

Greenbrook Town House Association
Board of Directors Meeting Minutes
Clubhouse
November 14, 2018

Board members present: Carl Davison, Barbara Carpenter, Blanche Smith, Tom Herrod, Bob Noll and John Farmer

Board members absent and excused: Eric Epps

CPMG Staff: Debra Vickrey, CAM, 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: No attendees

Election of Officers:

- **Motion** to elect the following officers was made by Carl Davison, seconded by John Farmer and passed unanimously;
 - Blanche Smith, President
 - Bob Noll, Vice President
 - Barbara Carpenter, Treasurer/Secretary

Meeting Minutes: September 12, 2018

- **Motion** to approve the minutes was made by Carl Davison, seconded by John Farmer and passed unanimously.

Hearings: None

Committee Reports:

Building and Grounds: None

Welcome/Social Committee:

- A request was made by the Committee to prohibit the use of alcohol during clubhouse rentals. The Board did not agree, however, agreed to make some changes in the rental agreement regarding the use of alcohol.

Architectural: None

Finance:

- **Motion** to accept the September and October 2018 financials prepared by CPMG, subject to audit, was made by Barbara Carpenter, seconded by John Farmer and passed unanimously.

Association Managers' Report: Debra Vickrey

- Debra gave a summary of daily operations.

Discussion Items: None

Contracts/Proposals:

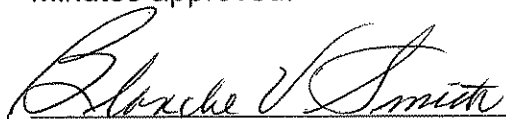
- **Motion** to approve the Arapahoe County Security proposal in the amount of \$1,964.81 to install a locking system on the west side door at the pool was made by Blanche Smith, seconded by Carl Davison and passed unanimously.

Correspondences: No action

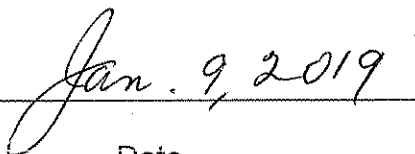
Adjournment: 6:40 p.m.

Next Meeting: January 9, 2019

Minutes approved:



Blanche Smith, President



Date