

December 8, 2015

Granada Hills HOA Board of Directors Meeting

A meeting of the Board of Directors was called to order by Mike Crumrine at 6:36 p.m. at the 7907 El Dorado Dr.

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

Board Members Not in Attendance: Tim Hendricks, Rosa Downs

Approval of Minutes:

Motion was made by Bill Schiller, seconded by Claudia Neal to approve the November 2, 2015 minutes. Motion passed.

Treasurer's Report:

Pool expenses are under budget which helped cover association legal expenses.

Pool – Volunteer Organizer

Discussion on scope of pool management and maintenance with volunteers present at meeting. Nancy will start to document all aspects of the pool and put together a procedural manual. We will get information of subcontracting the daily maintenance to see if it is cost effective to use a service. Upgrade of access system to was discussed and will be researched.

Annual meeting:

Annual meeting will January 12, 2016 the Travis County center on Hwy 71.

Lawsuit:

Discusson on the status of the pending lawsuit.

Newsletter:

December newsletter will include notice of annual meeting. Next newsletter will be after annual meeting. Tentative schedule of newsletter every 2-3 month.

Capital Improvement Fund:

Motion was made by Matt Pariseau and seconded by Bill Schiller to set aside \$10,000 for future capital improvements for the pool.

Upcoming Event:

Annual meeting 6:30 January 12, 2016.

Meeting adjourned @ 8:53 p.m.


Leslie Pearson, Treasurer


Date of Approval