

Greenbriar Community monthly meeting minutes.

Meeting date: 02/28/2017

Next meeting date: Tues 03/28/2017

Announcements:

- 1) Samantha is putting together a list of projects that need to be done around the property.
- 2) The Board of Directors met 02/28/2017. At this meeting the board adopted new bylaws(Attached at the bottom of this E-mail) and Patty Peebles turned in her letter of resignation from the position of the President of the board.
- 3) The 2015 Financial assessment is currently under way. Katy Avenson CPA was furnished with all the requested documents and a retainer check on 02/20/2017.
- 4) Any and all personal expenses used for corporate purposes even if not reimbursed count toward the Marsalom Inc. annual income total. Improvements made on a cabin even though are not reimbursed count as a donation and should be documented. To turn in your donation or expense information you can either label it and put it in the dues box to be filed, or you can compile your own records and turn them in at the end of the year.
- 5) There is a large county project contracted to do major improvements on Old Sayers Rd.

Ratification:

1)Samantha and Thrice approved to live in the boathouse. Ratified

2) Sponsorship:

Jonina to sponsor Samantha. Ratified

Jasen to sponsor Thrice. Ratified

Sam to sponsor Helen. Ratified

Agenda:

- 1) Proposal for Jake Kinzee to be paid an additional \$100 for tree removal already finished. Approved
- 2) Greg and Ashley residency request. Approved - to be ratified
- 3) Greg and Ashley request to be granted the Bamboo house as their living quarters. Approved - To be ratified
- 4) Rick and Ashley residency request. Approved - To be ratified

5) Housing for Rick and Lauren, options discussed. Tabled

6) Outstanding dues response to letter of summons:

Dj presented an acceptable payment plan. Approved to be monitored and upheld.

Zeb has paid \$500 and will pay \$250 a month until his bill is current. Approved to be monitored and upheld.

Jose will write a check for the full amount to be collected soon.

Jay Sea not present.

Owl not present.

Brian B not present.

7) Approval for work hours done on residential cabin improvement projects:

Jojo porch improvement. Approved

Ollie room addition. Approved

Jasen bathroom renovation. Approved

8) Community purpose and mission statement. Tabled for next meeting.

Meeting adjourned.

Attendees: Ron, Ehrinn, Corey, Bryan Z, Brooke, Samantha, Zeb, Dj, Dale, Nani, Sam, Jojo, Camilo, Andrew, Elliot, Rick, Lauren, Dave, Jake, Jonina, Ollie, Larson, Helen.

Agenda Items for 03/28/17 meeting:

1) Community purpose and mission statement.

2) Outstanding dues. Discuss action if summoned parties continue to be absent.

3) Helen requests Coles bus(Neighboring to Dj's) to use as her glass work space.

4) Greenbriar policies. Guest/visitor fees policy, discuss and clarify.

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

6)Proposal to undertake Jake Kinzee's approved earth bag house and site as communal building project sometime this year.