

September 14, 2017
Granada Hills HOA Board of Directors Meeting

A meeting of the Board of Directors was called to order by Bill Schiller at 7:17 p.m. at the ACC Pinnacle, 7748 Highway 290W, Austin

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

Homeowners/Guests in attendance: Nancy Crossthwaite, Pool Director

Old Business:

Eric Brown and the Board thanked Nancy Crossthwaite for all her hard work as Pool Director.

VP Update:

Eric Brown and Nancy Crossthwaite met prior to the board meeting to plan an approach for the pool transition. The Board discussed the pros and cons of maintaining our current pool maintenance vendor or go with a new vendor. The Board will continue to use Palm Pools through the winter and will re-visit the transition in March 2018.

Approval of Minutes:

Motion was made by Eric Brown and seconded by Bill Schiller to approve the July 26, 2017 minutes. Motion passed unanimously.

Treasurer Report:

Leslie Pearson revised the Chart of Accounts and discussed the year-to-date numbers versus the annual budget.

Broadstone Development Update:

Bill Schiller – nothing to report at this time.

Bulk Pick Up:

Roll-off dumpster provided by TDS (or another company) is scheduled for November 11th at the pool.

Neighborhood Complaint:

The Candelaria complaint has been resolved.

Welcome Wagon Update:

Sheryl Lowe has recently delivered four welcome baskets.

Pool Update:

Nancy Crossthwaite noted there is one more pool party and last date for lifeguards is September 23rd. Will prepare a "to do" list of what needs to be repaired, including main pool pump bearings in about a year, shocking the pool, cleaning the pool, etc.

Dues Drive:

The Board discussed sending a bill to all homeowners on January 2nd with an envelope for easy mailing of HOA dues.

Paul Reed/Donna Nedlabek Mediation:

Bill Schiller discussed deed restriction violations with Donna Nedlabek. Bill also met with Donna Nedlabek and Paul Reed's lawyer to discuss mediation rather than going to court. The agreement now has to be approved by Paul Reed.

Fall Event Planning:

Fall Fest - September 23rd

The Board discussed coordinating a Fall Fest to include a free swim, BBQ trailer (cash only), movie night, live music, wine tasting, craft beer, spirits, hors d'oeuvres.

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

Halloween Day – Tuesday, October 31st

Trunk or Treat – 5-7pm at the Tennis Court area. Sign up on Next Door for those who want to participate in a "trunk or treat" at the park. Start time of 5 p.m., and award ribbons for best trunk, best costume, best pet costume, etc.

Newsletter:

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

Website:

No update.

OHAN Meeting:

David Richardson updated the Board regarding the OHAN meeting he attended. David voted in favor of the Bond election which is just over \$1B. Proceeds from the bond will stay in the AISD district and property taxes will not increase. David read the resolution to the Board and noted OHAN supported the bond proposal.

Meeting adjourned at 8:35 p.m.



Rosa Downs, Secretary

10/17/17

Date of Approval