

March 28, 2017  
2017 Granada Hills HOA Board of Directors Meeting

A meeting of the Board of Directors was called to order by Bill Schiller at 7:13 p.m. at 8206 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

**Approval of Minutes:**

Motion was made by Troy Spink, seconded by Claudia Neal to approve the February 23, 2017 minutes. Motion passed unanimously.

**Welcome Wagon Committee:**

Sheryl Lowe met at Sarah Headden's house with Todd Headden and Susie Thompson in attendance. Sheryl gave an update on new Granada Hill residents since January 2016 and discussed what is to be included in the Welcome Basket (i.e., an updated Granada Hills Booklet of Information, web page information ([www.granadahillshoa.org](http://www.granadahillshoa.org)), information regarding septic tanks, vendors for trash removal, cable, phone, pool, vendor coupons, GH car stickers, burn permits, pool membership, dues, dates to be announced, FAQ section, care for new lawn, access to tennis pool, leaves, public transportation, connection with neighbors, Next Door, where to vote, eateries, Travis county representatives for our area, links, etc.). Possible items to be included are baked goodies, pomegranate scented candle and pool wristbands.

**Financial Update:**

Leslie Pearson gave an update on our 2017 income and expenses. The Board reviewed the proposed 2017 budget.

**Park Lights/Mowing:**

Eric Brown updated the Board on the lights in the park and Gallant Fox and the need to switch over to LED lights. Bids will be procured for park mowing

**Trash Service:**

Motion was made by Rosa Downs, seconded by Claudia Neal that we move to Vacaro for trash pickup with recycling and pick up from the pool and 8100 mailbox area. Motion passed unanimously.

**Pool:**

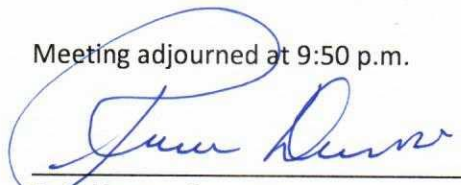
Eric Brown updated the board on the GH Pool. We are classified as a Class C pool which requires two lifeguards at all times to be in compliance with recent law for Class C pools. This new law will double the cost of lifeguards which would increase our pool fees. The Board also discussed the safety of pool members using the water slides, the lifeguard's inability to see the kids climbing up the water slide, and options to reduce increasing pool fees by reducing costs for seniors @ \$275; families @ \$325, with an additional \$100 for non-residential members.

Motion was made by Claudia Neal, seconded by David Richardson to remove both water slides. Motion passed unanimously.

**Newsletter:**

Newsletter to include information regarding dues drives, discretionary signs, target of 50% payment members, and an additional activity planned (i.e. School's Out Party – Movie Night Combo; food trucks, ice cream – June 3<sup>rd</sup> at the Park).

Meeting adjourned at 9:50 p.m.

  
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Rosa Downs, Secretary

5/4/17  
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Date of Approval