

Greystone Association  
Board of Directors Meeting  
January 20, 2011

*Present:* Harold Ramsey, Paul Woolverton, Dan Saylor, Al Lyter, Chris Quinn, Tess King, & Mark Whitney

*Absent:* Joe McVerry, Travis Kraszeski, Gordon Archambault, Nancy Peplin, & Barbara Dechter

*Guest* – None

*Management:* Matoka Snuggs, Charleston Management

*Designation of Quorum:* Met

Homeowners Forum – None

*Approval of Prior Minutes:* November '10 minutes were approved as written.

*President's Report:* Reminded everyone about the Annual Meeting in February.

*Financial Report:* No report.

*Recreation Committee:* Pool will open on May 13<sup>th</sup> and close on September 11<sup>th</sup>. Pool budget has been approved. Pool will be a no smoking facility this year. New tennis instructor is needed.

*Architectural Comm.:* New fence on Capstone was approved. A neighbor had expressed concern related to the new fence installed at 1200 Cliffside. The owner did not remove the old fence. Matoka will confirm new fence is to the outside. If so, the Board decided to take no action.

*Lakes and Grounds Comm:* The City's work is progressing. The dredging proposal will be discussed under old business.

*Planning and Zoning Comm:* No report.

*Citizens Area Liaison Comm:* No report.

*Communication Comm:* See new business.

*Management Report* – Dues are being received at a steady pace. The CPA engagement letter was signed.

*Old Business:* Discussion related to the revision of the Guins' proposal.

- Motion made and carried to accept Guins' proposal that included removal of 80 yards of sediment at the mouth of the creek on the downstream side of the bridge.

*New Business:* Motion made and approved to relieve current newsletter editor and appoint Tess King. Lidah Saylor will work with Tess.

Paul Woolverton expressed concern related to the removal of a Valley Lake sign. Matoka Snuggs will get bid for replacement.

Matoka Snuggs will ask Joe to update the website.

Everyone was reminded of the Annual Meeting. Please encourage folks to attend or return their proxy.

Meeting adjourned at 7:51pm

Next meeting: Feb. 17 – Annual