

June 5, 2019  
2019 Granada Hills HOA Board Meeting

A meeting of the Board of Directors was called to order by Eric Brown at 7:10 p.m. at the home of Rosa Downs, 7915 El Dorado Drive.

**Board Members in Attendance:** Eric Brown, Rosa Downs, Leslie Pearson, Lisa Cmerek, Sara Headden, Lindsey Chervenak, Scott Budd, Troy Spink, and Bill Schiller

**Approval of Minutes:**

Motion was made by Scott Budd, seconded by Leslie Pearson to approve the April 30, 2019 minutes with corrections. Motion passed unanimously.

**Treasurer's Report:**

Leslie Pearson presented the Board with the financial reports and reported pool memberships have decreased. Eric Lindy will follow-up with non-paying members that paid for pool membership. Leslie will follow-up with insurance company re: difference from last year to current and inquire about D&O.

**May Neighborhood Activities Report:**

The Board discussed May activities, how we can make events more inviting, and cost efficient for added benefits to paid HOA members.

**Pool Committee Update and Projects:**

The Board discussed plants to be purchased and planted; lost and found; maintaining the pool; pool attendant, electrical issues; and mowing. The kiddie pool is shut down until the drain cover is replaced and the chlorine level is maintained at a proper level.

**Vice President's Report:**

Troy Spink attended the OHAN Meeting and reported the following: Farm House Delivery (brings groceries to your door); FetchMD (get medical care in the comfort of your home - \$119 for each house visit); Cars to Go at Lantana Place (by SW Parkway and William Cannon); and discussed the low water crossing at Old Bee Caves Road. There is a District 8 Townhall Meeting June 12, 6:00 p.m. at the Oak Hill Community Center.

**President's Report:**

**Generation Swing:** Eric Brown reported the generational swing installation is almost completed. Thanks to Gail Belcher, Jenny Ross, Troy Spink, Scott Budd, and Ronin and Shir Shoham, for their assistance in this major undertaking.

**Website:** A Firewise page has been added to the HOA website with a checklist to be added. Comments, edits, etc. are welcome. Eric Brown will post in Next Door and send a mass email to all homeowners regarding Firewise, home inspections, home inspectors, and cost for non-paid HOA members. Also discussed adding new posts for new signs regarding burn permit, no soliciting, and Firewise at our 3 main entrances.

**Pool Parking Lot:** The parking lot still needs to be prepared (seal coat and paint). Scott Budd received an estimate of \$1,461 for sealing.

**Summer Planning and Calendar:**

July 4: Parade and Picnic; Start time 10am at empty lot on El Dorado

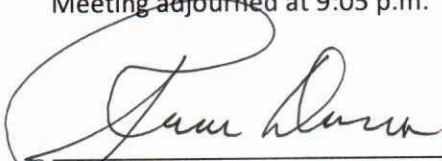
July 11: Book Mobile; 10:00 a.m. – Noon

You may apply for a shared card in Dripping Springs or Bee Caves (partners with the City of Austin) in order to check out Books at the Austin Public Library

Silent Auction @ Fall Fest

Movie Nights: Future dates to be posted on Next Door

Meeting adjourned at 9:05 p.m.

  
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Rosa Downs, Secretary

8/27/19  
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Date of Approval