

February 26, 2019
2019 Granada Hill HOA Board Meeting

A meeting of the Board of Directors was called to order by Eric Brown at 7:07 p.m. at the home of Rosa Downs, 7915 El Dorado Drive.

Board Members in Attendance: Eric Brown, Rosa Downs, Troy Spink, Bill Schiller, Lindsay Chervenak, Lisa Cmerek, Sara Headden, Scott Budd, and Leslie Pearson

Not in Attendance: Erica Lindy

Approval of Minutes:

Motion was made by Eric Brown, seconded by Lisa Cmerek to approve the January 17, 2019 minutes. Motion passed unanimously.

Vice President Update:

Troy Spink attended the recent OHAN meeting. The Travis County Fire Department gave a presentation on their newly developed GIS map of Travis County. They presented a critical building map using a sand table to indicate contours. The map is color coded as to which buildings they will or will not protect during a wild fire. Using this interactive GIS plan they are working with the City of Austin to develop revised Wildfire Protection Plan (CWPP) requirements for new neighborhoods being built. More information on this presentation can be found at <https://www.traviscountytexas.gov/emergency-services/community-wildfire-protection-plan>.

It's My Park Day

The Board discussed areas to be maintained during It's My Park Day; arrival time of 8:30 a.m. for Board members to set up; beverages, snacks, and fruit/sandwich trays to be provided for all volunteers; volunteers to bring their own tools; and purchasing plants via Scott's wholesale license was discussed.

President's Update:

New Park Swing:

Eric Brown received a quote (materials only) for us to install a Generation Swing (2-person swing - one for toddlers and other side for bigger kids or adult) to be added to our current park swing before summer. The Board will use additional donations received with HOA Dues to offset this expense.

Motion was made by Rosa Downs, seconded by Bill Schiller to purchase the Generation Swing (2-person swing – one for toddlers and the other side for bigger kids or adult) at \$2,323.20, seconded by Bill Schiller. Motion passed unanimously.

Brush Pick Up:

Brush pick up will be scheduled the first 2-3 weeks in March and will be announced in either the newsletter or via email. Bulk trash pick up will start the week after brush pick up and will continue till we have 5-6 loads.

Tennis Court Reservations:

The Board discussed the following options for paid HOA members to reserve the tennis court: limiting play to 1-hour; having main group of tennis players email each other; two hours max for any game and/or private lesson; and attaching a white board to sign up at the picnic table (honor system).

Highway 290 Update:

Scott Budd presented a map showing where Candelaria is currently situated and the proposed Candelaria. The Board discussed two options for our front entrance: (1) preferred location; and (2) a grant of easement. All depends on design, drainage facility, water quality, structure, mitigating sound; and maintaining the front lot. Questions presented were: Was the front entrance ever dedicated? Do we have any rights? Is there any agreement? Courtesy for water/utilities? Once a meeting is scheduled, there should be a landscape architect to create entrance/billboard; save all the rocks, recycle, and make a more modern version of our current entrance. We should also ask for land/utilities, water, etc. for the rest of the empty lot. We will also need to solicit members to create a concept.

Scott also informed the Board that an approved radar sign will cost \$7,000 (solar powered on a heavy duty pole). This pricing is what we should expect. In order to purchase two at \$10-\$15,000, the Board will need to raise funds through a capital campaign. The Board also questioned how much it would cost for a battery powered sign to be mounted right below the existing speed limit sign; and what would be the cost to replace the batteries. In the meantime, we should request traffic enforcement to monitor El Rey and Espanola as well as Adobe Trail and Granada Hills Drive.

March/April Activity Dates:

- March 9 Early Pool Sign-Up, Polar Plunge
- March Brush pick up
- March 29 Bulk Pick Up (curbside for paid members)
- April 27 Garage Sale, Household Chemical Collection, and Movie Night

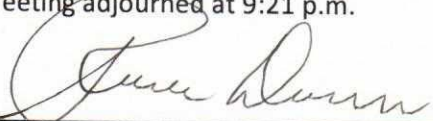
Pool Attendant: The Board discussed hiring a strong and motivated teenager at \$225 per week to take on the pool attendant responsibilities with a family member as a back-up.

Treasurer's Update:

Leslie Pearson informed the Board that cash is up; annual dues collection is up by 3% compared to last year; and discussed the cash balances for both the Association and the Pool. The Pool made a profit of \$10,000 which has been set aside for plastering. The Pool will need to make an additional \$3-\$5,000 per year, for a total of \$20,000, to complete the plastering project. Plastering isn't pressing this year or next. Additional improvements to be itemized and vetted are: furniture investment (this year), new monument at the entrance, and a clubhouse at the park. Will need a membership drive in order to budget \$50,000 over time (\$3-\$4,000 items at a time).

Eric Brown advised the Board of an Athletic complex being built by the taxidermist on Highway 290. This complex will back up to Granada Oaks. Scott Budd will ask for a copy of the site plan.

Meeting adjourned at 9:21 p.m.



Rosa Downs, Secretary



Date of Approval