

Greystone Association
Board of Directors Meeting
July 21, 2011

Present: Paul Woolverton, Dan Saylor, Tess King, Nancy Peplin, Gordon Archambault, Betsy Douglass, Colleen Remein, & Al Lyter

Absent: Mark Whitney, Chris Quinn, Harold Ramsey, Tess King, Travis Kraszeski, and Barbara Dechter

Guest – None

Management: Matoka Snuggs, Charleston Management

Designation of Quorum: Met

Homeowners Forum – N/A

Approval of Prior Minutes: May '11 minutes were approved as written.

President's Report: Everyone is reminded to touch base with Dan or Matoka should they not be able to attend the Board meeting. Also, everyone is reminded that in the future no work will be authorized from proposals only contracts.

Financial Report: No report.

Recreation Committee: Gordon Archambault had a call of concern about the condition of the ladies room at the pool. He passed along to Harold and Chris. Matoka Snuggs will follow up with Harold to see if someone responded to the caller. Nancy Peplin also mentioned she had received a letter from a concerned member about horse play, activity, etc at the pool. The committee did review the letter and in the future the proper ratio of guards/swimmers will be maintained. As the owner did not identify themselves, no response could be given.

Architectural Comm.: Two applications were approved

Lakes and Grounds Comm: There was discussion related to meetings with the City and wrap up of the dredging of Greystone Lake. There will be procedures for future activities (dredging, trails, bridges, etc). The railroad ties have yet to be replaced on Valley Run. After further discussion it was decided Matoka Snuggs will speak with John Guins. The HOA will pay for the needed new timbers, he should then install. After installation, the HOA will release Guins remaining retainage.

Dan Saylor mentioned he had talked with the State regarding concerns at the Shaw Lake dam owned by McNail & Williams. The state will be inspecting the dam.

Gordon Archambault gave a presentation regarding the idea of creating trails for the HOA. Project will be done in phases and last approx. 10 years. The committee will also see if funds are available from the City.

An owner had requested permission to use the Greystone path. Due to concerns about the bridge, Matoka Snuggs will contact the owner and ask that he speak with Al Lyter about an alternative path in Parliament Pointe.

Planning and Zoning Comm: Zoning has been approved for the area beside Greystone Baptist Church. It was zoned R-20. Behind Windsor Ridge is an area approx. 13 acres currently owned by Henry McNair. Area is currently zoned R-4 and may be listed for sale.

Citizens Area Liaison Comm: No report.

Communication Comm: No report.

Management Report – Nothing further to report.

Old Business: Bridge near Al Lyter's home to be tabled.

New Business: Trail committee will present further findings at September meeting.

Meeting adjourned at 9:10pm

Next meeting: September 15