

March 10, 2020  
2020 Granada Hills 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.

**Board Members in Attendance:** Eric Brown, Rosa Downs, Sara Headden, Leslie Pearson, Bill Schiller, Troy Spink (honorary director), Mary Woodruff, Ryan Mikulenska, and Scott Budd.

**Board Members Unable to Attend:** Lisa Cmerek

**Approval of Minutes:**

Motion was made by Leslie Person, seconded by Sara Headden to approve the February 4, 2020 minutes. Motion passed with one abstention.

**Treasurer's Report:**

Leslie Pearson presented the Year-To-Date financials to the Board; noted the corporate tax return is finalized; discussed 70/30 split for subcontracted services between HOA and pool expenses; and continued search for a better liability insurance plan which renews in June.

**It's My Park Day Report:**

Troy Spink reported we had approximately 60-70 in attendance. Tree trimming was done by Jason Fincher before Park Day. The Board discussed park benches for next year; power wash and striping the tennis court; power washing the kiddie play scape; having a pool work day in April to include electrical work; and work on the bathroom floors. Eric Brown created a tennis group to be headed by David Sherby. Improvements needed for the tennis court are: backboard, scoreboard, and power washing.

**OHAN Oak Update:**

Troy Spink informed the Board regarding letter from Admiral William McRaven to Mayor Adler regarding CodeNext and the upcoming re-zoning initiative which does not allow City of Austin citizens the opportunity to vote for this new zoning code. Troy also noted a new fire station to be built in Dripping Springs (5410 Hwy. 290W).

**President's Report and April Events:**

Eric Brown noted the following March/April Events:

March 19 <sup>th</sup>	Book Mobile – 1-3:30 p.m. with Story Time (no digital media with Austin Library)
March 28 <sup>th</sup>	Neighborhood Garage Sale (headed by Emily Lawson)
April 25 <sup>th</sup>	Pool Work Day
	Bulk Collection for HOA paid members (8:00 a.m. – Noon) (will work with disabled HOA paid members to load bulk)
Week of 20 <sup>th</sup>	Metal curbside pick-up for all homeowners
	Chemical collection (batteries, antifreeze, oil and paint)

Eric Brown noted Frontier Sanitation would like to start garbage pick-up in our neighborhood; and a small group of members requested a shredding truck.

**Pool Report:**

Bill Schiller reported the pool is full and operational; and in the process of soliciting additional quotes for pool maintenance (ABC and Texas Pool Service). Both Bill and Eric will get more pool maintenance quotes and then present their findings to the Board.

**Pool Season Planning and Discussion:**

Bill, Eric, and Erica Lindy (continued Pool Director) will pull pool numbers with suggested and recommended rates for 2020 (to be approved by the Board via email).

**Other Business:**

**Future Board Meetings (1<sup>st</sup> Monday of the Month):**

- 1<sup>st</sup> Monday
- April 20
- May 4
- June 1
- July 6
- August 31
- October 5
- November 2

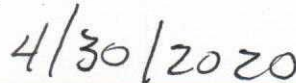
**Design Build Team:**

Eric Brown discussed the need to create a memo of understanding to get on the books with assigning easement through a political process (intent to do these things) through the development of the parkway (spirit of agreement; save as many trees; dedicate an easement or deed us the lot at the front entrance).

Meeting adjourned at 9:23 p.m.



Rosa Downs, Secretary



Date of Approval