

May 11, 2015
Granada Hills HOA Board of Directors Meeting

Call to Order:

A meeting of the Board of Directors was called to order at 6:43 p.m. by Mike Crumrine at the ACC Pinnacle, Room 1013.

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

Board Members Unable to Attend: Matt Pariseau and Tim Hendricks

Homeowners Attending: Hanna and Dave Klein

Approval of Minutes:

Motion was made by Rush Seal, seconded by Bill Schiller, to approve the April 16, 2015 minutes with the change of dues to reflect \$96. Motion approved unanimously.

Treasurer's Report:

Leslie Pearson prepared the 2015 budget for the Board review. Discussion ensued re: budgets for the pool and HOA; bringing in additional revenues, bills paid and upcoming bills to be paid.

Website:

Bill Schiller informed the Board that the website is up and functioning. There are some broken links which will need to be updated. A tutorial is scheduled in June for Board members on how to add items to the website. Chats, live servers, next door, will all be included in the revamped website. Word Press will also be available by our next Board meeting.

Communications:

The HOA website is a vehicle that we can focus on. www.granadahillshoa.org
Mike Crumrine will work on the President's Message to the HOA. A newsletter will go out to all property owners.

Pool Sign Up:

Leslie Pearson updated the Board regarding the 2015 pool membership income during pool sign up.

Upcoming Events:

June 23 rd	Mail out to all GH property owners re: July 7 th General Membership Meeting
June 27 th	Garage Sale (8am-2pm) - Post in Next Door, GHHOA website, Craigslist, FB groups, and Gazette
July 4 th	Celebration (General Membership Meeting scheduled for July 7 th)
July 7 th	General membership meeting
August 22 nd	Back to school swim party; live music in the park
October 17 th	Movie Night at the Park - Rain out date is October 24th
November 1 st	Time change

Lawsuit:

The Board went into Executive Session to discuss the AC/Cmerek lawsuit.

Pool Pump Issue:

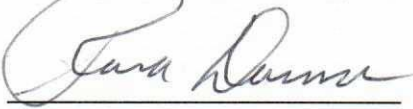
Bill Schiller and Bob Neal still need to coordinate a meeting with Linda Wendland to aid in understanding the effects in her home from the pool pump infrastructure.

Neighbor Dispute:

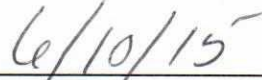
The Board still needs to follow-up with Don and Irene Pavlik regarding nuisance claim and possible commercial business against a neighbor.

Next Board meeting is scheduled for June 10, 2015, 6:30 p.m. at the ACC Pinnacle, Room 1013 unless it will be held a Board member's home address.

Meeting adjourned at 9:19 p.m.



Rosa Downs, Secretary



Date of Approval