

Greenbrook Town House Association

2017 Annual Meeting Minutes

Greenbrook Clubhouse

950 S. Fraser Way – Aurora, CO 80012

October 11, 2017

Call to order at 6:30 p.m. by Blanche Smith

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

Board members absent and excused: Carl Davison, Tom Herrod and Katrina Parks

CPMG: Debra Vickrey, Association Manager, Assistants John Wolfrum and Brittney Stoerger. Minutes were taken and transcribed by Debra Vickrey.

Certification:

- Quorum of the members established by proxy and attendance. Proof of mailing presented by CPMG. There were 37 attendees and 19 valid proxies.

Aurora Police Department: Officer Rodriguez, PAR Officer

- Officer Rodriguez gave a summary of activity in the neighborhood emphasizing the Greenbrook community has very little crime. He responded to questions regarding parking on the public street, trespassing, and mailbox break-ins.

October 10, 2016 Minutes:

- **Motion** to approve the 2016 minutes as presented was duly made, seconded and passed unanimously.

President's Report: Blanche Smith

- Blanche spoke about the accomplishments and challenges of the past year.

Treasurer's Report: Barbara Carpenter

- Barbara gave a review of the 2017 budget and responded to questions.

Committee Reports:

- Board member John Farmer requested ideas from homeowners about what they would like to see in future newsletters.

Board Member Elections:

- Debra Vickrey explained that there were 3 board positions open. All positions are 3 year terms. Blanche Smith, Carl Davison, and Katrina Parks have expiring terms.
- Blanche Smith expressed interest in serving for another three-year term and spoke on behalf of Carl Davison who is also interested in serving another term. Katrina Parks was not present and did not make a request to be reelected.
- **Motion** to nominate Blanche Smith, Carl Davison, Eric Epps and Paula Halmo was duly made, seconded and passed unanimously. Each candidate gave a brief statement about why they were interested in serving on the Board.
- **Motion** to close nominations was duly made, seconded and passed unanimously.
- Ballots were collected.
- Blanche Smith, Carl Davison and Eric Epps were elected to 3-year terms.

