

Greystone Association  
Board of Directors Meeting  
October 7, 2010

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

*Absent:* Mark Whitney

*Guest* – None

*Management:* Matoka Snuggs, Charleston Management

*Designation of Quorum:* Met

Homeowners Forum – None

*Approval of Prior Minutes:* July minutes were approved as written.

*President's Report:* No report.

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

Action Item – After discussion related to reserves a motion was made and passed to approve the 2011 operating budget.

*Recreation Committee:* See attached report.

*Architectural Comm.:* Nancy Peplin noted one request on Binley is outstanding.

*Lakes and Grounds Comm:* Al Lyter reported Greystone Dam work is expected to begin later this month. Guins is contacting the City's contractor to see if the back area of the dam can be used to put sludge from dredging the lake. There was discussion related to one area of the Guins' bid regarding the widening of the stream that feeds the lake from Winchester and whether that area needed to be dredged especially if a new bridge would then be needed. It was decided to not remove the bridge but to still dredge the stream. Gordon Archambault and Dan Saylor volunteered to oversee both the City and Guins work. Al Lyter suggested they all meet with Guins once he has found out if the area behind the dam will be able to be used. Also, it was noted some of the dirt removed perhaps could be used to repair the road behind the pool.

Action Items – Work orders will be issued for M&M to cut down weeds, etc from around new sign on Sawmill. Also, they will be asked to relocate the fence in the common area on Hatherleigh installed by an individual. Finally Matoka Snuggs will meet with M&M to review area behind Hepworth to clean up path from Lead Mine to Baker's Lake.

Matoka Snuggs will begin emailing everyone Mike's monthly reports.

*Planning and Zoning Comm:* No report.

*Signs Comm:* No report.

*Citizens Area Liaison Comm:* No report.

*Communication Comm:* No report.

*Management Report* – Nothing new to report.

*Old Business:* None

*New Business:* Motion made and approved to appoint Steven Brooks as a non-voting Pool Committee member.

Meeting adjourned at 8:20pm

Next meeting: Nov. 18th at Charleston Management