

August 3, 2015

Granada Hills HOA Board of Directors Meeting

A meeting of the Board of Directors was called to order by Mike Crumrine at 6:28 p.m. at the ACC Pinnacle, Room 1013.

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

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

**Homeowners/Guest in Attendance:** Robert Dedman, Mike Mechsner, and Maura Phelan with Lippincott Phelan Veidt

**Architectural Committee:**

Maura Phelan discussed the Memo of the Architectural Committee (AC) as well as different options on creating a new and improved Architectural Committee. Also discussed was leaving the AC as is, create Bylaw language to include verbage for a Resolution, adopt a Resolution; create a contract for all AC sections; and educate the membership. Maura will prepare Bylaw and Resolution verbage.

**Homeowner's Fees:**

Increasing the homeowner fees will be discussed and voted on at the August 22, 2015 Special Meeting. The Resolution verbage will be discussed in September, 2014; and the Bylaw change at the next semi-annual meeting.

**Approval of Minutes:**

Motion was made by Leslie Pearson, seconded by Bill Schiller to approve the July 7, 2015 minutes. Motion passed.

**Treasurer's Report:**

Financials are on budget. Leslie Pearson will contact Maria Varnado, 2012 tax return preparer regarding the missing prepared 2013 tax return.

**Back to School Pool Party – August 22, 2014:**

Bill Schiller will secure local neighborhood bands; rental of soundboard, microphone stands, etc. to plug in Ipod for music in between sets. Matt Mariseau and Troy Spinks will coordinate the BBQ (\$5 per adult and \$3 per child under 12) - pot luck style. Live music scheduled from 7-9pm.

**Pool Gate:**

Currently the pool gate is broken. Alicia Kothmann will get estimates on repairing the pool gate and update Mike Crumrine. Rosa Downs to contact Alicia Kothmann regarding pool fobs for Bill Schiller, Claudia Neal, Mike Crumrine, Leslie Pearson, Rush Seal, and Tim Hendricks. In addition, Rosa will have pool closet keys made for everyone except Mike Crumrine and Leslie Pearson.

**Parks:**

The park and front entrance is getting mowed. Rush Seal will contact the landscaper to mow on an "as needed" basis.

**Special Meeting:**

A Special Meeting of the Homeowners is scheduled for 9:00 a.m. on August 22, 2015 to vote on increasing the annual homeowner dues as well as changing the Bylaws to reflect the increase. A postcard will be timely mailed in accordance with the Bylaw requirements as well as notice posted on the HO entrance sign.

**Communications/Website:**

The GH car decals are selling. We need to push for more newsletter content: Hwy. 290 impact, new apartment complex, President's message, photos, lifestyle page, adding links for weather, Travis County Sheriff, Oak Hill Fire Department, National Nights Out.

**El Rey Sidewalks:**

Troy Spinks will follow-up with the county to get a contact name and number.

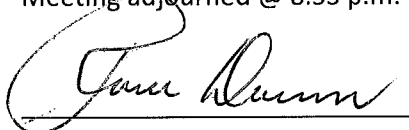
**Neighbor Issues:**

Claudia Neal hasn't received any follow-up calls from Don regarding neighbor doing business work outside and loud music.

**Upcoming Event:**

Movie Night at the Park – October 17, 2015

Meeting adjourned @ 8:53 p.m.



Rosa Downs, Secretary

11/2/15

Date of Approval