

June 10, 2015

Granada Hills HOA Board of Directors Meeting

A meeting of the Board of Directors was called to order at 6:36 p.m. by Mike Crumrine at 8206 El Dorado Drive.

Board Members in Attendance: Mike Crumrine, Rosa Downs, Claudia Neal, Tim Hendricks, Matt Pariseau, Troy Spink, Bill Schiller, Leslie Pearson, and Rush Seal

Homeowners in Attendance: Alicia Kothmann, Michelle Schultz, and Erica and Eric Brown

Approval of Minutes:

Motion was made by Troy Spink, seconded by Matt Pariseau to approve the May 11, 2015 minutes. Motion passed. Tim Hendricks abstained.

Treasurer's Report:

Leslie Pearson prepared and distributed the Balance Sheet, Profit and Loss Statements, (January 1, 2015 through May 8, 2015 as well as the Balance Sheet as of December 31, 2014 and Profit & Loss Statement (January through December 2014) for comparison. The GH HOA 2015 Proposed Budget was reviewed line item by line item and amended. Also passed out and reviewed was the Profit and Loss statement for the pool.

Motion was made by Tim Hendricks, seconded by Matt Pariseau to approve both the HOA budget and Pool budget, as amended this evening, pending Leslie's final review and sending out via email. Motion approved unanimously.

Pool Committee:

Alicia Kothmann discussed the need for more volunteers to assist with the pool. The Pool Subcommittee will explore different options on managing the pool and report back to the Board.

Lawsuit Status:

Mike Crumrine updated the Board on the AC/Cmerek lawsuit.

Pool Pump Issue:

Bill Schiller and Bob Neal still need to coordinate a meeting with Linda Wendland.

Upcoming Events:

July 4 th	Matt Pariseau, Chair
August 22	Back to School Swim party; live music in the park
October 17	Movie Night at the Park – Rain Out date is October 24
November 1	Time Change

Storm Damage:

Tree Down in the Park – Professionals were hired to cut down the tree.

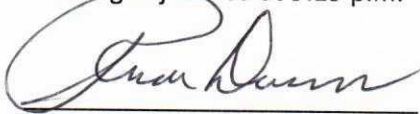
Road Damage on El Dorado Drive - County brought in river rock; road has not yet been asphalted.

Apartment Complex Development:

Mike Crumrine will find out more particulars on the apartment complex which is slated to move forward and how it will affect Granada Hills Subdivision (see attached map).

Next Board meeting is scheduled for July 7, 2015, 6:30 p.m. at the West Rural Community Center, 8656 Texas 71, #A.

Meeting adjourned at 9:19 p.m.



Rosa Downs, Secretary

7/7/15

Date of Approval