

February 8, 2021
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 (via email): Eric Brown, Rosa Downs, Ryan Mikulenska, Bill Schiller, Mary Woodrow, Sara Headden, Scott Budd, Leslie Pearson, Lisa Cmerek, and Troy Spink (Honorary Director),

New Business:

Portable Toilet:

Eric Brown discussed options for having a portable toilet installed at the park with weekly maintenance to be included; as well as our Pool Assistants to check on it daily. The Board members responded with their input.

Motion was made by Eric Brown, seconded by Leslie Person to spend \$116.50/month (+/-) on a portable toilet for the park. Motion passed.

New Fence by Tennis Court

The Board discussed adding shrubbery along the new fence line by the tennis court. A bid was received as well as approval from the fence homeowner, Clark Bynum. For now, the Board agreed to leave the fence and area in front unchanged.

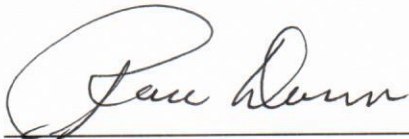
Seton SW Hospital:

Eric Brown reported that Seton SW Hospital agreed to create a 30' fire break along their western and southern borders with Granada Hills and the Summervale neighborhood.

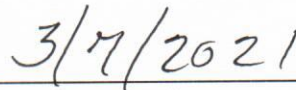
Tennis Courts:

The Tennis court will be switching to a full day reservation system this month via Signup. David Sherby and Eric Brown surveyed the frequent users/court regulars and they were 100% in favor of this change. Reservations cut off the day before, so any free slots the day-of are first-come-first-served.

Meeting adjourned.



Rosa Downs, Secretary



Date of Approval