

March 27, 2019  
2019 Granada Hill HOA Board Meeting

A meeting of the Board of Directors was called to order by Eric Brown at 7.09 pm at the home of Rosa Downs, 7915 El Dorado Drive.

**Board Members in Attendance:** Eric Brown, Rosa Downs, Leslie Pearson, Lisa Cmerek, Lindsay Chervenak, Sara Headden, Bill Schiller, Erica Lindy

**Not in Attendance:** Troy Spink, Scott Budd

**Approval of Minutes:**

Motion was made by Lisa Cmerek, seconded by Erica Lindy to approve the February 27, 2019 minutes. Motion passed unanimously.

**Treasurer's Report:**

Leslie Pearson informed the Board the budget is up by \$7,000; the cost of the "Generation" swing is included; brush is paid for; as well as major expenditures for the year are included. Bill Schiller will send out another reminder mid-May to non-paid members.

**Pool Committee Update:**

Bill Schiller reported the following to the Board: the pool is getting cleaned more frequently; we'll need to do a leak detection; and the auto-fill is turned back on now with a cost of \$100-\$125 monthly; the pool will be vacuumed out; the kiddie pump is low and needs to be checked out. Also, the pool will need to be drained, acid washed, and super shocked to keep the algae from starting again and should be ready for everyone to use in about 2 weeks. The pool attendant will start in mid-April.

Pool Clean update is scheduled for April 28<sup>th</sup>. The Board discussed ways to improve the pool by purchasing new tan 10" commercial grade with cranks and push button tilt umbrellas; painting the building (both inside and outside); epoxy the flooring, repair and paint the fascia; hire an electrician to hang new ceiling fan, use Rustoleum to paint everything; keep the current wooden chairs and paint; mount wall hooks (one in each bathroom); and add frames pictures in each bathroom.

**Pool Director Update:**

Erica Lindy reported the Waldorf School would like to reserve the pool every Wednesday and wants to set up a 2<sup>nd</sup> day (6 weeks, 2x a week; non-exclusive; from 10:30 a.m. till Noon).

Also, Alicia Krempetz requested a Bike Rally Party, May 11<sup>th</sup> (Saturday), at the pool from Noon – 3:00 p.m. The Board reminded Erica pool parties would have use of the picnic area within the pool while the pool remains open for the paid Pool members with a 50 person limit. If additional guests, they would have to pay an additional fee.

**Pool Attendant:** The new pool attendant will work mid-afternoon to sweep the walls, remove leaves from the bottom of the pool, maintain the bathrooms, empty trash, and water the plants on a rotating basis. The Board also discussed having pool members sponsor an area with signage.

**President's Report:**

Eric Brown noted "It's My Park Day" was a great success which generated a lot of brush due to the impact of the Fire Wise article. All who participated in brush pick-up cut it to the right length and piled it correctly. Sara Headden will forward photos for the newsletter. Jason, with the Tree Man, lowered all the stumps; cut the cedar tree which was half broken; took out the cedar elm above the kiddie section. The live Oaks will need to wait till end of July/August for trimming.

Scott Budd met Eric at the front entrance regarding sign guys to fix random signs in the neighborhood; put up fire-wise signs; add signs to Adobe Trail; move front entrance sign to the pool by the neighborhood watch sign; and add burn and fire-wise signs on Putt Road.

The Board discussed installing a screened port-a-potty by the park which was tabled until we get more information regarding cost and servicing from May-October; as well as a speed study to be performed on Adobe Trail as well as other options to slow down drivers. This was done on Granada Hills Drive and the speed limit was reduced to 25 mph.

A library has been built and installed by the little kid's playground. Take a book, leave a book.

Eric Brown will speak with Jeff regarding the Austin Neighborhood Council – Sector 8 for more details regarding their mission, what do they want to accomplish, and which issues do we need to pursue immediately. Cost is \$50 per year with more Austin based meetings. Troy Spink will be our representative.

**Event Dates:**

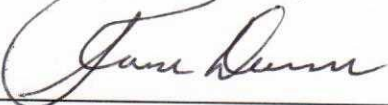
- April 20<sup>th</sup> Easter Festival
- April 27<sup>th</sup> Garage Sale (8am-Noon)
- April 28<sup>th</sup> Household Chemical Collection (9-1pm) - free for paid members
- April 29<sup>th</sup> Deliver Household Chemical Collection items to Austin Chemical Collection  
Only batteries, oil, anti-freeze, and paint  
Junk Collection – free for paid members
- April 30<sup>th</sup> Metal Collection – free for paid members (no tires, televisions, or electronics)  
Bulk collection – charge \$60 if not a paid member

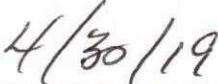
The Travis County Department is reviewing the commercial site above the apartment complex to ensure it's compliant with all regulations.

The Board discussed revising the Bylaws to take out wording of "pro-rated", HOA dues to be due in January; can't be a pool member unless you've paid your HOA dues; and new members to the neighborhood can pay at a pro-rated rate.

The Board to discussed the Easter festivities to include games, snacks, egg dying, coloring pages, etc. for all homeowners to participate. Time is from 10am-Noon at the Park by the tennis courts.

Meeting adjourned @ 9:36 p.m.

  
\_\_\_\_\_  
Rosa Downs, Secretary

  
\_\_\_\_\_  
Date of Approval