

Greystone Association
Board of Directors Meeting
November 21, 2008

Present: Nancy Peplin, Harold Ramsey, Helen Jones, Paul Woolverton, Barbara Dechter, Al Lyter, Dan Saylor, Joe McVerry, Tess King, Bill Cook, Randy Courtney, & Julie Tomlinson

Absent: Mark Whitney, Chris Quinn

Management: Matoka Snuggs, Charleston Management

Designation of Quorum: Met

President's Report: None given.

Approval of Prior Minutes: September minutes were approved as presented

Financial Report: A CD from Coastal Federal has matured and has been transferred to a CD at North State bank

Recreation Committee: Pool has been winterized. There is also a new tennis instructor.

Architectural: Two sunrooms were approved. 1220 Cliffside attended to request approval for skylights. They were approved.

Lakes and Grounds: Al Lyter introduced Todd Menke with the USDA to speak on animal (beavers, muskrat, & geese) control as beavers have reappeared in the last few weeks. The USDA will provide wildlife management services such as a maintenance program and also eradication of the beavers/muskrats and geese control measures.

Winchester Lake dredging has hit a snag. The large excavator became stuck in the area where the silt was originally to be put and it has been determined this site is not good for deposit of the new sludge. Therefore it was felt the best alternative (at no additional cost) would be to build out the area where the current gazebo is and use another area near the walkway/pilings. There is also a small area near the townhomes where a swale is now that the slope can be modified. Areas will be seeded and strawed and a gazebo on land possibly added when the sludge has a chance to dry out.

Paul met with Joe Whitehouse from Cypress and Nancy McFarlane regarding storm water runoff concerns. The construction pond has now been designated a storm water retention pond and must meet requirements for a 100 year storm.

Planning and Zoning: Nothing to report at this time.

Signs: See attached report.

Citizens Area Liason/Community Watch: Barbara reported that the community watch program is being phased out in favor of the CAL program. The City will work with HOAs to introduce members from other surrounding communities in hopes that everyone can work on common concerns and problems. Barbara has volunteered to head up effort.

Communication: The newsletter is almost full. Randy has offered to host the community website for \$6. a month

Management Report – Nothing new to add.

Old Business: Fence on Valley Run and curbs on Lookout Point - Tabled

New Business:

Al made a motion to 1) remove the moratorium regarding beaver removal and 2) approve \$770 to remove the existing beavers. After discussion, the motion was withdrawn.

Al then revised his motion to 1) remove the moratorium and 2) approve \$1000 to remove the beavers and muskrats. Vote was 7 to 3 in favor.

Al will also contact the USDA regarding a maintenance program.

Al also made a motion to approve the new plan for dredging Winchester Lake. There was a second and the motion passed with one member abstaining.

Meeting adjourned at 9:00pm
Next meeting January 15, 2008