

Greystone Association  
Board of Directors Meeting  
July 15, 2010

*Present:* Harold Ramsey, Paul Woolverton, Dan Saylor, Al Lyter, Nancy Peplin, Chris Quinn, Joe McVerry, Tess King, Travis Kraszeski, Mark Whitney, Chris Quinn & Barbara Dechter

*Absent:* Bill Cook and Gordon Archambault

*Guest* – None

*Management:* Matoka Snuggs, Charleston Management

*Designation of Quorum:* Met

Homeowners Forum – None

*Approval of Prior Minutes:* May minutes were approved as amended (typo under Architectural Report).

*President's Report:* No report.

*Financial Report:* Travis Kraszeski reported all appears to be in order.

*Recreation Committee:* See attached report.

*Architectural Comm.:* Nancy Peplin noted two requests had been approved. One was for a deck and one for landscaping.

*Lakes and Grounds Comm:* Al Lyter reported Greystone Dam work will begin in the fall. City work should take 3 to 4 months. Winchester Lake gazebo has been placed on hold for 2010. Committee will investigate a tree that may need removal in the Capstone Dr area.

*Planning and Zoning Comm:* No report.

*Signs Comm:* Sign committee will be absorbed by the Architectural Committee. Entrance Design to be the new name of the sub-committee. Tru-Green will be contacted to see if they have any ideas of modifications for behind the signs.

*Citizens Area Liaison Comm:* There is a new director who is reviewing the program.

*Communication Comm:* No report.

*Management Report* – Approx. 12 homes still owe their 2010 dues.

*Old Business:* M&M will be asked to clear the path from Lead Mine to Baker's Lake.

*New Business:* Pool has made their yearly contribution for insurance and accounting services. There was an increase due to an increase in insurance coverage for items at the pool.

Motion was made and approved to allocate but not to exceed \$ 72,000. for Greystone Lake dredging.

Meeting adjourned at 7:45pm

Next meeting: Sept 16<sup>th</sup> at Charleston Management