

January 5, 2016
2016 Granada Hills HOA Board of Directors Meeting

A meeting of the Board of Directors was called to order by Mike Crumrine at 6:40 p.m. at 5206 El Dorado Drive.

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

Board members not in attendance: Tim Hendricks and Leslie Pearson

Treasurer's Report: No update. We are within budget as well as legal fees. Mike Crumrine will discuss legal fees with Maura Phelan of Lippincott, Phelan and Veidt.

Resolution for Cmerek's Building:

A resolution drafted by Maura Phelan was presented by Mike Crumrine to the HOA Board. The Board also discussed revising the Bylaws to reflect the resolution.

Motion was made by Rosa Downs, seconded by Bill Schiller to approve the Resolution of Directors of Granada Homeowners Association regarding building at 7915 El Dorado Drive. Motion passed unanimously.

Pool Management:

Bill presented a 2016 Operations: Board Recommendations layout. Discussion ensued re: bids from Aloha Pool, Minger & Company as well as Jose with Palms; new Pool Director; increased support for pool management; incentives for volunteers, and increase of paid pool membership and usage. Formal bids will need to be submitted to the Board for their review/approval. The Pool maintenance will be discussed at the general membership for their approval.

Mike Crumrine appointed Nancy Goldwaithe as the Pool Director. Nancy accepted this position.

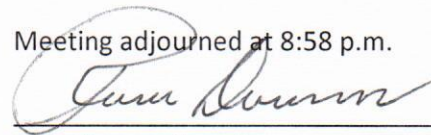
General Membership Meeting:

Preparations have been made for our general membership meeting to be held on January 12, 2016. Matt Pariseau and Troy Spink's positions are up for re-election.

Park and Tennis Courts:

Rush Seal took care of the trash issue at the park and tennis courts.

Meeting adjourned at 8:58 p.m.



Rosa Downs, Secretary

1-12-16

Date of Approval