

July 26, 2020
Granada Hills HOA Board Meeting

A meeting of the Board of Directors was called to order by Eric Brown at 8:45 p.m. via email.

Board Members in Attendance (via email): Eric Brown, Rosa Downs, Erica Lindy, Ryan Mikulenka, Bill Schiller, Mary Woodrow, Sara Headden, Scott Budd, Leslie Pearson, Lisa Cmerek, and Troy Spink (Honorary Director),

Approval of Minutes (via email):

Motion was made by Ryan Mikulenka, seconded by Lisa Cmerek to approve the May 28, 2020 minutes. Motion passed.

Treasurer's Report (via email):

Leslie Pearson forwarded the financial statements for both the HOA and the Pool. The HOA budget is very close to budget; while pool income is down due to a decrease in party rentals, pool plastering, and updating the security system.

Pool Season Update (via email):

Erica Lindy reported the need for replacing umbrellas and damaged chairs. Also, the new gate system installed by Cothron's in late June. The cloud system includes a monthly subscription fee for support and usage W \$25.98 per month. Current headcount is at 77 members; and the pool is absolutely fabulous; the free online Sign Up System for the pool provided to us by Patrick Dyson is keeping pool members safe and well organized; and new bathroom door handles have been installed. Scott Budd received one high bid for electric improvements and will solicit another bid.

Motion made by Eric Brown, seconded by Sara Headden, to allow Erica Lindy to replace umbrellas and chairs, as needed, with a budget of \$280.00. Motion passed.

Motion made by Eric Brown, seconded by Sara Headden, to approve \$660 for Martin, the electrician to proceed with the following: install new motion sensor light switches, install an overhead light and switch in the HOA closet, and install a security light on the backside of the pool house; and to trouble shoot the pool lights and repair, if it is simple. Motion passed.

Liability Insurance Update (via email):

Bill Schiller requested a Loss Run Report from Farmers Insurance, Rep. Gabe Cepeda (via his staff), in order to provide to Antione Insurance as well as another insurance vendor for quotes that match our current policy.

OHAN/ANC Update:

No update reported.

President's Report (via email):

Eric reported he's received many compliments, via verbal and email, regarding the HOA's continue efforts to promote community and response to and handling of the demands COVID-19 has presented. Both Eric and Scott have requested TxDOT agree to a plan for the eventual sale/gift/surplus option for

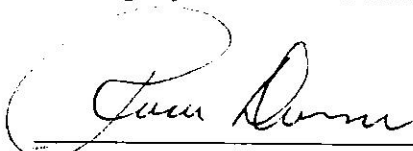
acquiring the property that will remain between the realigned Candelaria Drive and the private home on El Rey for use by the Granada HOA for an entrance sign and landscaping. Live oaks are being identified at our front entrance to be saved that are slated for destruction when the Oak Hill Parkway begins – to repurpose them in various ways (including for use by the Granada Hill woodworkers).

Rob Newton repaired the Adirondack chair at the pool for free and will be rebuilding the basketball court picnic table free of charge (labor only – HOA pays for the materials).

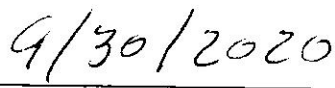
The Tennis Court Coordinator, David Sherby, will keep the Board advised of tennis court issues, maintenance requests, relay HOA news, change the combo lock code, etc. as well as keep a list of the more dedicated players in our neighborhood.

Eric also noted the household chemical collection at the park is on hold since the Austin Recycle Center remains closed. No ETA as to when they will re-open.

Meeting adjourned at 8:55 a.m. on August 7, 2020 (via email).



Rosa Downs, Secretary



Date of Approval