

December 3, 2019
2019 Granada Hills HOA Board Meeting

A meeting of the Board of Directors was called to order by Eric Brown at 7:06 p.m. at the home of Rosa Downs, 7915 El Dorado Drive.

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

Approval of Minutes:

Motion was made by Lisa Cmerek, seconded by Troy Spink, to approve the November 4, 2019 minutes with changes noted. Motion passed unanimously.

Vice President's Report:

Troy Spink reported (1) the ACC Committee will take additional community input on what to do with the property; (2) the Mobility Authority wants to widen Thomas Springs Road to a 4-lane road as well as develop Circle Drive into a 4-lane; (3) informed the Board members that the commercial portion of the property behind Candelaria is in site plan development; and Code Next is a priority for OHAN.

President's Report:

Holiday Market: Eric Brown informed the Board the Holiday Market was a great fundraiser. We had 26 registered vendors with great sales. In addition to sending a follow-up survey to the vendors, the Board discussed how we can improve next year's Holiday Market.

Pool: The pool refinishing should be completed sometime in January or February. It's currently being maintained with basic chemicals, getting the leaves out, as well as having the pump operating.

Annual Meeting: A notice to all homeowners will be sent out by the end of the week regarding our annual HOA meeting calendared for January 9th to include a Bylaw change notice.

Holiday Party and Bonfire will be held on December 14th from 5pm-9pm, with a notice requesting everyone participating to bring an appetizer and/or dessert. Electricity will be available; with lighting illuminating the food tables.

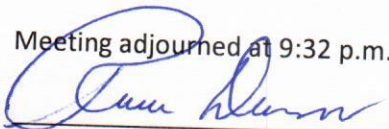
Message Board: No word yet from TxDOT regarding our message board.

Treasurer's Report:

Leslie Pearson noted a bit of a loss for the Association in the Balance Sheet due to landscaping, electrical repairs, neighborhood activities, tree trimming, and insurance costs. Also discussed bulk pick-up for paid HOA members.

2020 Projected Budget: The Board discussed and reviewed the Annual Budget vs. YTD Actual Profit & Loss line items to project 2020 income and expenses per line item. Leslie will update the 2020 budgeted line items discussed and will email to the Board members.

Meeting adjourned at 9:32 p.m.



Rosa Downs, Secretary

1/9/2020

Date of Approval