

May 17, 2018
2018 Granada Hills HOA Board of Director's Meeting

A meeting of the Board of Directors was called to order by Eric Brown at 7:12 p.m., at Leslie Pearson's home – 7907 El Dorado Drive.

Board Members in Attendance: Eric Brown, Bill Schiller, Erica Lindy, Troy Spink, Leslie Pearson, and Rosa Downs.

Approval of Minutes:

Motion was made by Bill Schiller, seconded by Troy Spink to approve the April 19, 2018 minutes. Motion passed unanimously.

Treasurer's Report:

Leslie Pearson distributed the current financials through 5/15/18 and gave an overview of our membership dues as well as pool members to date. Members who paid an overage will be refunded; PayPal forms were given to Erica Lindy; and the pool budget was given to Eric for his review and update, as needed. The Board discussed the cost for hiring Rachel Smith as our new pool attendant; as well as the cost for replacing the fascia around the pool and sealant.

Old Business:

Cinco de Mayo: There were approximately 60 pool attendees, plenty of dishes, and it was a big success.

President's Report:

Eric Brown discussed the need to replace two of our park picnic tables and has links provided by the City of Austin and the County of picnic tables that last a long time. Eric also noted the Granada Hills Welcome Pamphlet (neighborhood guide) needs to be updated by taking off the dates of the HOA dues/pool membership form on the back page.

The Board will not oppose the Appraisal for HOA land. Also, the GH HOA Message Board should be ready to re-install this weekend. Erika Brown will be in charge of adding events to the message board which will be solar powered so it will be lit. The Speed sign is battery operated but will need the battery replaced by the County. Candelaria by the entrance will be smoothed out by the County once the machinery is moved out.

Vice President's Report:

Bill Schiller informed the Board that reminder postcards will be mailed out to homeowners that haven't paid their HOA dues. Also, the next newsletter will be going out soon to all homeowners, and the need for another pool sign asking members to pick up after themselves.

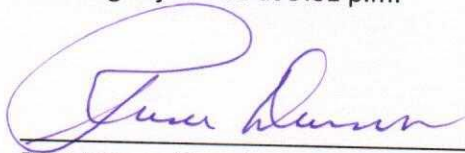
Pool Discussion: We are low in pool membership participation this year. So far, all has been going well with the pool. Along with the pool robot, Rachel Smith is taking all organic matter out of the pool with the net and sweeps the deck. The Lifeguard tower needs to be moved out of the pool area which will require pool party lifeguards to walk around.

Memorial Day Party Planning: The pool will be open for all homeowners on Memorial Day with the baby shade pool to be re-installed. The pool will be decorated with red/white/blue banners. For the 4th of July, the Board discussed fun activities for kids as well as adults, prizes to be awarded, meal cost for children/adults, as well as an ice cream truck.

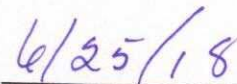
Next Door Postings/Issues: The Board discussed a recent Next Door posting regarding a neighbor issues which was getting out of hand regarding responses. Homeowners need to be responsible with wording (i.e., provide facts/details), talk to the neighbors about what was done to get resolution, and, if needed, call the sheriff.

Suggestion box to make our neighborhood better?

Meeting adjourned at 9:01 p.m.



Rosa Downs, Secretary



Date of Approval