

July 7, 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 the West Rural Community Center, 8656 Texas 71 #1.

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

**Board Member Not in Attendance:** Tim Hendricks

**Homeowners in Attendance:** Nancy Crossthwaite, Lindsay Chervemak, Kevin Childs, Lisa Cmerek, Robert Dedman, Joe and Kathy Gathright, David & Terry Lord, Jaime Anderson, Peggy Belcher, Bronnie Martin, Ramona Boughan, Lynn Cameron, Erika Brown, Mark Downs, Mike and Linda Mechsner, Linda Payne, and Michael Ready

**Approval of Minutes:**

Motion was made by Rush Seal, seconded by Troy Spink to approve the June 10, 2015 minutes. Motion passed.

**Treasurer's Report:**

Leslie Pearson passed out the Profit & Loss statement (January through current, 2015). Discussion ensued regarding the 2014 budget to actual as well as 2015 expenses (operating, pool, legal and future). The Board also discussed increasing our HO membership.

**Pool Pump Issue:**

In order to finish the Wendland pool issue, the engineer will need to access the pump room and hopefully resolve to the best of our ability.

**El Rey Sidewalk:**

The sidewalks on El Rey are almost complete. Granada Hills HOA will not have any liability should someone fall within the easement. Liability falls with Travis County. Troy Spink will contact the Travis County crew re: correct code, safety issues, drainage, etc.

**Communications Committee:**

The current Board of Directors' still have not received any history/communication from the previous Board. The new website [www.granadahillshoa.org](http://www.granadahillshoa.org) is up and running and includes Board email addresses. Newsletters and direct mail will continue to be mailed in order to reach those without a computer. More volunteers are needed in order to write content for our website (i.e., lifestyle section, menus, crossword puzzles, advertising, happy anniversary, happy birthday ads, etc.). Bill Schiller will also post upcoming events on Adobe Trail (back entrance). We also need to have a welcome wagon for new members and create a Welcome Committee.

**July 4<sup>th</sup> Recap:**

Matt Pariseau, Chair, received lots of positive feedback from everyone. Also assisting was Bill Schiller and Troy Spink. Future HO events will include Movies in the Park and Back to School Night. The membership discussed having a membership table next year to increase HO and pool revenues and reaching out to many of the families with younger children to get them involved in our community.

**Lawsuit Status:**

Mike Crumrine updated the membership on the AC/Cmerek lawsuit. A settlement in the lawsuit has been reached and will hopefully be resolved within the next 30 days. Also discussed was an option of creating an AC that has a representative from every section, to include an appellate process with the HOA Board if a homeowner is not satisfied with the AC decision.

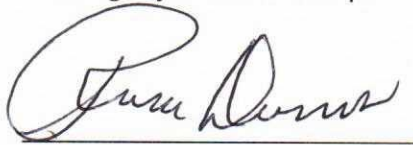
**Dues:**

At the July 4, 2014 meeting it was voted that the dues be raised to \$120. Since there were no minutes taken and the Bylaws were not changed, the voluntary HO Dues will remain at \$96 per year. A Special Meeting will be called to vote on increasing the HO dues and revising the Bylaws.

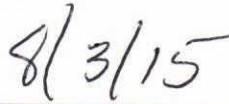
**Apartment Development:**

There is a 40 acre tract of land (Hwy. 290 which backs up to Candelaria up to Espanola) currently being developed for commercial and multi-family tracts (front part commercial and back part apartments). Mike Crumrine will continue to reach out to the commissioner's court on developing, voicing our opinion, schematics, etc., and will update the Board at the next annual meeting. Since GH HOA is a member of OHAN, we should attend their meetings as well as register with the City of Austin as an HOA so we may get pertinent information that may affect Granada Hills.

Meeting adjourned at 9:30 p.m.



Rosa Downs, Secretary



Date of Approval