

January 12, 2016
2016 Granada Hills HOA Semi-Annual Meeting

A Semi-Annual Meeting of Granada Hills HOA was called to order by Mike Crumrine at 6:50 p.m. at the West Rural Community Center.

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

Board member not in attendance: Tim Hendricks

Homeowners in attendance: Peggy Belcher and Bronnie Martin; Terri Bribiesca; Lindsay Chervernak; Kevin Childs; Lisa and Richey Cmerek; Robert Dedman; Mark Downs; Douglas Durst; Robert Borowicz; Melinda Kilian, Karen Lundquist; Marshall Madden; Bob Neal; David Papas; Jay Parris; Betty Patterson; Charlotte Ready; Colette Seal; David Sherby; Courtney Swartzendruber; Susie Thompson; M.D. & Sheryl Lowe; Jessica Rider; Jennifer Schosson; and Eric and Erika Brown (sign in sheet attached).

Proxy's Received:

Michael and Linda Meschner; and Robert and Mary Walker

Approval of Minutes:

Motion was made by Troy Spink, seconded by Matt Pariseau to approve both the December 8, 2015 with changes as noted; as well as the January 5, 2016 minutes. Motion passed.

Mike Crumrine presented "Granada HOA – A Year in Review": Topics included: upcoming board position elections; transparency, communication via www.granadahillshoa.org and newsletters; increased resident participation; re-capped It's My Park Day, July 4th and the Pool Party; upcoming events, approved Bylaw change for senior HOA dues; GH car decals; new Pool Chair Person – Nancy Crossthwaite; and new developments – Broadstone Scenic Brook, Hudson Loop & West Park PUD.

Communication:

Bill Schiller discussed different forms of communication: printed newsletter, Next Door and the website. He's asking for columnists, gardening, recipes, kid's columnist, and permission to post photographs on the website and newsletter.

Treasurer:

Leslie Pearson gave an overview of the GH HOA Balance Sheet, Profit & Loss Budget vs. Actual, and the Pool Profit & Loss Budget vs. Actual.

Pool:

Palm Pools was hired to maintain the pool. The Board is also considering modifying the pool dues in order to increase revenues.

Upcoming Events:

March 5th Park Cleanup Day
July 4th 4th of July Celebration
_____ Pet's Parade & Beauty Contest
July Pool Party for Adults
Oct/Nov Movies in the Park
_____ Food Truck Night

Broadstone Scenic Brook Apts.: Mike Crumrine has started a dialogue with the developers. Melinda Kilian would like to meet with architects; and Mike discussed creating a committee of neighbors being affected by this development. Developer is IPC Construction out of Greensboro, North Carolina and the in-house architect is Brian Slevar.

Hudson Loop & West Park PUD: Discussed development and noted website.

Lawsuit:

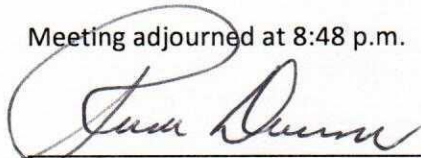
Mike Crumrine updated the membership regarding the Cmerck lawsuit.

Elections:

Jessica Ryder was nominated by Matt Pariseau and seconded by Bill Schiller to replace Matt Pariseau's board position. Jessica Ryder was voted in unanimously.

There being no opposition to Troy Spink continuing as a Board member, Troy Spink was voted in unanimously.

Meeting adjourned at 8:48 p.m.



Rosa Downs, Secretary

2/15/16

Date of Approval