

Greystone Homeowner Association
January 17, 2013

Present: Margo Nolstad, Dan Saylor, Gordon Archambault, Nancy Peplin, Paul Woolverton, Christopher Young, Christopher Jost, Carol Fernstrom, Nathan Carver, Garrett Rock, Bob Wylie, Al Lyter

Not Present: Sean Sullivan

Homeowners: Perry Reynolds, and Bob Boberg

Perry Reynolds attended the November 2012 Board meeting. His understanding was that his questions would be answered by minutes or website. He presented a list of questions to Margo Nolstad, President, requesting that his questions be answered by email minutes or letter. Dan Saylor noted that minutes are maintained by Charleston Management and are posted on the website as a courtesy. Also, minutes are approved at the next Board meeting.

Prior to committee reports, Margo Nolstad, President, announced the meeting would go into Executive Session. Homeowners in attendance were asked to leave, unable to participate or observe further.

Nathan Carver came on the Board after the selection of the pool management company.
Nathan Carver - I, Nathan Carver, move to abstain from any financial matters related to the management of the pool. 2nd by Dan Passed

Dan Saylor - I move to accept the minutes from the November 15 and November 29, 2012 Board meetings. 2nd Bob Wylie Passed

Dan Saylor - I move to accept the minutes from the November 5, 2012 Board meeting. Al Lyter 2nd Passed

Gordon Archambault- I move that we cancel the contract with Charleston Management for the oversight of the Swim and Racquet Club effective January 1, 2013. 2nd Dan Passed

Margo Nolstad- I move to accept Charleston Management's contract for the coming year. 2nd Dan Saylor Discussion. Passed 11 to 1

Gordon Archambault- A motion was made and approved to forgo the transfer of \$25,216 from the reserve account to the operating account as noted in the 2011 audit.

Dan Saylor Resolution - Whereas: No meeting agenda was distributed prior to the January 17, 2013 meeting. Board members were unprepared. Homeowners are entitled to attend regular Board meetings. Resolved: Meeting agenda shall be distributed to Board members in advance of regular meetings. Business requiring "executive session" shall be conducted during Old Business or New Business as appropriate."

Next meeting March 21, 2013
Meeting adjourned 9pm

