

Greenbrook Town House Association
Board of Directors Meeting Minutes
Clubhouse
July 8, 2020

Board members present: Blanche Smith, Bob Noll, John Farmer, and Barbara Carpenter

Board members absent and excused: Tom Herrod, Eric Epps, and Carl Davison

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

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

Homeowner Forum: 2 attendee

- There was discussion about the need for weed control and trimming of shrubs.
- It was reported that wasps were becoming a problem.

Meeting Minutes: March 11, 2020

- **Motion** to approve the minutes was made by Bob Noll, seconded by Blanche Smith and passed unanimously.

Hearings: None

Committee Reports:

Building and Grounds: None

Finance:

- **Motion** to accept March – May 2020 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.
- The Board discussed the logistics for the annual meeting in October with the COVID19 limitations.
- Board member, Eric Epps, is moving and resigning from the board.

Discussion Items: None

Contracts/Proposals:

- **Motion** to approve the WDR Construction proposal in the amount of \$2,461.67 to repair a sidewalk at 899 S Granby Circle and passed unanimously.

Correspondences: None

Architectural Requests: None

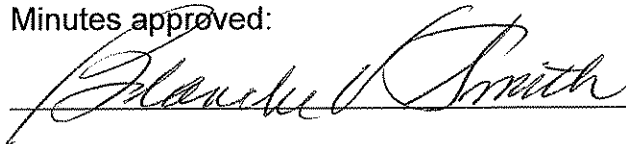
Adjournment: 6:40 p.m.

Next Meeting: September 9, 2020 at 6:00 p.m.

Board actions between meetings:

- The Board approved the SavATree proposal in the amount of \$9,955.00 for tree trimming and removal of dead trees on a vote of 5 to 1 with Carl Davison abstaining.

Minutes approved:



9-9-20

Blanche Smith, President

Date