

September 30, 2020  
Granada Hills HOA Board Meeting

A meeting of the Board of Directors was called to order by Eric Brown at 7:08 p.m. at Leslie Pearson's residence.

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

**Approval of Minutes:**

Motion was made by Scott Budd, seconded by Eric Brown to approve the July 26, 2020 minutes. Motion passed.

**Treasurer's Report:**

Leslie Pearson noted the HOA had extra monies in the account. The Board discussed the following options on spending the extra monies: power wash the tennis court, re-stripping the basketball court, painting the bathroom floors and back of doors; repairing the bridge and benches, repairing the stone drinking fountain by the kiddie park, replacing the fountain basin, repairing the fountain by the tennis court; and tree trimming by the basketball court. Eric Brown has a power wash bid. The Pool budget should come in right around budget.

The Board discussed the creek issue brought up by Kara Thompson. Scott Budd will pull the plats to see what's public versus private. Also discussed yard maintenance and culvert cleaning for seniors. Scott Budd will make a map; prepare a grid, research platting, defining easements and drainage; and assign a captain for each grid/easement to take care of it during It's My Park Day.

Bill Schiller noted he should have an alternative liability insurance quote this week. Currently we are on a month-to-month with our Farmer's agent, Gabe Cepeda and will need 2-3 good quotes to compare pricing and policies.

**Pool Season Update:**

Eric Brown reported the following for Erica Lindy: All is going smoothly despite the pandemic; sign up system has worked great in managing our occupancy and in keeping numbers down; pool service ATX has done a great job and they will transition to once a week which will reduce the monthly budget for pool cleaning by 2/3's.

**OHAN/ANC Update:**

Troy Spink reported the elections are coming up on October 1<sup>st</sup>, 6:30 p.m. Oak Hill NPCT group allows neighborhoods to weigh in with the City. Handout shows reduction of police officers (currently have 31 park police with none next year); street gang – 7 related / 0 next year; narcotic none. Also noted our AISD representative is Jasmin Wagner (till 2021).

**Firewise:**

Bill Schiller discussed the need to re-invigorate the Firewise campaign.

**Message Board:**

Scott Budd will research the cost to rent a message board for a month, wi-fi by the pool with scrolling information which can be easily updated with pertinent details.

**President's Report:**

**Oak Hill Parkway Project** – Eric Brown noted he has some good contacts within the structure of TxDot has created to build the Oak Hill Parkway. Elizabeth Story will keep Eric updated on timelines (i.e., demolishing the front entrance; salvage trees on empty lot, large trees at entrance, as well as on Candelaria. TxDot will do a more focused survey on what they can save or go away. Our front entrance and more active work will not begin until January/February of next year; with nothing happening until Winter 2021. We do not have an agreement on the future easement once Candelaria is realigned, only verbal discussions. Also, the demo work between William Cannon and 71 is part of the project.

**Speeding on El Rey:**

Eric Brown received a quote from a company that provides feedback signs and the tailored ones – courtesy of the Sheriff's office. The cost for a radar feedback which flashes when you're over 25 or 30, with a drop from a power line is \$2,100. If all solar, the cost is \$3,200 (faces one way, records both ways, and it keeps and stored data. Scott Budd recommended we go with solar and he'll have one of his signal guys to install.

**Home Chemical Collection**

Eric is working with the City of Austin re: bulk collection. Eric will advertise on Next Door as to where you can go and email so you may schedule your own drop-off.

**Halloween and Fall/Winter Planning**

**Friday October 30<sup>th</sup> – Movie Night at the Park**

HOA will provide bagged candy for the kids attending movie night. The Board encourages homeowners to have block parties; and trunk-or-treat at the end of your driveway.

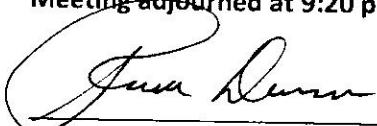
**Granada Hills Walkabout:**

Sara Headden suggested a GH Walkabout (musician playing music at different corners of the street, at the park, early evening, events at back yard, etc.). Ryan Mikulenska volunteered to coordinate.

**New Business:**

**Tennis Court Usage:** You must be an HOA paid member in order to use the tennis court. A sign-up system has been created and coordinated by David Sherby (same system as the pool sign up). 7-11am and 5pm-9:30 p.m. is reserved play only. 11am-5pm is still open for paid members to play for one (1) hour.

Meeting adjourned at 9:20 p.m.

  
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Rosa Downs, Secretary

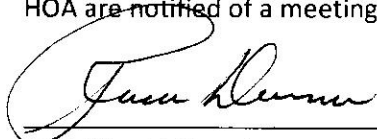
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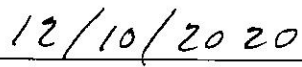
**Addendum – Via Email, October 17, 2020**

1. Motion made by Eric Brown, seconded by Rosa Downs, to repair creek/park pedestrian bridge by Rob Newton. Motion passed unanimously via email, October 17, 2020.
2. Motion made by Eric Brown, seconded by Rosa Downs, to power wash the tennis court @ \$1,000. Motion passed unanimously via email, October 17, 2020
  - a. Basketball Court to be power washed by volunteers and then re-stripped free of charge by Scott Budd.
3. Motion made by Eric Brown, seconded by Rosa Downs, to repair the top of water fountain at the park. Motion passed unanimously via email, October 17, 2020.
4. Motion made by Eric Brown, seconded by Rosa Downs, for low tree limb trimming in the park, to be done by the Tree Man. Motion passed via email, October 17, 2020
5. Motion to install radar speed sign/trailer (Stalker Radar) tabled. Board members requesting more information on design, costs, Travis TNR agreement, etc. though the majority of directors consider option for permanent install on El Rey Blvd. Eric Brown to forward additional information once received.

**Relating to the overgrown creek, erosion, and its streamflow issues:**

Kara Thompson (El Dorado Drive) and Eric Brown spoke with Gerald Daugherty's office and put in a request for such a neighborhood-wide project to be considered as a potential bond issue in the "distant" future (same process as the El Rey sidewalk install. The First step is to be heard by the Travis Count Citizen's Bond Advisory Committee (CBAC) which is where any request for project money starts and where neighbors present their case. Eric has bene warned that this is an extremely slow process but Kara is prepared to begin the effort. Additional property owners will be organized when she and the HOA are notified of a meeting (next year at the earliest).

  
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Rosa Downs, Secretary

  
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Date of Approval