

October 17, 2017  
Granada Hills HOA Board of Directors Meeting

A meeting of the Board of Directors was called to order by Bill Schiller at 7:06 p.m. at 8206 El Dorado Drive, 78737

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

**Board Member not in Attendance:** David Richardson

**Approval of Minutes:**

Motion was made by Claudia Neal and seconded by Leslie Pearson to approve the September 14, 2017 minutes. Motion passed unanimously.

**Treasurer Report:**

Leslie Pearson discussed the current revenues and expenses to date. Noted that \$10,000 is designated for capital pool improvements; the pool is self-sustaining; and reserve amounts will be noted as to what is pool versus HOA reserves.

**VP Update:**

**Pool Update:**

Eric Brown updated the Board with the following: the pool has been winterized; a leak was found and repaired; the need to purchase a new auto-fill; and Nancy Crossthwaite will be resigning her pool directorship. The Board discussed the possibility of breaking down the Pool Director into three positions: Pool Director, Life Guard, and Party functions.

**Old Business:**

**Granada Ridge Development Update / Broadstone Development Update:**

Bill Schiller informed the Board that the Broadstone Development is back on the table and gave an update regarding the layout changes. David Sherby, Jessica Rider, and Bill Schiller will coordinate a meeting with Travis County reviewers. Bill Schiller will also contact Michael Wong and the developer to request a meeting with the Board to ask for what we want in regards to the development. It will take 6-8 months before anything starts.

**Fall Events:**

Movie Nights - About 50-80 people showed up for adult movie night. Hocus Pocus is scheduled for October 28.

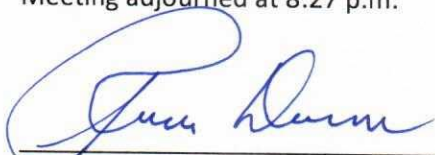
Trunk or Treat – Scheduled for October 31<sup>st</sup> between the basketball and tennis courts from 5:30-7:30pm. The event to be advertised in Next Door. Ribbons to be given for best adult costume, best kid's costume, best car/truck, best dog.

Bulk Trash Weekend – Bulk trash is scheduled for Saturday, November 11<sup>th</sup> with a dumpster to be situated at the Pool parking lot. A trailer for metal recycling will be available.

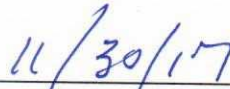
**New Business:**

The Board discussed scheduling the Annual Meeting on January 18, 2018, 6:30 p.m. at the Travis County. HOA dues invoices to be mailed on January 2<sup>nd</sup>.

Meeting adjourned at 8:27 p.m.



Rosa Downs, Secretary



Date of Approval