

Greenbriar Oceanaire Community Association
Board Meeting
August 21, 2017 @ 7:00 PM
At the Clubhouse Ballroom
Minutes

Attendance:

Matt Mazza - President, Sharyn McKay – Vice President, Michael DeCicco – Secretary, John Boden - Treasurer, and Cosmo LaCosta - Member at Large
Attorney: Samuel J. McNulty

- 1) 7:00 Meeting called to Order
- 2) Approval of July 17, 2017 Board Meeting Minutes.
- 3) Officer's Comments:
 - a) Update on meeting with the Deputy Attorney General about the Club Liquor License.
 - b) Weights on Wheels will be on site to provide instruction on how to safely and properly use the exercise room equipment. Please watch for notices when they will be here.
 - c) The Board has authorized a street light to be installed at the Beach Haven Way intersection and Heritage Circle for safety reasons.
- 4) Manager's Report:
 - a) Re-roofing the clubhouse will start in September.
 - b) The change of files from Prime Management to Taylor Management continues. We appreciate your patience while this is done.
 - c) The ADR hearing procedures have been amended by Counsel. It is in the process of being reviewed by Committee, Management, and the Board for Counsel's final review and approval at the next Board meeting.
 - d) There has been a delay in getting the EZ-pass type gate openers, however when the other access devices come in distribution will start. Your current gat opening device will continue until all access devices have been distributed.
 - e) The materials have been ordered to install a gate at the maintenance yard. Community Access Amendment to Rules & Regulations Title II Section 3.02 - In Progress.
 - f) RFPs from contractors bidding on the lawn maintenance have been received and are being reviewed by the Roads and Grounds Committee.
- 5) Committee Reports
- 6) Comments on Action Items – This is for comments from members on the action items to be voted on (below) only.
- 7) Action items - May be amended prior to the meeting:
 - a) Motion to adopt Resolution for The Establishment and Maintenance of Trading Accounts have been authorized. Comment – This is so the Board can continue to manage the investments of the association held by Wells Fargo
- 8) Public Comments concerning the Community
- 9) Meeting adjournment