### **Greenbrook Town House Association**

Board of Directors Meeting Minutes Clubhouse May 12, 2021

**Board members present:** Blanche Smith, Bob Noll, Barbara Carpenter, and Katrina Parks, Tom Herrod, Carmen Garcia, and Debbie Osborne

CPMG Staff: Debra Vickrey, AMS, PCAM - Association Manager

Quorum of Board of Directors established. Meeting called to order at 6:00 p.m. Minutes were taken and transcribed by Debra Vickrey.

Homeowner Forum: No attendees

Meeting Minutes: March 10, 2021

Motion to approve the minutes was made by Bob Noll, seconded by Carmen Garcia and passed unanimously.

## **Hearings:**

Motion to assess the fine to 1052 S Granby Way for a damaged screen door was made by Blanche Smith, seconded by Bob Noll and passed unanimously.

#### Finance:

Motion to accept March - April 2021 financials prepared by CPMG, subject to audit, was made by Barbara Carpenter, seconded by Bob Noll and passed unanimously.

# Association Managers' Report: Debra Vickrey

Debra gave a summary of daily operations.

### Discussion Items:

The Board discussed the continued abuse of visitor parking. Options for enforcement were discussed.

Contracts/Proposals: None

Correspondences: None

Architectural Requests: None

Adjournment: 6:45 p.m.

Next Meeting: July 14, 2021

## Board actions between meetings:

- The Board approved the architectural request from 848 S Granby Cir to install new windows.
- ➤ The Board approved the architectural request from 926 S Evanston Cr. to install a larger window well.

- > The Board approved the architectural request from 1071 S Granby Way to install a larger window well.
- > The Board approved the architectural request from 873 S Granby Cir to replace their concrete patio.
- ➤ The Board approved the WDR Construction proposal in the amount of \$5,177.37 to remove the brick pillars and fence for 873 S Granby Cir to replace their patio and then reinstall.
- > The Board approved the architectural request from 813 S Evanston Cir. to install new windows and a sliding door.
- ➤ The Board approved the Heritage Roofing proposal in the amount of \$2,850.00 for gutter repairs at 949 S Granby Way, 892 S Granby Cir, and 847 S Evanston Cir.

Minutes approved:

Blanche Smith, President

Date