

March 9, 2015
2015 Granada Hills HOA Board of Directors Meeting

Call to Order: A meeting of the Board of Directors was held March 9, 2015, 6:43 p.m. at the Austin Community College-Pinnacle Campus.

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

Board members not in attendance: Tim Hendricks and Matt Pariseau

Homeowner in attendance: Linda Wendland

Approval of Minutes:

Motion made by Bill Schiller, seconded by Mike Crumrine to approve the February 8, 2015 with the correction of adding Bill Schiller as co-chair with Matt Pariseau; as well as approve the February 13, 2015 Special Board of Directors Meeting. Motion passed unanimously.

Treasurer's Report:

Leslie Pearson reported on the financials (January 1 through March 9, 2015 - attached), discussed outstanding bills, and created a budget-to-actual for 2015. Leslie also noted the March 15, 2015 tax return will be due soon. She can prepare or have Maria Varnado (CPA), GH homeowner, prepare.

Old Business:

Mike still hasn't received past meeting minutes and documentation from the previous board. In particular, we are still missing minutes (July, 2014; September 2014 through January, 2015).

Drop Box:

Matt Pariseau created a Gmail drop box.

Website Update:

Bill Schiller and Matt Pariseau, with the assistance of Michelle Schulze updated the Granada Hills website (www.granadahillshoa.org) with domain emails to forward to the respective Board member's personal emails. This website should be completed in the next month or two, will include a blog section, and will be the "go to" for all homeowners.

Communications Committee:

Bill Schiller passed out a marketing and communications planning and update brochure for the Board's review (attached). The #1 goal is to increase HOA membership dues participation with the March mail out. Options were discussed on how to handle the difference in payment from \$96 to \$120 for 2015 since we don't have the July 2014 minutes to substantiate the increase. Another vote will be taken at our July general membership meeting.

HOA Closet: No update.

Bylaws Official Update: No update

Lawsuit Status:

The Board went into Executive Session to discuss the AC/Cmerek lawsuit. Mike Crumrine updated Troy Spink and Rush Seal on what was discussed at the February 13, 2015 special board meeting.

Motion was made by Leslie Pearson, seconded by Claudia Neal that we would no longer pay Darryl Pruitt to represent the AC (Rick Perkins, Jason Ray, and Damon Brinson). Motion passed unanimously.

New Business:

Bank of America Signers:

Claudia Neal volunteered to replace Tim Hendricks as a Bank of America check signer.

Motion was made by Rosa Downs, seconded by Bill Schiller for Claudia Neal to be an authorized check signer with our Bank of America account. Motion passed unanimously.

Pool Pump:

Linda Wendland informed the Board of the pool pump issues she's had since March 2013 and updated the Board on the engineer report. Since this issue was never resolved by the previous board, Bill Schiller will work with Linda Wendland to find resolution.

It's My Park Day:

Congrats to Rush Seal for a great turnout this past Saturday, March 7th. It was a success.

Homeowners Message-State of the HOA:

Mark Crumrine will work with Bill Schiller on an appeal letter to be included with the dues mail out.

Purchase of scanner, copier, fax:

Mike Crumrine discussed the need to purchase a scanner, copier, fax machine so the HOA can operate as a business, save cost, and can be passed along to future elected Board members.

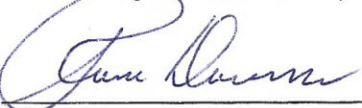
Motion was made by Rush Seal, seconded by Mike Crumrine to research and purchase a scanner, copier, fax machine not to exceed \$500. Motion passed unanimously.

Pool:

It was noted that the Pool Committee Chair, Alicia Kothman, should attend all Board meetings. In addition, all Board members should have access to all facilities (locks, fobs, combination locks, etc.).

Next Board meeting is scheduled for April 13, 2015 at Claudia Neal's house or at Oak Hill United Methodist Church.

The meeting was unanimously approved to adjourn at 9:23 p.m.



Rosa Downs, Secretary

3/12/15

Date of Approval