

July 26, 2017  
Granada Hills HOA Board of Directors Meeting

A meeting of the Board of Directors was called to order by Bill Schiller at 7:07 p.m. at 8206 El Dorado Drive.

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

**Board Member(s) Not in Attendance:** Troy Spink and Claudia Neal

**Homeowners/Guests in attendance:** Nancy Crossthwaite, Pool Director

**Approval of Minutes:**

Motion was made by Eric Brown and seconded by Bill Schiller to approve the June 8, 2017 minutes. Motion passed unanimously.

**Treasurer Report:**

Leslie explained all spreadsheets, HOA and Pool; as well as be cognizant of utility expenses. Also reviewed the projected budget as well as comparison to 2016.

**Vice President Update:**

Eric Brown reported tennis court has a new code. Septic tank now has new risers, access ports installed and should be good for another 7 years. GH HOA residents complaining of their neighbors will now receive a complaint letter stating the issue(s).

Also discussed Texas Disposal System and their free roll-off re: bulk pick-up. Pick up and rates will be advertised in the newsletter. Fall clean-up to provide dumpster for bulky items/trash/leaves. PEC is doing full inventory of all poles and lights.

**Broadstone Development Update:**

Bill Schiller and David Sherby met with City of Austin Project Planning manager on this case. It's been dead.

**Pool Update:**

Nancy Crossthwaite reported the lifeguards will be done by August 31<sup>st</sup>. Lifeguards will be available on Labor Day weekend and a shower has been installed. Also noted that a sign needs to be on the gate noting whether a lifeguard is "On Duty" or "No Lifeguard on Duty". Also discussed the issue with chemical maintenance and future options to keep the pool clean. Board looking into new proposals for pool maintenance and present to the Board.

**Director's Update:**

**Trash** - Troy Spink to ensure trash bags are put in the trash bins. Discussed other vendor options for trash pickup to include the 8100 El Dorado Drive location.

**Transportation** - David Richardson updated the Board re: demographics, where is traffic coming from, anticipated growth, widening of 290W, as well as other options to alleviate the traffic in Oak Hill.

**End of Summer Planning:**

**Fall Fest:** September 23<sup>rd</sup> with movie night, live music, food truck, wine tasting, craft beer, spirits, hors d'oeuvres (cheeses, meats, crackers, wine cups, etc.)

**October:** Four weeknights of movies...Friday/Saturday night movie night (alternate)

**October 31** – Tuesday – Sign up at next door for those who want to participate in a “trunk or treat” at the park. Start time of 5:30 p.m., and awarding ribbons for best trunk, best costume, best pet costume, etc.).

**Newsletter:**

Discussed the need for more pictures, ads, columns, etc.

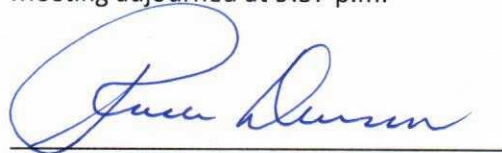
**Website:**

Nothing done to date.

**Candelaria Deed Restrictions Complaint:**

Eric Brown updated the board re: Candelaria complaint and a letter has been sent to the homeowner in violation of deed restrictions.

Meeting adjourned at 9:37 p.m.



Rosa Downs, Secretary

9/14/17

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Date of Approval