

June 25, 2018
2018 Granada Hills HOA Board of Directors Meeting

A Meeting of the Board of Directors was called to order by Eric Brown at 7:09 p.m. at the home of Leslie Pearson.

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

Approval of Minutes:

Motion was made by Leslie Pearson, seconded by Eric Brown to approve the May 17, 2018 minutes. Motion passed unanimously.

Treasurer Report:

Leslie Pearson distributed the Balance Sheet, Profit & Loss, HOA – Annual Budget vs. YTD Actual P&L, and the Pool – Annual Budget vs. YTD Actual P&L. Leslie informed the Board we are within \$4,700 of our budget; expenses are over on HOA activities; and we are behind on pool memberships. Upcoming expenses are mowing; and removal of the Century plant at our front entrance. The board discussed how to handle grandparent pool memberships. Instead of “grandparent”, the Board decided to call it “limited use”; code in lock box to be changed every week – up to two weeks for limited use. The Board will need to iron out the details for next year. Also, to increase membership, postcards will be mailed this week to non-paid HOA residents.

President’s Report and Discussion:

Front Entrance:

Eric Brown informed the Board that the front entrance sign has been re-installed with LED lights. Also, John Worthy cleaned and maintained the front entrance. There is landscape lighting around the corner structures; water on both sides; and a ladder on one side. Eric will be communicating with TxDOT regarding the corner lot on Candelaria and El Rey – this is their property and should be put on their mowing schedule. Eric will determine the purchase date of that property and then forward a mowing bill to TxDOT for our incurred expenses once the Wildflower season is over.

Signs:

The Board will need to contact Bob Moore and Gerald Daugherty about replacing the speed limit sign (battery operated) since it was only operational for two weeks. Perhaps we can find a good deal on government surplus signs. Residents may also request a traffic study on their street as well as request speed bumps be installed to deter speeding within the neighborhood. Burn ban signs were ordered by the HOA and have been installed at El Rey and Adobe.

Eric ordered two new picnic tables for the park area and should be here by July 4th.

Seton Southwest:

Eric contacted Seton Southwest regarding creating a firebreak but they don't have money in their current budget. The Board needs to contact all the HOA residents that there should be 30' from their fence line and Seton Southwest. Those residents should also contact the Seton SW Board of Directors to include a line item for this amount in their next year's budget.

Welcome Wagon:

The Welcome Wagon delivered 3 more baskets.

Pool Committee Update and Discussion:

Bill Schiller reported we are at 61 pool members – last year we were at 63. To kill the algae in our pool for a week or more, the City says to keep it at 10; we are at 15. Our new pool attendant is Foster Ray, with Cynthia Ray as backup. The Felder's are still maintaining the bathrooms until June 30th. Bill also noted we will be needing a pool vacuum. The Board discussed Granada Oaks members joining our HOA and pool.

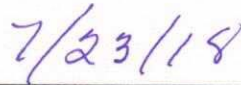
4th of July Party Planning:

The Board discussed the following: Parade to start @ 10am; the Travis County Sherriff's office is booked and unavailable to participate; and the Oak Hill Fire Department is scheduled to participate in the parade. There will be judging of parade participants (numbers handed out) and awards given; free swim to all Granada Hills residents; a need to purchase a megaphone; bike races by age group (must wear helmets to participate); water balloon toss; penny pool toss; frisbee golf; cupcake walk; and side dishes brought in by residents. The HOA will provide grilled items: burgers, veggie burgers, brisket, and hot dogs; condiments, and paper/plastic ware. David Sherby will help with cooking. Eric Brown will post this event in Next Door with all the details. Set up for this event will be Tuesday, July 3rd, starting at 7:30/8:00 p.m.

Meeting adjourned at 9:18 p.m.



Rosa Downs, Secretary



Date of Approval