

February 4, 2020  
2020 Granada Hills HOA Board Meeting

A meeting of the Board of Directors was called to order by Eric Brown at 7:09 p.m. at the home of Leslie Pearson.

**Board Members in Attendance:** Eric Brown, Leslie Pearson, Mary Woodruff, Lisa Cmerek, Scott Budd, Bill Schiller, Troy Spink, and Rosa Downs

**Board Member Unable to Attend:** Ryan Mikulenka and Sara Headden

**Approval of Minutes:**

Motion was made by Leslie Pearson, seconded by Scott Budd, to approve the January 9, 2020 minutes with changes noted. Motion passed unanimously.

**Election of 2020 Officers:**

Troy Spink will be a non-voting honorary member; liaison for OHAN ; Austin Neighborhood Council, and Oak Hill Contact Team.

Motion was made by Lisa Cmerek, seconded by Scott Budd to approve the following officers: Eric Brown, President; Treasurer, Leslie Pearson, Secretary, Rosa Downs; and Sara Headden as Vice President (Bill Schiller as the alternate). Motion passed unanimously.

**Treasurer's Report:**

Leslie Pearson went over the financial statements for both the HOA and Pool. Noted additional dues received as donations; pool plastering expenses; and added an Improvements line item to the Pool budget.

**Oak Hill Updates:**

Troy Spink gave an update on the following: The City of Austin is holding a lecture on February 5, 6pm in the Chambers regarding Night Sky Preservation in Austin and Travis (residential light pollution); article in the Community Impact Newsletter regarding a multi-billion-dollar bond for transit; and repercussions of house prices going up

**Pool Update:**

Bill Schiller reported the pool plastering is complete; went a little over budget due to additional needed repairs; and the need to get more quotes for pool service/maintenance with a focus on quality record keeping for health inspections of the pool during May 1<sup>st</sup> through September 31<sup>st</sup> The Board will discuss pool dues, hours of operation, pool parties, at our next Board meeting.

**Landscaping Discussion:**

Eric Brown met with John Worthy and discussed work to be done around the pool with a quote of \$750 for landscaping/maintenance; and digging all around the shower/decking and replacing with river rock.

Motion was made by Rosa Downs, seconded by Lisa Cmerek, to approve pool landscaping finalized by Worthy Commercial for less than \$1000. Motion passed unanimously.

Eric also met with Jason Fincher – the Tree Man; to identify areas that were hazardous at the park, kiddie area, playscape, and the basketball court; with the main focus where people congregate. Quote given was \$2,600.00

Motion was made by Lisa Cmerek, seconded by Leslie, to have Worthy Commercial complete the hazardous areas, as identified by the Tree Man, @ \$1,500 with a priority list. Motion passed unanimously.

**Spring Event Date Selection:**

March 7<sup>th</sup> – It’s My Park Day – registration on February 7<sup>th</sup>; 9am till Noon; with snacks and lunch provided by the HOA for volunteers. John Worthy will take care of the HOA entrance while we take care of the park. The “to do” list to be prepared by Troy Spink and Scott Budd.

- March 19 Bookmobile (10-Noon)
- March 28 Neighborhood Garage Sale (4<sup>th</sup> Sat in March)
- April 11 Easter Egg Hunt
- April 25 Bulk Collection (dumpsters this year – curbside for senior citizens who can’t load up)
- April 26 Chemical collection
- Week of 20<sup>th</sup> – metal pick up from curbside (for all HOA residents)
- May 2 Pool sign up and Cinco de Mayo; Movie - Jaws
- May 25 Free Swim and Pot Luck BBQ; movie night
- May 28 Last Day of School
- May 29 Free Swim at Pool
- October Neighborhood Garage Sale

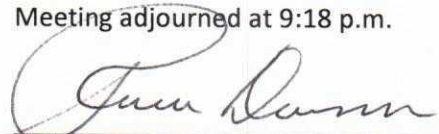
**Other Business:**

Future Board Meetings:

- March 10
- April 7
- May 5
- June 9
- July 7
- August 4
- September 8
- October 6
- November 3
- December 8

Eric Brown discussed letters sent to homeowners regarding yards; cleaning up shoulder walking area; and right-of-way. Also noted traffic statistics regarding posted speed limits; Travis County Sheriff to monitor speeding during peak times; and pricing for solar powered radar feedback signs.

Meeting adjourned at 9:18 p.m.

  
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Rosa Downs, Secretary

3/10/2020  
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Date of Approval