

January 30, 2019  
2019 Granada Hills HOA Board of Directors Meeting

A meeting of the Board of Directors was called to order by Eric Brown at 7:06 p.m. at the home of Leslie Pearson, 7907 El Dorado Drive.

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

**Approval of Minutes:**

Motion made by Eric Brown, seconded by Leslie Pearson to approve the January 17, 2019 minutes. Motion passed unanimously.

**Welcome New Directors:**

Eric Brown welcomed the new Board Members, Lisa Cmerek, Sara Headden, and Scott Budd. Introductions were made among the new and existing members.

**Election of Officers:**

President: Eric Brown accepted the nomination as President.  
Vice President: Troy Spink accepted the nomination of Vice President, OHAN and Contact Team.  
Secretary: Rosa Downs accepted the nomination of Secretary.  
Treasurer: Leslie Pearson accepted the nomination of Treasurer.

Motion was made by Rosa Downs, seconded by Lisa Cmerek for the above-referenced board nominations to be approved as noted. Motion passed unanimously.

**HOA Annual Meeting Summary**

Eric Brown noted we had a big turnout at the Still Waters Retreat Center. The Center, which is a GH HOA paying dues member, hosted our meeting without charging a rental fee. Tours of the Center were given before the meeting. The need for solar powered speed signs and options for purchasing were discussed at the meeting. Scott Budd will look for best option with pricing and report back to the Board.

**Pool Update/Planning:**

The Board members discussed the possibility of a small drip irrigation system in the park; free swim "polar plunge" for the neighborhood; opening the pool for spring break and have an early membership drive; It's My Park Day on March 2<sup>nd</sup>; Movie/Music Night on March 9<sup>th</sup>; Easter Egg Hunt on April 20<sup>th</sup>; free swim and sign up on May 4<sup>th</sup> (Cinco de Mayo theme); and having families sponsor certain areas in the garden with plaque sponsorships and an award if your area is still alive. The Board also discussed pool membership FOB options for limited time use – to be discussed in February's Board meeting.

**President's Report:**

Eric Brown presented to the Board a request to put in a generation swing. Current estimate of \$850 if we purchase and install – to be discussed in February's Board meeting.

Motion was made by Lindsey Chervenak, seconded by Leslie Pearson for Troy Spink to purchase up to \$2,000 in kiddie cushion for the park. Motion passed unanimously.

A homeowner requested permission to build and install a book library by the pool parking lot. The Board discussed needing a plan, price, and host for one year. In particular, building to specifications; homeowner to host and maintain for the first year; install a plaque "sponsored by"; and family and youth books only. No action taken.

The Board will again offer the following HOA member benefits: neighborhood wide garage sale (before bulk pick up); bulk pick up (early to mid-April); and household chemical collection at the pool parking lot.

Eric Brown received two bids from The Tree Man and Neal Howerton for tree care: Live oak on side of playscape (remove 2 pieces of deadwood); remove some green limbs of cedar on either side of the Live Oak closest to the street; and elevate the canopy in Hackberry and Cedar elm in between the playscapes.

Motion made by Scott Budd, seconded by Troy Spink to pay the Tree Man up to a maximum of \$1,000 to trim the pool trees as noted above. Motion passed unanimously.

**Treasurer's Report:**

Leslie Pearson informed the Board the bank account is almost at \$11,000.00, with membership still being received. And, if you see a line item that needs to be adjusted for the Proposed budget, please inform Leslie.

Welcome Wagon: Erika Brown is heading the Welcome Wagon.

Front Entrance: Bill Schiller and Scott Budd to discuss having the new front entrance built on the empty lot.

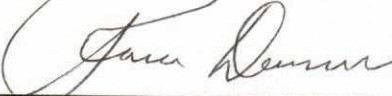
**It's My Park Day Planning – March 2, 2019**

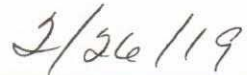
Troy Spink will have assigned tasks; ability for all to register online and request t-shirt sizing; purchase plants for shady and sunny areas, front entrance, Espanola/El Rey intersection; planter boxes; and El Dorado/El Rey intersection. There is no need to spread mulch.

**Brush Collection and Fire Wise Program:**

Brush pick up will be offered to the entire neighborhood; with home ignition zone (HIZ) inspections through the Fire Wise Program. HIZ inspections will be free of charge to HOA paid members; non-paying members to be charged a nominal fee; and non-paying seniors will have the opportunity to donate. This will require 4-5 volunteers to become a HIZ inspector which entails 2-3 hours of training in order to educate our homeowners on making their house/yard fire wise.

Meeting adjourned at 9:18 p.m.

  
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Rosa Downs, Secretary

  
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Date of Approval