

April 30, 2019  
2019 Granada Hills HOA Board Meeting

A meeting of the Board of Directors was called to order by Eric Brown at 7:39 p.m. at the home of Lisa Cmerek, 7914 El Dorado Drive.

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

**Not in Attendance:** Lindsay Chervenak and Scott Budd

**Approval of Minutes:**

Motion was made by Leslie Pearson, seconded by Lisa Cmerek to approve the March 27, 2019 minutes. Motion passed unanimously.

**Treasurer's Report:**

Leslie Pearson presented the Board members with the 2019 HOA Annual Budget as well as the 2019 Pool Budget for review and discussion. Expense line items were increased by 10% with an increase of \$3,000 for Activities.

Motion was made by Rosa Downs, seconded by Eric Brown to approve the HOA and Pool budgets with changes noted. Motion passed unanimously.

**Pool Committee Update:**

Bill Schiller informed the Board that the cost for replacing the cracked vessel costs \$800. No other pool repairs are needed at this time. Also discussed better lighting in the pump room, the pool down lighting needs to be considered where you can switch it off; motion light activated in the back of the building; install a wildlife camera; shade over the kiddie pool; repair the fascia and painted; and paint the outside of the pool house. Scott Budd will get retail pricing for the pool plants. Bill gave Erica Lindy authorization to make prorated deals in order to generate pool revenues. In addition, Erica will query pool members if they want to keep fobs open through end of February 2020. A Bike Party Rally is scheduled for May 11<sup>th</sup>.

**Vice President's Report:**

Troy Spink will attend the next OHAN meeting, calendared for May 15<sup>th</sup>, 7:00 pm. at the All Saints Presbyterian Church at 7808 Riata Blvd. Troy also noted the State legislature tried to pass the toll way but was removed on the last day. The efficiency apartments being built next to Gorzycki Middle School will be completed by the end of 2019. The Federal government sets the criteria re: low income housing. The City Council is looking at the business portion to increase revenues – not how can I preserve Austin the way we like it. This issue needs to be posted on Next Door re: emailing City of Austin, and draft verbiage to make it easy for all to send in their “no, I don’t want this...” in our neighborhood.

Sara Headden will head the Kids Holiday Market to be combined with the regular Holiday Market. Ideas to be shared with the Board. Also, the Garage Sale, to be chaired by Emily Lawson, needs to be improved. Perhaps schedule a Flea Market with Fall Fest for those that have smaller items to sell as well as with an option for homeowners to donate items to the HOA to sell; then have the Garage Sale.

The Book Mobile is scheduled to come back to the park on July 11<sup>th</sup>.

**President's Update:**

David Sherby installed a new sign at the tennis court to assist in scheduling tennis time. Paid members will receive an email outlining the tennis court policy.

Beverly Villareal, Eric Brown, and David Sherby are now trained to be our HOA ignition zone inspectors. Inspections are free for paid members, with a \$25 donation for non-members. The checklist will be posted on our website, Next Door with a link, and included in the HOA newsletter so homeowners can inspect their own property and be better prepared for wild fire.

The striping at the entrance was finally completed. Scott Budd and Eric Brown met with Epi Gonzales and his assistant Michelle to discuss: our entrance, saving our trees both in the empty lot and 290 frontage road; building a new monument; new sign; planters; utilities routed, etc. Scott Budd will GPS all the trees in order to save as many trees as possible to create a little green environment. Once there is an Oak Hill project manager, these conversations will be transferred to him/her.

There have been no further issues of pool trespassing by the homeless camped out by our neighborhood since the Sheriff discussed with them. Dr. Wong is working on cleaning up that area since it's adjacent to his commercial/apartment property.

Bulk Pick Up consisted of 11 loads and 2 loads of metal. Over 60 households dropped off home chemicals, paint, motor oil, and batteries. Richey Cmerck and Laura Terry assisted with loading all onto the flatbed trailer. Next year City of Austin will provide containers that have plastic bags on them with pallets which will save off-loading time.

The free library is up and operational – located by the playscape parking.

Speeding in our Neighborhood: The Travis County Sheriff Department did a traffic study on Granada Hills Drive which led to a decrease in the speed limit of 25 mph. A similar study needs to be done on Adobe Trail. Since there isn't a posted speed sign, the statutory speed limit is 30mph. The Sheriff's Department will do their own study based on 30mph.

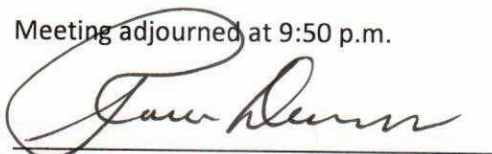
Generation Swing: Eric will solicit volunteers to install the generation swing. This is a 2-stage process: expanding the foot print and setting one post to the concrete; and then assembling.

Motion made by Lisa Cmerck, seconded by Troy Spink to seal coat the pool parking lots at \$1,461.00. Motion passed unanimously.

Cinco de Mayo and Pool Sign Up – Saturday, May 4<sup>th</sup> (Rainout on May 5<sup>th</sup>)

Pool Sign Up @ Noon; Cinco de Mayo celebration from 2pm-6pm to include a free swim. Pot lock appetizers, grills available for cooking, sodas and water to be purchased by the HOA.

Meeting adjourned at 9:50 p.m.



Rosa Downs, Secretary



Date of Approval