

Greystone Association
Board of Directors Meeting
November 18, 2010

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

Absent: Mark Whitney & Joe McVerry

Guest – None

Management: Matoka Snuggs, Charleston Management

Designation of Quorum: Met

Homeowners Forum – None

Approval of Prior Minutes: October minutes were approved as written.

President's Report: Board has several items to cover this evening.

Financial Report: Travis Kraszeski reported all appears to be in order. A CD was renewed for 12 months with North State. He also gave a brief overview of the reserve study.

Recreation Committee: New fence will be installed at the baby pool due to new state guidelines. Rates have been set for 2011. The pool has been winterized and 2 new guard stands have been ordered.

Architectural Comm.: New deck on Cliffside was approved.

Lakes and Grounds Comm: Two issues the comm. has been working with. 1) Dredging of Greystone Lake – Al Lyter presented the revised Guins proposal. There was discussion related to the proposal and fine turning the scope of work. 2) Grounds Contract – Committee suggests revising contract and having M & M bid. Some signs will be removed from the scope of work.

Planning and Zoning Comm: No report.

Signs Comm: No report.

Citizens Area Liaison Comm: No report.

Communication Comm: Joe McVerry has noted he does not wish to run for the Board in 2011, but would be willing to remain the webmaster. There was discussion related to the newsletter. A committee of Tess King, Joe McVerry, and Matoka Snuggs will review ideas for electronic copies of the newsletter.

Management Report – Matoka Snuggs went over the Charleston Management contract revisions.

Old Business: Motion made and approved to accept Guins proposal for Greystone Lake with the exception of the first paragraph on page 2.

New Business: Motion made and approved to accept Charleston Managements' revised contract.

Motion made and then tabled regarding replacement of bridge on Greystone Lake that is in front of 7425 Capstone Dr.

Meeting adjourned at 8:450pm

Next meeting: Jan 20th at Charleston Management