

November 28, 2018
2018 Granada Hills HOA Board of Directors Meeting

A meeting of the Board of Directors was called to order by Eric Brown at 7:16 p.m. p.m. at the home of Leslie Pearson, 7907 El Dorado Drive.

Board Members in Attendance: Eric Brown, Bill Schiller, Leslie Pearson, Claudia Neal, and Rosa Downs

Not in attendance: Troy Spink, Lindsey Chervenak, Erica Lindy

Approval of Minutes:

Motion made by Bill Schiller, seconded by Eric Brown to approve the October 25, 2018 minutes. Motion passed unanimously.

Treasurer's Report:

Leslie Pearson provided the financial statements to the Board members. Leslie went over the Balance Sheet and Profit and Loss Statement; discussed income as well as whether we were over or under budget by line item. Leslie also noted there were outstanding checks that had not been cashed yet, as well as expected December expenses which will make us short by approximately \$3,800 at the end of the year.

The pool is under budget due to low membership and decreased membership cost. The Board discussed acquiring more modern furniture with better quality for the 2019 season which require low maintenance. Also discussed hosting a fundraiser to pay for the pool furniture. The pool will have an approximate overall profit of \$10K at the end of the year.

Vice President's Update:

Electrical: Bill Schiller discussed the need for an electrician to go over the scope of work to be done (deal with gfc's; fix obvious items; get a layout of how all is wired; label the breaker box correctly; high voltage with pool equipment; low voltage with lighting) which will need to be pushed into 2019. Estimated cost will be more than \$500.

Pool: Bill informed the Board that the pool vessel is holding; pool maintenance is still occurring three times per week; and the chlorinator got repaired.

HOA Dues/Newsletter: The Board discussed mailing a HOA Dues notice to all homeowners along with a reminder of the HOA Annual meeting to be held on January 17th at Stillwater's Retreat at 6:30 p.m. The next newsletter will be mailed after the Annual HOA meeting.

Tree Trimming: Eric Brown discussed submitting a work order with the county as well as getting estimates from expert tree trimmers for tree trimming around the park area as well as brush pick up. Perhaps we can coincide this project with Park Day.

President's Update:

Fall Fest: Eric Brown noted Fall Fest was successful – good attendance with new neighbors participating this year. Thanks to Claudia and Leslie for coordinating.

Swag Tote Bag: The Board discussed giving paid HOA homeowners a thank you for paying their dues in the form of a swag tote bag (type, design, etc.).

Returning HOA Board Members to 2019 Board: Eric Brown inquired as to who would be returning on the Board since the majority of everyone's term would be expiring. Scott Budd, works with Capital Excavating and has knowledge of land developing has an interest in joining the Board.

Granada Hill Holiday Craft Day:

Mindy Crow and Ginny Luxton will head up our Holiday Craft Day on December 9th from Noon – 4:00 p.m., with a rainout date of December 16th. Eric noted we currently have 4-5 vendors in the neighborhood that have expressed an interest in participating as well as a couple outside vendors. Goods to be sold are pottery, jewelry, and baked goods with vendors providing their own tables for set-up. The Board will provide power and wi-fi code for transactions. Next year there will be a fee for non-paid HOA members if they want to participate; with a \$35 fee per outside vendor selling their wares.

Bonfire: A bonfire is scheduled for the same day – December 16th, starting at 5:00 p.m. It's a BYOB, appetizers, and BYO Chairs.

Christmas Caroling:

Christmas caroling will be coordinated by Heddens as well as reaching out to Sergio Bribiesca who has a flatbed trailer.

Fire Wise Community:

We are officially a fire wise community!

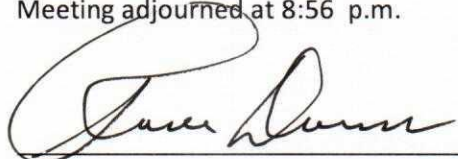
Christmas Lights Judging:

Submit your votes to Eric for 1st, 2nd, 3rd, and 4th place for the following categories: Traditional, Creative, Griswald. Judging to start December 9th and end on December 20th.

January HOA Meeting:

Calendared for January 17, 2019, 6:30 p.m. at Stillwater Retreat.

Meeting adjourned at 8:56 p.m.



Rosa Downs, Secretary

1/17/19

Date of Approval