

February 23, 2017
2017 Granada Hills HOA Board of Directors Meeting

A meeting of the Board of Directors was called to order by Bill Schiller at 7:09 p.m. at 7907 El Dorado Drive.

Board Members in Attendance: Bill Schiller, Troy Spinks, Leslie Pearson, Rosa Downs, Claudia Neal, Eric Brown and David Richardson.

Board Member(s) Not in Attendance: Lindsay Chervenak

Homeowners/Guests in attendance: Sheryl Lowe and Sarah Headden and Cole Headden

Approval of Minutes:

Motion was made by Eric Brown, seconded by David Richardson to approve the February 12, 2017 Granada Hills HOA Semi-Annual Meeting. Motion passed unanimously.

Election of Officers:

The following board members accepted the nominations as noted below:

President: Bill Schiller

Vice President: Eric Brown

Treasurer: Leslie Pearson

Secretary: Rosa Downs

Park Directors: Troy Spink and Lindsey Chervenak

Events Director: Claudia Neal

Community Liaison Director: David Richardson

Motion was made by Rosa Downs, seconded by Claudia Neal for the above-referenced board nominations to be approved as noted. Motion passed unanimously.

Welcome Wagon Committee:

Sheryl Lowe and Sarah Headden discussed preparing 15-20 welcome baskets for all new incoming homeowners. Baskets to include HOA web page information, information regarding septic tanks, vendors for trash removal, cable, phone, pool, vendor coupons, GH car stickers, GH HOA web page information (www.granadahillshoa.org), etc.

Motion was made by David Richardson, seconded by Eric Brown to issue a \$500 check to the Welcome Wagon Committee to start preparing baskets for new incoming homeowners. Motion passed unanimously.

Financial Update:

Leslie Pearson discussed reviewing the budget and the need to increase revenues.

It's My Park Day:

Troy discussed what was to be expected for volunteers once they arrived on Saturday, March 4th at 10:00 a.m. Tools needed, to include gas hedge trimmer, power tools, hoes, rakes, gloves, etc. Would also like to have someone experienced with sprinkler systems to assist in upgrading the front entrance sprinkler system.

Website Communication:

Mike Pearson started the WIX website. It's a work-in-progress which will include an events page, calendar for pool, etc. This website will be the main vehicle for the neighborhood.

Broadstone Update:

Bill Schiller gave the new incoming Board members a summary of what's transpired, meeting with Gerald Daugherty to be held on March 16th, and height, drainage, flooding and traffic issues.

Dues Drive Planning:

The Board discussed having a dues drive this year to increase revenues.

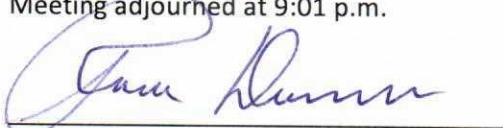
Events – July 4th

4th of July plans to include live music, free swim, bouncy houses, volleyball tournament, raffle, parade, food and beverages. More details to come.

Cap Metro:

David Richardson discussed options to decrease traffic in the Oak Hill area as well increase transit in our neighborhood and still have the security and comfort of a shuttle vehicle.

Meeting adjourned at 9:01 p.m.



Rosa Downs, Secretary

3/28/17

Date of Approval