

May 4, 2017
Granada Hills HOA Board of Directors Meeting

A meeting of the Board of Directors was called to order by Bill Schiller at 7:30 p.m. at 9115 Granada Hills Drive.

Board Members in Attendance: Bill Schiller, Leslie Pearson, Rosa Downs, Claudia Neal, Eric Brown, David Richardson, and Lindsay Chervenak

Board Member(s) Not in Attendance: Troy Spinks

Homeowners/Guests in attendance: Mike Mechsner, Marshall Madden

Approval of Minutes:

Motion was made by David Richardson, seconded by Eric Brown to approve the March 28, 2017 minutes. Motion passed unanimously.

Financial Update:

Leslie Pearson presented the proposed 2017 budget for their review and gave an update on our 2017 income and expenses.

Motion was made by Rosa Downs, seconded by Claudia Neal to approved the proposed budget. Motion passed unanimously.

Vice President Update:

Eric Brown updated the Board on the following: Both pool slides were removed and sold to families. The Board then discussed options to replace the slides, our current pool maintenance contract as well as the filtration system. Trash removal is now with Waste Solutions. Lighting at the Park has been replaced with LED lights at no charge to the HOA and communicating with TxDOT to replace the south entrance at Gallant Fox. All water fountains and faucets are operational, septic tank is being pumped. Nancy Crossthwaite to purchase a proper dome for future pump out access. Indexing of documentation, etc. will be tackled this summer with archiving of all documentation. Also discussed online access for Eric. Bill Schiller to prepare an authorization letter.

Broadstone Update:

A couple of members had an informal meeting with TxDot last week regarding traffic study, etc. TxDOT understands our concerns. Also, Bob Jones, who has two properties that abridge the property, has requested to meet with the commissioner and developer and has hired an expert engineer for flood control. We need to mitigate as much as we can.

Hwy. 290 Proposal:

David Richardson is to meet with OHAN about the 290 projects. David updated the Board regarding increased traffic count, traffic and growth rate projections, and the need to get hands on the traffic data projection to see the underlying reasons as to why the projections are so high. There is a Highway Planning Meeting scheduled for May 23, 2017, 7:00 p.m. at the Oak Hill United Methodist Church.

New Business:

Pool Opening:

Nancy updated the Board regarding pool signup this Saturday and Sunday, May 6th and 7th between 10am-1pm. Janet Felder and Rosa Carroll have volunteered to assist Nancy this weekend. For pool parties, the lifeguards will be paid directly by the HOA instead of the host of the party. Wristbands will also be available for purchase this year

School's Out Party:

To be held on June 3rd, 6pm-8pm pool party; 8:30 pm PG13 movie with a food and ice cream truck.

Progressive Wine Tasting/Appetizer Event:

This is a get to know you neighbor event and the first of many progressive themed get togethers. The first to be scheduled this summer with your El Dorado Drive neighbors. Details to come.

Dues Drive:

An update of where we are in respect to paid HOA member dues will be posted on the front entrance sign (i.e., thermometer, # of homes paid to date and goal) with an incentive of free food at our 4th of July event if we meet our goal. We have a total of 461 households and need an extra 40 households to meet this goal.

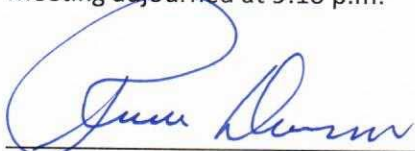
Welcome Wagon Update:

The Welcome Wagon Committee will be given the "Granada Hills" booklet as well as pool wristbands to include in the Welcome Wagon baskets before distributing to our new Granada Hill members welcoming them to our neighborhood.

Deed Restriction Complaints:

Mike Mechsner, Section 3 & 5 Architectural Committee, updated the Board on how architectural committee requests come to their attention, how complaints are handled, and has great communication with all residents within Section 3 & 5.

Meeting adjourned at 9:10 p.m.



Rosa Downs, Secretary



Date of Approval