

April 16, 2015  
2015 Granada Hills HOA Board of Directors Meeting

**Call to Order:**

A meeting of the Board of Directors was called to order at 7:09 p.m. by Mike Crumrine at 8002 Espanola Trail, Austin, 78737

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

**Homeowners in Attendance:** Alicia Kothmann , Bob Neal, Don Pavlik and Irene Pavlik. Also in attendance was Maura Phalen of Lippincott Phelan Veidt.

**Approval of Minutes:**

The March 9, 2015 Board Minutes were approved electronically by all Board members.

**New Business:**

**Pool Update:**

Motion was made by Troy Spink, seconded by Leslie Pearson for Alicia Kothman to contract with Aloha Pools for the annual service to the Granada Hills Pool. Motion passed unanimously.

**Neighbor Dispute:**

Don and Irene Pavlik discussed a neighbor issue regarding a full-fledged business across their home at 8803 Granada Hills Drive. The Board will look into the matter.

**Old Business:**

**Lawsuit Status:**

The Board went into Executive Session to discuss the AC/Cmerek lawsuit. Maura Phelan brought the Board up-to-date on the lawsuit as well as discussed the responsibilities and liabilities of the Board.

Motion was made by Bill Schiller, seconded by Tim Hendricks for the Board to file the May 30, 1986 Felder letter with a notarized Secretary's certificate with the Secretary of State. Motion passed unanimously.

**Insurance:**

The Board discussed four (4) different insurance policies coming up for renewal.

**Dues:**

The GH HOA dues will remain at \$96 since the July 4<sup>th</sup> minutes do not have sufficient information in order to account for an increase in dues.

**Treasurer's Report:**

Leslie Pearson will prepare the 2015 budget for board approval at the May 11<sup>th</sup>, 2015 board meeting.

Motion made by Rush Seal, seconded by Troy Spink to approve an additional \$3,000 to Lippincott, Phelan and Veidt. Motion passed unanimously.

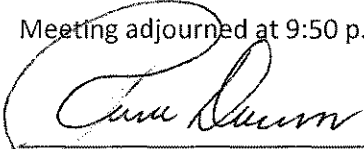
**Website Update:**

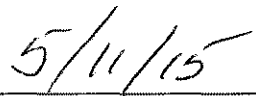
The GH HOA website is a work-in-progress. Posting of minutes, agendas, etc. can now be done.

**Pool Pump Issue:**

Bill Schiller and Bob Neal agreed to meet with Linda Wendland to aid in understanding the effects in her house from the pool pump infrastructure.

Meeting adjourned at 9:50 p.m.

  
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Rosa Downs, Secretary

  
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Date of Approval