

Granada HOA Board Meeting Minutes

March 23, 2021

At the home of Scott Budd, 9014 El Rey Blvd, Austin TX 78737

Members in attendance: Eric Brown (acting president, honorary board member 2021) Scott Budd, Lisa Cmerek, Linda Garner, Sara Headden, Jen Martin (formerly Klentzman), Ryan Mikulenka, Roy Robelin. Not attending: Samantha Hooten, Mary Woodruff

Meeting was called to order by Eric Brown at 7:05pm. All in attendance briefly introduced themselves and detailed their time in Granada Hills and desires for the neighborhood. A summary of the annual meeting on March 7th was provided by Eric Brown. 35 total members attended and the meeting was successful in both terms of discussions of neighborhood issues and nominations of new board members.

A lengthy discussion ensued regarding which directors will assume officer positions. Linda Garner agreed to become 2021 Treasurer, Ryan Mikulenka as president, and Jen Martin as Vice President. No one present desired to be secretary, but Mary Woodruff agreed (in abstensia) to be with back-up support from Lisa Cmerek. Sara Headden will take over communications from Bill Schiller and Scott Budd will head up the Parks Committee. Erica Lindy will remain as Pool Director for 2021 and David Sherby, Tennis Court Manager, for 2021. Also discussed was the possibility of using a management company to handle daily HOA business.

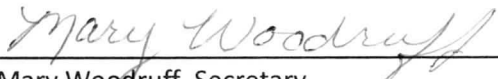
Eric Brown provided an update on the progress and status of HOA initiatives: Radar Feedback sign on El Rey Blvd, It's My Park Day, and a bulk collection day. Saturday, April 24th, 9am-12 noon, was agreed upon as the date for It's My Park Day within Granada Hills. The board voted 7-0 to approve a budget of \$1200 for mulch purchase and other supplies. Kidde Kushion will be purchased for the playscapes and Kinser Ranch will be contacted regarding free mulch for planter beds, etc.

The Board discussed the 2021 Pool season, maintenance needs, and voted 7-0 to raise the non-resident family pool rate to \$425 and the resident family rate to \$315. All other fees will remain the same as 2020. Also, a decision on the Sign-up system used to allocate pool use during the Covid pandemic restrictions in 2020 was tabled until the next meeting. Bill Schiller will be assisting Erica Lindy with pool management.

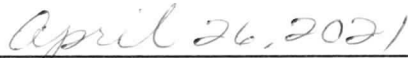
Eric Brown discussed the recent winter storm and the need to create a system of well-being checks on resident during emergencies. Katherine Whittington has expressed an interest in coordinating and developing such a system. Also, Troy Spink will continue on as OHAN rep.

Meeting adjourned at 9:30pm

Prepared by Eric Brown



Mary Woodruff, Secretary



Date of Approval