

# 1/16/18 Greenbriar Community Meeting Minutes

**Approve 12/19/17 meeting minutes**

**Next Meeting Date: Tue 2/20/18**

**December Financial Summary Presentation: Available for review. Please contact Jonina.**

## **Announcements:**

In order to finalize the 2017 books for review we need donation documentation for any major cabin improvement projects. If you have records documenting cabin improvements please give them to Jonina ASAP. Thanks!

Agreed to have potlucks at the guest house until the shop water is fixed.

## **Ratification:**

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

Discuss reaching out to lawyer to obtain legal representation. Highest priority subjects for a lawyer to review: **The initial budget was set at \$2500. Approved. Dave would like to see the list of questions for the lawyer prior to the meeting. Ratified**

Proposal to buy a wood chipper. **Approved budget \$3,500. More info needed for a wood chipper. Possibly a larger budget.**

## **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 get someone out to assess the land for project ideas. **Tabled**

3) Establish facility improvement goals and work schedule.

Bryan Z Main & Barn

Sammy Mechanics shop & well house.

Dave Shower room & School Roof

Ashley & Greg Sand hauler farms is interested in donating goats. Will need a full time milker and handler.

4) Compile a list community goals for 2018.

More students

Larson Sherwood outreach

Ashley and Greg Once a month/possible weekly music class at their house. Adult & Child.

5) Approve Jasen receipt credit for the water heater he bought. This water heater will not be used in the shower house as originally intended. It can be put to good use in another area. **Approved**

6) Establish committees to be maintained individually. We need people to take responsibility for forming each committee. Each committee needs a manager responsible for calling meetings, maintaining agenda and encouraging productivity. There is already a committee list. All residents should actively participate in at least one committee. Anyone who like to manage a committee please step forward.

Committees should include:

Budget

Community Chores

Garden

School  
cirriculum  
projects  
PR

Improvements

Building Maintenance

Property Maintenance

Monthly Meetings

Record Keeping

Work Credit

Policy management(re-writing and updating policies)

**Tabled**

7) Emergency Procedures

Brooke will make emergency/Health concern paperwork and make a quarterly emergency procedure announcement.

8) Guest house use regulation outline. **Tabled.**

9) Grow Elgin Potluck 2/3/18. Re-announcement of grow Elgin pot luck.

10) School Meeting 1/18/2018

Attendees: Larson Sammy, Helen, Corey, Greg, Ashley, Brooke, Bryan Z, Dave, Jake.

Meeting Minutes taken by Jacob Sims.

Meeting Minutes posted by Jonina Sims.