

March 13, 2018
2018 Granada Hills HOA Board of Directors Meeting

A meeting of the Board of Directors was called to order by Eric Brown at 7:06 p.m. at 7907 El Dorado Drive.

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

Homeowner Member in Attendance: Erica Lindy

Eric Brown welcomed Erica Lindy, as our new Pool Committee Chair.

It's My Park Day:

High attendance this year – around 50 volunteers. There is still a bit more in the plant budget which can be used on more plants. Lindsey and Leslie to split week/weekend watering

Brush Collection:

Brush pick has been extended till March 19th. This will be posted on Next Door.

Spring Events:

Movie Night:

March 24th – Kid's Movie

March 31st – Easter Egg Hunt at the Park (9:30 a.m. till Noon) – Chaired by Erica Lindy

April 14-15 – Neighborhood Garage Sale

May 5th – Cinco de Mayo – Pool Opening Day

Treasurer Report:

Leslie Pearson reported on the following: the 2017 tax return has been filed and gave a quick summary on the income and expenses to date. Also discussed minimum amount to keep in the bank account.

Bulky Collection Update:

Eric Brown discussed we have a sequel to last year's dumpsters – for "dues paid members only". Bulk and metal will be picked up from paid members addresses during the week of April 16th. All members will be notified as to when this will occur. One day for bulk and next day for metal.

Street Lights:

Eric Brown noted what the HOA has been paying for re: street lights. The Board discussed whether we should keep both lights by the kiddie park. It was decided that we would keep all lights as is and direct one light towards kiddie park and one light re-directed over the intersection of El Rey and Espanola.

Vice President Report:

Membership: Plan ongoing reminders to homeowners.

Tennis Court: The Board discussed comfy seating/cushion for bench inside the tennis court.

Pool Opening (Cinco de Mayo):

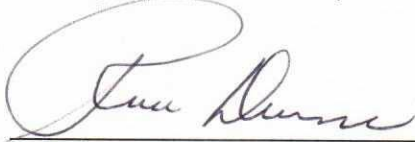
The Board discussed homeowners to bring their own BBQ/potluck and sign up to bring side dishes; have live music or DJ; and a margarita machine. Saturday hours from 3-8pm.

Pool Planning and Discussion:

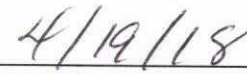
The Board reviewed Leslie Pearson's pool spreadsheet regarding revenue and expenses; and discussed reducing the pool fees down to \$295 from \$325 with no lifeguards.

Eric Brown noted he had another option for pool maintenance - Star Pool Care. Bill discussed the need for pool volunteers to check the skimmers and blow off leaves and be reimbursed for their services at the end of the season with a reduction in pool fees. Bill will ask Jose to re-bid, stock now and we keep inventory, separate labor costs, and request pricing of what Jose pays for chemicals. Lifeguard requirements for pool parties will be discussed at our next meeting.

Meeting adjourned at 9:05 p.m.



Rosa Downs, Secretary



Date of Approval