

Granada HOA Board Meeting Minutes

April 26, 2021

Meeting held at the home of Scott Budd, 9014 El Rey Blvd, Austin, TX 78737 and began at 7:04 PM.

Board members in attendance included Eric Brown, Scott Budd, Lisa Cmerek, Linda Garner, Sara Headden, Samantha Hooten, Jen Martin, Ryan Mikulenka, Roy Ribelin, Mary Woodruff. Also attending were Erica Lindy (pool director) and David Sherby (tennis director).

Approval of Minutes

- Motion to approve the HOA Annual Meeting held on March 7, 2021 as revised to clarify board member terms was made by Ryan Mikulenka, seconded by Scott Budd and unanimously approved.
- Motion to approve the HOA Board Meeting held on March 23, 2021 was made by Scott Budd, seconded by Lisa Cmerek and unanimously approved.
- Motion to approve the nomination and approval of the four 2021 HOA board officers - [President - Ryan Mikulenka, Vice President - Jen Martin, Treasurer – Linda Garner, Secretary – Mary Woodruff] was made by Scott Budd, seconded by Sara Headden and unanimously approved.

Pool (Erica Lindy)

- Discussion regarding pool scheduling for 2021 season and the continued used of the scheduling app.
- Agreed pool will open as of May 6, 2021 and will begin with the number of available reservation slots noted below and to review again when the City of Austin lowers the Covid risk to Stage 2.
 - 6:00 AM – 12:00 PM 6 slots with capability to reserve for a private swim
 - 12:00 PM – 6:00 PM 8 slots
 - 6:00 PM – 9:00 PM 6 slots
- Erica Lindy will communicate the pool opening via NextDoor and will notify last year's members via email. Eric Brown will update marquis. Sara Headden will include in HOA communications.
- Eric Brown to follow-up with Waldorf School regarding their interest in renting the pool for summer swim (~\$3,600).
- Discussion regarding replacement of some pool furniture including chairs, cushions, and umbrellas.
- MOTION TO APPROVE AN INCREASE OF THE EXISTING APPROVED POOL EXPENDITURE UP TO \$1,000 was made by Scott Budd, seconded by Roy Ribelin and unanimously approved.
- Rentals for pool parties will be reinstated this year. The rental fee includes only the picnic area for a 3-hour period with a maximum of 30 people. HOA members - \$175, non-members \$225.

Treasurer Report

- There were no financials to present. A current financial report will be provided at the June HOA Board meeting.
- Currently the treasurer's duties are in transition from Leslie Pearson to Linda Garner which includes responsibility of the master membership list.

Tennis Court (David Sherby)

- There are 40 members who utilize the tennis courts and of those 21 are active.
- Non-resident members are allowed to use the tennis court for a fee of \$120 per year; currently there are 4 non-resident members.

- The agreement with Waldorf School to use the tennis courts ends on May 3, 2021. The school will be billed \$800. It has been the intent that rental funds will be allocated to maintenance of the courts.
- David will reach out to the Waldorf School regarding their needs in the fall.
- David advised that there are currently some short-term maintenance repairs and improvements that are needed and also some larger expenses that the HOA will need to fund in the next 1.5 to 2 years.
- MOTION TO REQUEST DAVID SHERBY TO SOLICIT PROPOSALS/BIDS FOR TEMPORARY CRACK REPAIRS AND PURCHASE OF COURT BENCHES FOR THE HOA BOARD'S APPROVAL VIA EMAIL was made by Scott Budd, seconded by Jen Martin and unanimously approved.
- The board also requested that David present a cost estimate to (1) resurface the tennis court, (2) convert to a pickle ball court and (3) install a storage building.

Oak Hill Area Updates (Eric Brown)

- **Temporary Batch Plant** – Eric attended meeting at ACC to represent GH HOA. ACC Pinnacle campus is the best location but has opposition from Scenic Brook residents; needs ACC Board approval and Austin City Council approval; area between Convict Hill and Wolf Creek is likely second choice and third choice could be right-of-way between Candelaria and Scenic Brook.
- **Pool** – Passed second inspection.
- **Insurance** – Farmer's agent did a site visit today and will be noting changes for policy revisions; hoping that her findings will improve rate.
- **Firebreak surrounding Seton Southwest** – PEC's 15' firebreak has been completed; Seton SW is waiting on City Arborist to proceed with additional 15' clearing.
- **Radar Speed Sign** – Last check of TNRC permit indicated that there was no update at this time and no further information was requested. Board anticipates spending \$5,000; the updated equipment bid is now \$3,200 and Scott Budd will have a crew install at cost. The expense has not been approved by the Board to date and a motion for expenditure will be needed once a permit has been issued. License agreement paperwork submitted provides for 2 signs within the neighborhood.
- **City of Austin** - Upgrading Slaughter between FM1826 and Manchaca. Improvements effecting GH include (1) shared use pathway from 1826 to Escarpment and (2) pedestrian light at Slaughter and Vinemont for access to Circle C Park.

It's My Park Day Planning / Recap

- Ideas for next year – (1) Coordinate with park maintenance contractor to ensure that we do not want to overlap with their duties; (2) communication call for volunteers should identify goals and tasks; (3) put up signs at park; (4) needs to be something at end of workday to encourage participation, i.e. snow cones.
- Port-A-Potty has been installed, the security motion light moved and is maintained weekly. Continued monitoring is needed along with feedback from residents.

Neighborhood Garage Sale

- Plan for Fall of 2021. Sara will reach out to Emily Lawson to see if she will coordinate. To be discussed again at June Board meeting.

Chemical Collection

HOA will not coordinate a chemical or bulk trash pickup at this time.

Other Business

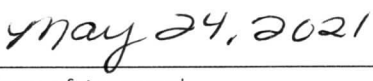
- **Communications** – Sara Headden is taking over for Bill Schiller. An electronic version of the quarterly newsletter was discussed but there will continue to be a mailed version sent to all residents.
- **July 4th Parade** – The event was discussed and agreed that the board wants to support a parade on Saturday, July 3, 2021. An event coordinator is needed.
- **Event Chair** – The need for a HOA member to be an event coordinator was raised.

A May HOA Board meeting to be scheduled and will be held at the home of Scott Budd.

Meeting was adjourned at 9:58 PM.
Minutes prepared by Mary Woodruff



Mary Woodruff, Secretary



Date of Approval