

May 28, 2020
2020 Granada Hills HOA Board Meeting

A meeting of the Board of Directors was called to order by Eric Brown at 7:13 p.m. at Scott Budd's residence.

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

Approval of Minutes:

Motion was made by Bill Schiller, seconded by Eric Brown to approve the April 20, 2020 minutes. Motion passed unanimously.

Treasurer's Report (via FaceTime):

Leslie Pearson discussed the income and expenses for both the HOA and Pool; pool membership and cash between both accounts have increased; expenses are down; and the need to decide on new insurance - to be in place by June 1st and include D&O coverage; and expenses associated with the neighborhood bulk pickup.

OHAN/ANC Update:

Troy Spink informed the Board the Division 8 has a new representative (Joshua Visi @ 512-974-4260). Joshua is the Property and Development rep for our area as well as the ETJ Division Leader. Recent discussions were: Day Care Center on Convict Center and Brodie; the light at Old Bee Caves Road; and the road not being able to handle new apartment complexes, etc. The Board also discussed the parkway development. Both Eric and Scott will talk with Epi Gonzales as to how the traffic will be handled on our frontage regarding speed, striping etc. Will also ask about the easement, signage, and acceleration lane to get out and join the traffic (agreement and working agreement with TxDOT).

Pool Season Update:

Eric Brown talked with City of Austin /Travis County Health Dept. and came up with a plan to keep our community pool open by limiting the number of people to 25% and increasing to 50% after June 3rd; disinfecting handles, door handles, faucets, and tables after use; and having our pool attendants, Nick and Alex, wipe down as well. We are using Sign Up app to schedule time slots (4 families per time slot); private times scheduled before Noon; and recommend 2 spots per time slot for families with 5 or more.

Motion was made by Rosa Downs, seconded by Mary Woodrow, to allow Eric Brown the right to negotiate with a technology company to provide and install a key fob system for the pool within a price range of \$3,000. Motion passed unanimously.

Bill Schiller noted the pool service is working great; there are minor amounts of algae build up but gone by the next cleaning service; Alex and Nick are brushing every day; pool filters are staying clean; and keeping logs updated. The ultimate goal is to have 75-80 pool members to have a break even plus a small profit; or 80-85 members to rebuild the pool account for future major repairs

President's Report:

Eric Brown reported there was lots of tree maintenance; one sand digger was damaged at the playground and the airplane was removed. Bulk pick up via Frontier as well as metal recycling went smoothly.

TxDot Update: Eric Brown had a Zoom meeting with Epi Gonzales and Christian Astarita (lead for project parkway) to discuss the frontage roads; landscape agreement with easement left between Candelaria and El Rey between TxDot, Oak Hill and Colorado River Contractors (CRC) (their roles will be very limited - here is the parcel, here is what we're doing; and we will have to create an exhibit that will define what we will do). In particular, the re-alignment of Candelaria; preserve the trees wherever possible; the ability to build a monument; have a capital campaign for the monument; the speed of the frontage road and utility/surface roads are part of Phase 1. Eric and Scott will meet again with Epi Gonzales and Christian Astarita in August to work out the landscape agreement.

Oak Hill Parkway: The Oak Hill Parkway is on HOA website with maps showing the new entrance and the back fence of La Tosca. Eric will prepare a letter to each of the residents on La Tosca and Candelaria regarding how much change will happen to their back yard. Any existing residential or commercial service we currently have at our monument (electricity and water) will be relocated. The HOA will salvage the cedar timber of the existing monument and put in the park. Brian Pudder will produce a construction drawing based on our construction of the monument so we may approach our membership with design, costs, and start a capital campaign for contributions. Fundraising goal is \$25K-\$35K.

July 4th Parade and Activities:

The plan is to go on with the 4th of July Parade with a longer route and activities. Parade committee (Mary Woodrow, Erica Lindy and Eric Brown) will discuss details with other volunteers.

Upcoming Events:

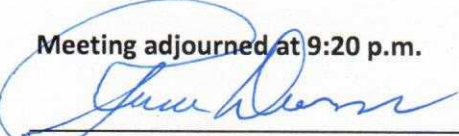
- July 3 Movie Night (by tennis court)
- July 4 Parade and Activities
- Aug7 Movie Night (by tennis court)
- Sep 12 Movie Night (by tennis court)

Granada Hills Painted Rocks - If you find one in your yard; then hide it somewhere else.
Scavenger Hunt – The form is still on the website and is spearheaded by Sarah Headden.

New Business

- Google Fiber – no plans anytime soon in Granada Hills.
- ATT contacted – will not be upgrading to fiber on all of their lines (they have all the easements); can't get on El Dorado; and there are boxes on Adobe Trail, however the signal doesn't get to use.
- Pool and park trash pick-up services has switched to Frontier.
- Pool/Park/Front Entrance maintenance is now being handled by Home Grown Services.
- Internet out at the pool due to broken tree limb.

Meeting adjourned at 9:20 p.m.



Rosa Downs, Secretary

8/8/2020

Date of Approval