

February 8, 2015
2015 Granada Hills HOA Board of Directors Meeting

Call to Order: A Meeting of the Board of Directors was held February 8, 2015, 3:03 p.m. at 7828 El Dorado Drive.

Board Members in attendance: Mike Crumrine, Rosa Downs, Bill Schiller, Rush Seal, Troy Spinks, Matt Pariseau, Claudia Neal, and Leslie Pearson

Board members not in attendance: Tim Hendricks

Homeowners in attendance: Linda and Mike Mechsner; Mark Downs, Rayland Luxton, and Jason Ray

Approval of Minutes:

Motion was made by Rush Seal, and seconded by Matt Pariseau to approve the minutes of the January 31, 2015 meeting as printed and distributed to the members of the Board. Motion carried.

Treasurer's Report:

Leslie Pearson reported the financials have been completed and Quick Books are up-to-date. Discussion regarding credit card payments using PayPal and transaction fees charged vs. Cube.

Motion was made by Rosa Downs, and seconded by Troy Spink for a 2015 budget-to-actual be prepared for 2015. Motion carried.

Old Business:

Obtaining past meeting minutes and documentation from previous Board members: Mike reported new HOA is still missing several meeting minutes notes from meetings reported to have been in 2014. Linda Wendland, 2013 HOA Secretary, noted previous minutes should all be stored in the Yahoo group. The Board discussed creating a drop box to store documentation in electronic format.

Motion by Troy Spinks, and seconded by Rush Seal for the President or designee to explore a cloud based account with a maximum charge of \$500 per year.

HOA Dues:

The HOA Due notices will be mailed soon. The July 2014 minutes are needed in order for the Board to substantiate the increase from \$90 to \$120.

New Board Members and their positions were announced.

Website/Communication Committee:

Bill Schiller and Matt Pariseau, Co-Chairs:

Matt volunteered to update the Granada Hills HOA website and login. The website will be open to all homeowners.

Lawsuit Status:

Executive Session: Board members went into Executive Session to discuss what our HOA liability is in the Cmerek lawsuit.

Board members came out of Executive Session: Motion made by Rush Seal, seconded by Bill Schiller to hire Lippincott Phelan Veidt, as independent counsel, to review all pleadings and claims in the case and reach out to the Cmerek's and see if they would entertain a discussion about settling the lawsuit. Lippincott Phelan Veidt would advise the HOA Board of their opinion about the case and if settlement is an option. Analysis of case by Lippincott Phelan Veidt not to exceed \$1,000.00. Motion carried. Troy Spink and Matt Pariseau abstained.

HOA Documentation Closet Chairs:

Leslie Pearson, Claudia Neal, Rush Seal, and Rosa Downs to review all documents in HOA pool closet, and pull all documentation in order to be scanned and saved electronically.

City of Austin Water Issue:

Mike Mechsner discussed the City of Austin restrictions re: water well usage. The City of Austin took over WD14. Mike will deal with the State of Texas.

It's My Park Day – March 7th - Volunteer Day

Troy Spink and Claudia Neal will assist Rush Seal with It's My Park Day.

Pool Pump Issue:

Linda Wendland's pool pump issue (vibrations in her house) was tabled by Mike Crumrine until our next Board meeting.

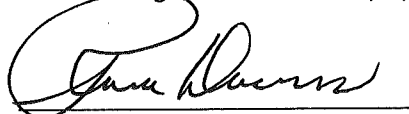
Special Meeting:

A special meeting notice to discuss the Cmerek lawsuit will be sent via email with the date, time and location.

Future meetings will be the 2nd Monday of each month, start time of 6:30 p.m., with the location to be determined.

Next Board meeting is scheduled for March 9, 2015, 6:30 p.m., location to be determined.

The meeting was unanimously approved to adjourn at 5:05 p.m.



Rosa Downs, Secretary

3/9/15

Date of Approval