

Greystone Association
Board of Directors Meeting
July 16, 2009

Present: Nancy Peplin, Harold Ramsey, Paul Woolverton, Chris Quinn, Dan Saylor, Joe McVerry, Bill Cook, Julie Tomlinson, Mark Whitley, Al Lyter, Barbara Dechter, and Tess King

Absent: Travis Kraszeski.

Guest □Helen Jones and Karen Copeland

Management: Matoka Snuggs, Charleston Management

Designation of Quorum: Met

President's Report: No report.

Approval of Prior Minutes: May minutes were approved as amended.

Financial Report: No report

Recreation Committee: See attached minutes.

Architectural: There were two fence requests that were approved. Also, a letter has been sent to an owner who installed a chicken coop without approval.

Lakes and Grounds: The City has not started the bid process for Greystone Lake, so it will most likely be 2010 before work begins. The HOA will need to look at dredging Greystone Lake then. In the meantime, Guins will provide a bid for dredging Baker's Lake. The committee is working on a five year plan for capital projects. There was also concern noted at the meeting regarding the upkeep of the landscaping at the sign areas. There was also discussion related to boats in the common area. (See New Business)

Planning and Zoning: No report.

Signs: No word from Crescent State Bank. The Woods had inquired about replacement of their sign, however the HOA does not maintain.

Citizens Area Liaison: See attached.

Communication: Karen Copeland is the new newsletter editor and Joe will maintain the website.

Management Report □Nothing new to add.

Old Business: Brief discussion related to the gazebo at Winchester Lake. There have been several ideas mentioned. Winchester Point will present an idea, then there will be additional discussion.

New Business: Motion was made and passed to tag the abandoned boats at Bakers Lake. If they remain after two weeks, they will be removed from the area.

Harold noted that the current insurance policy did not have Employment Practices Liability and he had spoken with Nationwide to obtain a quote to add. Motion was made and passed to add \$ 100,000 coverage at an additional \$ 831. to the current premium. In regards to the insurance at renewal in February Matoka will obtain additional quotes.

Meeting adjourned at 8:05pm

Next meeting: September 17