

July 23, 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 home of Bill Schiller, 8206 El Dorado Drive.

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

**Approval of Minutes:**

Motion was made by Eric Brown, seconded by Claudia Neal to approve the revised June 25, 2018 minutes. Motion passed unanimously.

**Treasurer Report:**

Leslie Pearson provided an update to the HOA finances. All is good with \$73,500 in the bank in both accounts. We had \$630 in lunch ticket sales for the July 4<sup>th</sup> picnic which covered the roughly \$610 in expenses of food and supplies for the picnic, parade, and games. Stamps were purchased recently for another mailing to residents who are not members requesting dues.

The Board discussed the July 4<sup>th</sup> parade and picnic. Consensus was that it was a big success. Crowd estimated to be at least 300 for parade and soon after. At least 120 people bought meal tickets. Leftovers were 36 hot dogs and 18 hamburgers. Notes for next year: bought too much bread, need chafing dishes for serving meat, bring down a gas grill...much easier than charcoal and better for volunteer cooks.

**President's Report:**

Eric Brown updated everyone on Trash service at the pool (extended through October) and there will be no August Board Meeting. Also, an update was given on the new website, which Eric and Mike Pearson have been working on for months. The website is now up and running. The Board was given a quick tour of the new site which provides easier access to documents, contacting the Board, membership information, signing up for the pool, and upcoming events and calendar. So far, the response from users has been positive.

David Sherby is donating his time by power washing the tennis court. He spent the morning washing one side and will return Tuesday morning to finish.

**Pool Committee Update and Discussion:**

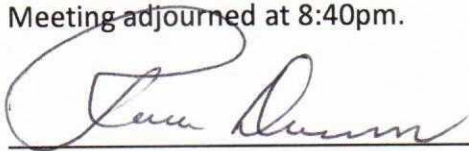
Bill Schiller informed the Board that everything is going smoothly with the pool. Our pool attendant is helping reduce his workload and site checks; no recent complaints regarding quality or bathrooms; and no deep cleaning or closings are planned right now.

The kiddie pool pump will be going out soon, so that will be an in-the-near-future expense.


**Back to School/Labor Day Picnic:**

Sunday September 2<sup>nd</sup> was selected as the best day for this event with an all-day free swim. Festivities will begin around 6pm; grills available for anyone to use; and the Board will cook up the leftover July 4<sup>th</sup> food and hand out for free while supplies last. Eric will look into having an ice cream truck come out for part of the picnic. At 7:45 the movie "Jaws" will be shown by the pool for a "Dive-In Movie night."

Meeting adjourned at 8:40pm.



Rosa Downs, Secretary



Date of Approval