazon link that donates to nonprofits and Marsalom inc. is on the list. Thrice will get info together and email out.

Dave wants to hold a school meeting in August. An official date will be announced soon.

Ratifications:

- 1) (Ratified)Roof additional \$200 requested for budget making total roof budget \$3000.
- 2) (Ratified) Buy 4gcommunity.org Internet service in Marsalom Ins's name. Cost is \$250 for 1year(hardware included) and \$168 each year after, unlimited data.
- 3) (Ratified) raise monthly community chicken budget from \$60 up to \$150.

Agenda:

- 1) work credit for electrical use (consensus was blocked due to community members reservations)
- 2) present educational programs to possibly advertise for public participation. (tabled)
- 3) compulsory "resident" and "potential resident" background checks. (tabled)
- -discussed using a third party to run background checks and we will be notified of offenses that we are concerned about. Then we wont have to worry about everybody knowing everyone's past.
 - -no decision was made due to low meeting participation
- 4) Earthbag school house project, discussion to continue, location probably across from boat house but needs to be discussed further. (Tabled until further notice)
 - -everyone likes the idea of the earth bag house but there are more pressing projects that need to be done 1st.
- 5) White dogs, becoming a problem hanging around all the time killing chickens and possibly peacocks. Lauren will contact the owners and if problem not remedied we will call animal control. (handled)
- -Lauren talked to the owner of the white dog and they seemed to have fixed the fence because the dog hasn't been seen in over a month.
- 6) folks will look into coin operated washer and dryer and bring options to next meeting (laundry room needs remodel first).

 -Dave has the info on the coin operated washers and dryers
- 7) Nominations for Marsalom Inc. Board of directors.
 - -Brooke, Laura, Jonina and Lauren were nominated for the board
- 8) Discuss policy regarding visitors staying in guest cabin(tabled)
- A proposal will be brought to the next meeting regarding guest visits. How long can they stay? Where are they allowed to go on the property? How much notice do we require for a visit? Do they need to sign a waiver?
- 9) Community's expectations of the board of directors (tabled)
- 10) GB to pay for the septic tank that is overflowing to be pumped because the people living in the houses have not been there long enough to have filed up a whole tank. (approved to be ratified)

8/22/17 agenda so far:

1)Dead car removal and time limit for any broken down car allowed to sit there.

2)Monthly fee for everyone that has a flush toilet to maintain septic systems.
3)Community expectations of the board members
4)Review the work credit requirements. Establish an approval process for hours that are allowed to be taken off bill.
5)DJ would like his cabin to be put on hold so that he can work on paying off his bill while working and living in Austin.
6) Bring personal issues to a meeting instead of confronting person aggressively.
7)Trash collection. The trash bin is never completely emptied by our current trash collector. Discuss pros and cons regarding getting a dumpster or community trailer for trash instead of continuing on with our current trash collector.
8)Compulsory "resident" and "potential resident" background checks.
9)Present educational programs to possibly advertise for public participation.
10) Discuss policy proposal regarding visitors staying in guest cabin
11) Folks will look into coin operated washer and dryer and bring options to next meeting
Meeting minutes taken and written by Lauren Levenchuck.
Posted by Jonina Sims.