

November 30, 2017
Granada Hills HOA Board of Directors Meeting

A meeting of the Board of Directors was called to order by Bill Schiller at 7:15 p.m. at 7907 El Dorado Drive, 78737

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

Board Member not in Attendance: Lindsay Chervenak

HOA Members in Attendance: Nancy Crossthwaite, Pool Director

Approval of Minutes:

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

Treasurer Report:

Leslie Pearson went over the Balance Sheet, Profit & Loss Statement, and Budget vs. Actual statements. The Board discussed how we can improve revenues in the areas of dues, pool, maintenance, and utilities for 2018. Also discussed getting volunteers to sign up in each area to offset pool and maintenance expenses as well as sending out invoices to all homeowners as a reminder to pay their homeowner dues. Leslie will prepare a preliminary budget for 2018 to include a \$1,000 increase.

Vice-President Report:

Eric Brown updated the Board on the following: HOA dues received in November are actually for 2018; the new pool pump is extremely quiet; the need for 3-4 bids on re-plastering the pool; and pool maintenance issues during 2017.

Old Business:

Bulk Collection Update:

Two dumpsters were tightly packed for bulk collection. We collected 5,000 lbs. of metal at no charge, and bikes, etc. went to Goodwill. Recommend two 30 yard containers next year along with metal pick-up person. Perhaps also schedule bulk collection along with annual garage sale.

Final 2017 Pool Update:

Nancy Crossthwaite passed out a Recommendations for Granada Hills Pool Management to all Board members with supporting documentation. Nancy recommended a pool committee be created under the Board, consisting of 6 members plus a chairperson, with tasks split up. The Board also discussed ways to increase pool membership so the pool can be free to all homeowners. Nancy also updated the Board on the pool survey results, and a need for lifeguard duties to be completed and checked off while working their shifts.

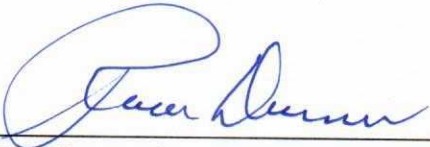
December 16 HOA Party:

The Board discussed a rain out date with details to be posted on Next Door to include: rain out date; display and lighting contest in specific categories; winners to be given gifts cards with specific dollar amount deducted from their HOA membership; beverages and snacks to be provided; and winners to be announced at 7pm at the park – need not be present to win.

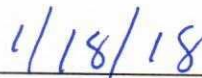
New Business:

The Board choose January 18th for the 2018 Annual Planning Meeting to include a representative from the Texas Forest Service. David Richardson's Board position (representative to OHAN and reports updates to the HOA Board), is open along with two other Board positions.

Meeting adjourned at 9:49 p.m.



Rosa Downs, Secretary



Date of Approval