

**GREENBELT STATION MASTER ASSOCIATION
BOARD OF DIRECTORS PLANNING SESSION MEETING**

Wednesday, March 1st, 2023

MINUTES

BOARD MEMBERS PRESENT

Cornell Lynch, President
Devon Donovan, Vice President
Danielle Peterson, Treasurer
Fei Liu, Secretary
Mike Sundermann, Director

OTHERS PRESENT

Rosana Gilmore, Community Manager/CAMP
Leslie Benitez, Portfolio Manager/CAMP
Alex Campbell, Grounds Committee Chair
Scott Sheck, Grounds Committee Member

CALL TO ORDER

Cornell Lynch called the meeting to order at 7:06 P.M.

WELCOME & INTRODUCTIONS

Members of the Board of Directors, Management team, and Grounds Committee members introduced themselves.

RESIDENT PARTICIPATION

Alex Campbell, Grounds Committee Chair, requested guidance from the BOD regarding the Grounds Committee objectives. Specifically, Maintenance vs. Improvements. He would like the Grounds Committee to have a Budget for improvements.

To consider giving the Grounds Committee a budget, the BOD requested a list of potential improvements with prioritization, timeline, and cost estimates.

PLANNING DISCUSSION ITEMS

The following items were discussed and prioritized by Board Members:

1. Condominiums & Verde communications
2. Trash issues and inspections
3. Resident communications
4. Pet waste issues
5. Power washing/soft washing Sound wall graffiti, and mailboxes

Other discussion items of lower priority:

CAI Community of the Year submission (TBD)

Front Monument Repairs – Medium

Repaint Yellow Curbs – Low

Parcel for Sale – Low

Committee's Liaisons and Committee's Review – the Board requested an additional virtual meeting to discuss Committee's objectives.

ADJOURNMENT

By a motion duly made and seconded, the Board of Directors unanimously voted to adjourn the meeting at 9:45 P.M.