

Greystone Association  
Board of Directors Meeting  
January 15, 2009

Present: Nancy Peplin, Harold Ramsey, Paul Woolverton, Barbara Dechter, Dan Saylor, Joe McVerry, Tess King, Mark Whitney, Chris Quinn, & Julie Tomlinson

Absent: Helen Jones, Al Lyter, and Bill Cook. Randy Courtney resigned prior to the meeting.

Guest – Gordon Archambault, homeowner and Harold Fowler, Crescent State Bank

Management: Matoka Snuggs, Charleston Management

Designation of Quorum: Met

President's Report: Dan discussed items related to next month's Annual meeting.

Approval of Prior Minutes: November minutes were approved as presented

Financial Report: Joe had two questions related to December expenditures. Paul will give financial report at the Annual meeting as Randy has resigned.

Recreation Committee: Tennis still going strong. Committee meets later this week to approve '09 operating budget. (copy of 12/31/08 financials and '09 proposed budget are attached.)

*Action Item:* Matoka to issue work order to M& M regarding ruts near sign.

Architectural: No report.

Lakes and Grounds: Report attached. Mr. Archambault expressed concerns that there was no area created on the townhome side for a gazebo. Also, brief discussion related to the beaver and muskrat eradication. As it is believed this will come up at the Annual Meeting, HOA will need to be prepared to answer questions.

*Action Item:* Matoka to contact dredging contractor (J. Guins) about gazebo area and muskrat holes. She will also touch base with Al regarding Annual meeting concerns.

Planning and Zoning: Only one case on NW corner of Sawmill & Creedmoor. Dan will also inquire as to Whole Foods rezoning status.

Signs: Barbara introduced Mr. Fowler. Crescent has offered to replace and relocate the Greystone sign. Sign would be moved from the corner of Sawmill and Creedmoor to an area between the church and Springmoor. Ammons has also offered to provide stone and work with the bank and the HOA.

Citizens Area Liason/Community Watch: No report.

Communication: Newsletter will go out in March. The website has a new host and transition has gone smoothly to Network Solutions.

Management Report – Nothing new to add.

Old Business: None

New Business:

Barbara made motion to relocate sign from Saw Mill/Creedmoor to selected site based on: 1) Location must be approved by all parties. 2) New sign must have current amenities (landscaping, electricity, etc). 3) Amount will be negotiated by the sign committee and the bank or cash in lieu.

Motion passed with one member voting against.

*Action Item:* Matoka to contact Helen regarding meeting area.

Meeting adjourned at 8:10pm

Next meeting February 19, 2009 (Annual) and March 19 (Board)