

Greystone Association
Board of Directors Meeting
March 19, 2009

Present: Nancy Peplin, Harold Ramsey, Paul Woolverton, Barbara Dechter, Dan Saylor, Joe McVerry, Tess King, Julie Tomlinson, and Travis Kraszeski

Absent: Mark Whitley, Al Lyter, Chris Quinn, and Bill Cook.

Guest Helen Jones

Management: Matoka Snuggs, Charleston Management

Designation of Quorum: Met

President's Report: Dan noted items to be discussed.

Approval of Prior Minutes: January and February minutes were approved as presented

Financial Report: Travis reported nothing unusual. The reserve transfer has occurred in February.

Recreation Committee: See attached minutes.

Architectural: Nothing to report.

Lakes and Grounds: Landscape specs have been sent to companies for bid. A contract has been signed with the USDA for the addling of the goose eggs.

Planning and Zoning: Forum/Six Forks area has been approved.

Signs: Barbara has not heard from Mr. Fowler with Crescent State Bank. She will touch base for a status report.

Citizens Area Liaison: Handbook should be ready in May and the City service is working with the police to create id badges for those working with the program. The City has also signed a lease for the old Dollar General space in the Greystone Shopping Center. It is expected to open in Sept. or Oct. It also may be used as a police substation.

Communication: Newsletter article deadline is this weekend.

Management Report Nothing new to add.

Old Business: None

New Business:

Barbara suggested a gift be given for any Board member who has served for 3 terms and is leaving.

Barbara made a motion which was seconded and carried to have the grounds contract run on the calendar year.

Barbara also made a motion which was seconded and passed to have the Carriage Bluffs sign redone as it cannot be repaired.

There was also discussion related to Board absenteeism. Article VII, section (c) of the By-Laws allow the Board to declare a Board position vacant if the Board member is absent for three consecutive Board meetings.

Barbara had sent Dan a letter last year regarding several questions, concerns, etc related to the Greystone Dam project. Matoka will forward the letter to the entire Board for future discussion.

Meeting adjourned at 8:00pm

Next meeting: May 21