

October 25, 2018
2018 Granada Hills HOA Board of Directors Meeting

A meeting of the Board of Directors was called to order by Eric Brown at 7:02 p.m. at the home of Bill Schiller, 8206 El Dorado Drive.

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

Not in attendance: Leslie Pearson and Erica Lindy

Approval of Minutes:

Motion made by Rosa, seconded by Bill Schiller to approve the September 26, 2018 minutes noting the "WIX" change. Motion passed unanimously.

Pool Committee Update:

Bill Schiller updated the Board members on the following: repair at pool is minor; the filter housing has been epoxied and working okay. There was debris in the pool; fobs are shut off, and the water fountain will be drained and shut off. The pool lights still need to be checked by an electrician regarding a trip on the GFI. Also, the park committee identified multiple electrical plugs not operating on the SE side of property. Clean up inside the pool will need to be done a day or two before Fall Fest – November 10th @ 4pm.

Vice President's Update:

Bill Schiller reported the newsletter advertising has increased and will be mailed tomorrow.

President's Update:

Eric Brown updated the members regarding OHAN and the Planning Contact Team. David Sherby needs to pass on Contact Team. The Contact Team met last night and Eric requested a 3-month extension till January 2019 in order to submit our Contact Team representative's name. The Contact Team deals with the city and county on a more direct basis. OHAN representative has less power, is on an advisory role, and political influence.

Eric Brown requested current board members to come up with a name to pursue as Board members. Scott Budd is interested in joining. Also, Eric noted Mike Crumrine, et al are now off the website.

The "boil water notice" is posted on Next Door. Troy Spink was under the impression because we were part of the independent WCID#14, we are served by SW pressure zone C, and we are fully connected with City water. The well is not operational.

Eric Brown sent TXDOT a letter on Monday with an invoice for reimbursement of mowing the front lot. Eric also asked TXDOT to paint the median at the entrance.

The pool trash is canceled with a last pick up of October 26, 2018. Tommy Swenson will continue through the end of the year.

The Welcome Wagon Committee delivered 10 welcome baskets this year. The Board will discuss in November giving out swag when you pay your membership (i.e., stickers, canvas reusable tote bag instead of a basket; koozies, etc.)

Trunk or Treat Planning:

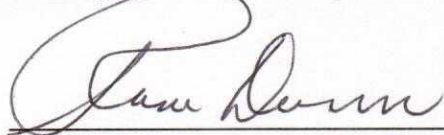
Trunk or Treat is posted on the website, Next Door, and via email. Board members will start setting up at 4:30pm by the tennis courts. Mowing is not needed at this time. Treats will be handed out between 5pm-7pm. along with the "teal" pumpkin (non-food items for those with allergies). Troy will set up his "enchanted forest" with a movie screen for scary shadows.

Fall Fest Planning:

Fall Fest is calendared for November 10th starting at 4pm and will include strung lights. There is a budget of \$100 for appetizer trays. This event will be similar as last year's event (wine and cheese; hors d'oeuvres, meet and greet, background music, washers, corn hole, connect 4; and dominoes). This will be a kid friendly event with a "bring your own potluck and choice of beverage" to share. It was noted that the disc golf course signs still need to be created and mounted.

The Board members also discussed the front entrance garden and how to prepare for it going away. Eric Brown will ask the engineer when we should expect to consider relocating our Granada Hills entrance sign, utilities, and water; and if we are to get any compensation for re-locating the sign, utilities, and water.

Meeting adjourned at 8:23 p.m.



Rosa Downs, Secretary

11/28/18

Date of Approval