

February 1, 2018
2018 Granada Hills HOA Board of Directors Meeting

A meeting of the Board of Directors was called to order by Bill Schiller at 7:04 p.m. at 8206 El Dorado Drive.

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

Approval of Minutes:

Motion was made by Troy Spink, seconded by Leslie Pearson to approve the minutes noting 37 homeowners in attendance.

Election of Officers:

President: Eric Brown accepted the nomination as President and was voted in unanimously.
Vice President: Bill Schiller accepted the nomination as Vice President and was voted in unanimously.
Secretary: Rosa Downs accepted the nomination as Secretary and was voted in unanimously.
Treasurer: Leslie Pearson accepted the nomination as Treasurer and was voted in unanimously.

Directors:

Claudia Neal and Lindsay Chervenak accepted the nomination as Social Directors.
Troy Spink and Lindsay Chervenak accepted the nomination as Park and Landscape Directors.

Eric Brown, as President, will need to get authorization with Bank of America to write HOA Checks.
Bill Schiller, as Vice-President, will need to get a Bank of America debit card for pool expenses.

Treasurer Report:

Leslie Pearson gave a financial update as of January 31, 2018 and the 2018 Budget Overview for both the HOA and Pool accounts. HOA membership dues are trickling in and noted we have 14 new members that weren't members last year. Adjustments will be made to reflect estimated expenses to be incurred for 2018. The Board also discussed posting "how to become a member" in Next Door and the Newsletter; as well as thanking members for sending in additional monies with their HOA dues.

Vice President Report:

Firewise Community Planning:

Eric Brown contacted Kari Hines, with the Texas A&M Forest Service, to schedule a time sometime next week to tour our neighborhood; inform the Board which areas we need to address as a community – common areas, streets, hot spots; and then come up with a plan on how to address these issues. Will also request examples of action plans from other neighborhoods.

Eric also contacted the Oak Hill Fire department to get burn ban signs for our neighborhood – to be installed by our entrance, Adobe Trail, and by the Southview back entrance.

Brush Haul Off Day:

Eric Brown reached out to WWW Hauling regarding contracting for a brush haul off day. The cost is \$450 per load for brush haul off; brush to be piled up at park and claw picked up onto a semi-trailer, and then hauled off to get mulched. Brush pickup is free for all residents. Dumpster Day will be for paid HOA members only.

PEC Basketball Court Light:

Eric Brown informed the Board that our HOA has been getting free light service since 2007. Starting in 2018 we will be charged for the light.

Pool Planning:

The Board discussed ways in which we can keep our pool expenses down for 2018 as well as ensure we increase pool memberships. Bill Schiller would like to continue working with our current Pool vendor and will bring pool recommendations to the Board in March. Erica Lindy will be our Pool Coordinator and will interface with Bill Schiller on all pool matters.

Front Entrance:

Eric Brown will contact TxDot to see if they will mow their empty lot as well as the front entrance way.

NEW BUSINESS:

Committee Formations:

The Committee formations are noted in the Internal Board Elections. The Directors will need to reach out to homeowners for volunteers. The Welcome Wagon (grouped under the Social Committee) will be delivering 4 welcome baskets this week. Bill Schiller will spearhead Communications and plans on mailing out our next newsletter in late February.

Spring Event Planning:

It's My Park Day – March 3rd with a rainout date of March 10th

Start Time 9am, with lunch provided to volunteers

Spring Movie Nights –

March 24th – Saturday (kiddie)

April 6 – Friday (teen)

April 21– Saturday (kiddie)

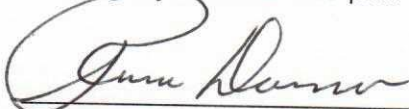
Google Fiber:

Will need to contact Google Fiber to see if they are now in our area. If so, schedule a meeting with the Board.

Other Business:

The Board will state in the newsletter the steps required to follow if you have any issues with a neighbor.

Meeting adjourned at 9:09 p.m.



Rosa Downs, Secretary



Date of Approval