

January 31, 2015
2015 Granada Hills HOA Board of Directors Meeting

A meeting of the newly elected 2015 Granada Hill HOA Board of Directors was held on January 31, 2015, 2:07 p.m. at 7915 El Dorado Drive.

Board members in attendance were: Rosa Downs, Mike Crumrine, Tim Hendricks, Claudia Neal, Leslie Pearson, and Rush Seal. Also attending was Alicia Kothmann, Pool Committee Chair.

Board members unable to attend were: Matt Pariseau, Troy Spink and Bill Schiller.

The Granada Hills Board of Directors in attendance unanimously approved the following Chair and Secretary:

Mike Crumrine nominated himself as Meeting Chair, seconded by Rosa Downs and was appointed, without objection, as Meeting Chair.

Leslie Hendricks nominated Rosa Downs as Meeting Secretary, seconded by Tim Hendricks and was appointed, without objection, as Meeting Secretary.

The purpose of the meeting was to accomplish three goals:

1. For the Board to vote in the new Officer and Director positions;
2. Select Board member(s) to be signatories on the bank accounts for the Granada Hills HOA; and
3. Receive from the outgoing Board members all Granada Hills HOA documentation, soft and hard copy, current and historical, checkbooks, and all legal documentation.

The opening statement was made by Mike Crumrine. Discussion ensued as to which Board members were interested in specific Officer and Director positions.

In the following order Board members were nominated and approved unanimously:

Treasurer:	Leslie Pearson, nominated by Rosa Downs, seconded by Tim Hendricks
Secretary:	Rosa Downs, nominated by Mike Crumrine, seconded by Leslie Pearson
Vice President:	Tim Kendricks, nominated by Rush Seal, seconded by Leslie Pearson
President:	Mike Crumrine, nominated by Rosa Downs, seconded by Rush Seal
Director:	Rush Seal volunteered to coordinate Landscaping projects.
Director:	Claudia Neal volunteered to coordinate Special Events.
Director:	Bill Schiller was nominated for Communications/Marketing.
Director:	Troy Spink -
Director:	Matt Pariseau -

Alicia Kothmann turned over GH HOA financial documentation to Leslie Pearson and updated the Board on her role as the Pool Chair and acting Treasurer.

Motion by Tim Hendricks, seconded by Rush Seal that Alicia Kothmann continue as Pool Chairman and be responsible for paying normal pool operating expenses. Motion was unanimously approved.

Motion by Rosa Downs, seconded by Tim Hendricks that the President and Vice-President are authorized check signers and any expense over \$500 will require board approval. Motion was unanimously approved.

Motion was made by Tim Hendricks to move our current Bank of America account to Lone Star Bank to include signatures of the President and Vice President. After discussion this motion was tabled.

Outgoing board members were invited but none attended. Granada Hills HOA documentation (as noted above) was not received nor was it dropped off before the meeting.

The next Board meeting is scheduled for Sunday, February 8, 2015, 3:00 p.m. at 7828 El Dorado Drive. Notification of this meeting will be posted at the front entrance message board and all lot owners are invited.

The meeting was unanimously approved to adjourn at 3:13 p.m.



Rosa Downs, Secretary



Mike Crumrine, Chair