

April 20, 2020
2020 Granada Hills HOA Board Meeting

A meeting of the Board of Directors was called to order by Eric Brown via email.

Board Members in Attendance: Eric Brown, Rosa Downs, Sara Headden, Leslie Pearson, Bill Schiller, Troy Spink (honorary director), Mary Woodruff, Ryan Mikulenska, Lisa Cmerek, and Scott Budd.

Approval of Minutes:

Motion was made by Leslie Pearson, seconded by Bill Schiller to approve the March 10, 2020 minutes. Motion passed with one abstention.

Pool Season:

Due to COVID-19, the Board discussed the pool opening; rates (yearly vs. 3 months @ a monthly rate); pay via online or GH HOA mail box drop-off; social distancing, gathering size, pool sign-up with time slots and rules for sanitizing after pool usage. Pool hours: 6:30 a.m. – 9:30 p.m. Tuesday through Sunday; Noon-9:30 p.m. on Monday's; and CLOSED for cleaning 6:30 a.m. – Noon on Mondays.

Pool Attendants:

Eric Brown requested both Nick Pudder and Alex Angus re-apply to continue working through the summer as our pool attendants. Bill Schiller and Eric Brown will meet with them to review their tasks.

Landscaping:

The HOA currently has a landscaper bid from Oliver Barron and will be requesting one from John Worthy.

TxDOT Oakhill Parkway:

Colorado River Constructors has been selected as Oak Hill Parkway's design-build contractor and will begin negotiating a final contract. Construction is anticipated to begin in late 2020. Their lead design firm is AECOM. Raba Kistner will perform quality assurance. TxDot Parkway will be sending Eric Brown maps for review and they will be finalizing 2 for the HOA to use and share with residents.

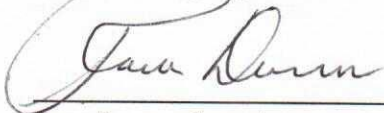
Kids Scavenger Hunt:

Special thanks to Sara Headden and her kids on creating a scavenger hunt for the kids in Granada Hills. Go on www.granadahillshoa.org to print the Scavenger Hunt Form and instructions. Prizes will be given out!

Upcoming Events:

May 9th	Pool Sign Up (online and HOA Mail box drop-off)
May 10th	Mother's Day
May 11th-14th	Curbside Metal Collection (postponed)
May 16th	8am-1pm Dumpster Day – Bulk Collection for HOA paid members
May 17th	9am-1pm Home Chemical Collection – For all HOA homeowners (postponed)
May 18th	Pool Opens
May 25th	Memorial Day (no events)

Email Meeting adjourned.



Rosa Downs, Secretary

5/28/2020

Date of Approval