

April 19, 2018
2018 Granada Hills HOA Board of Directors Meeting

A meeting of the Board of Directors was called to order by Eric Brown at 7:10 p.m. at the Granada Hills Pool.

Board Members in Attendance: Eric Brown, Leslie Pearson, Rosa Downs, Bill Schiller, Lindsay Chervenak, and Claudia Neal.

Homeowner Member in Attendance: Erica Lindy, Pool Committee Chair

Approval of Minutes:

Motion was made by Claudia Neal, seconded by Bill Schiller to approve the March 13, 2018 minutes. Motion passed unanimously.

Easter Egg Hunt:

Erica Lindy chaired this event which was a success. Number in attendance was over 50 persons. Budgeted amount @ \$100 with expenses at \$165.02.

Spring Events:

Movie Night:

April 21st Movie Night is now moved to May 5th to coincide with the Pool Opening as well as celebrating Cinco de Mayo. Nacho Libre is the featured movie.

Welcome Wagon:

The Welcome Wagon prepared five baskets for new GH residents, not including a neighbor of Eric Brown's as well as Anna Ogden.

Bulk Pickup Update:

The bulk pick up was rescheduled for April 23rd and metal pick up on April 24th. Eric Brown sent emails to all HOA paid members, called members that didn't have emails, and mailed notices to them. Positive feedback was received from paid HOA members.

Speed Limit Sign:

Eric Brown got Travis County to put up the speed limit sign on El Rey. It operates on batteries which need to be replaced. It can also be moved around.

Stillwaters Retreat Center:

Eric Brown informed the Board of the possibility of renting space at Stillwaters Retreat Center, owned by First Baptist Church, for future semi and annual HOA meetings. The Center has two buildings. The Fellowship Center can host group meetings and workshops for about 50 people or more. The Felder home is a 3/2 with kitchen and can fit up to 30 people. Both are available to rent. Contact for booking is Jane Ulrich. A barn dance is scheduled for October 20 in the Sunset Barn.

Treasurer Report:

Nothing to report at this time. The Board discussed whether we should keep our workers comp with Texas Mutual. It was decided that we should cancel and then re-apply when we have an employee.

Vice President Report:

HOA Membership:

Postcards to be sent in mid-May in order to increase membership to 45-50%. Now at 31%.

Pool Opening (Cinco de Mayo):

Pool sign up will be from 11am-3pm on May 5th and 6th. Erica, Leslie, and Rosa to work the sign-ups. Leslie will bring the square for payment processing. Bill will get pool banners re: pool sign up hung on the pool fence.

Pool Planning and Discussion:

Bill Schiller toured the pool with the Board members and discussed all the items that need to be done to improve the pool. Bill will post three new pool signs as well as purchase a long brush scooper. He also discussed the duties for a pool attendant, interviewing, and making an offer to accept at a flat fee. Jose has agreed to maintain the pool at the same rate as last year. The Board then discussed the need for lifeguards at pool parties. Also, in the coming years, the pool will require major pool improvements. If we had 100% HOA paid members, the pool would be free with lifeguards.

Pool clean up is scheduled for April 29th at 10:00 a.m.

Motion was made by Rosa Downs, seconded by Leslie Pearson, to spend \$500 to restock the pool chemicals. Motion passed unanimously.

Cinco de Mayo Celebration:

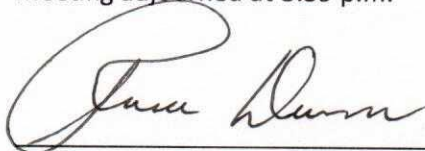
The Cinco de Mayo celebration will be from 3pm-8pm; with Movie Night starting at 8:00 p.m. Rainout date is Sunday, May 6th. Coordinators are: Erica Lindy, Eric Brown, and Bill Schiller. The HOA will provide meats, plasticware, plates, napkins, and beverages; with the HOA members to bring a dish as follows:

A-G Salads/cold sides

H-M -Sides

N-Z Desserts

Meeting adjourned at 8:59 p.m.



Rosa Downs, Secretary

5/17/18

Date of Approval