

February 12, 2017
2017 Granada Hills HOA Semi-Annual Meeting

A Semi-Annual Meeting of Granada Hills HOA was called to order by Bill Schiller at 7:04 p.m. at the Austin Community College – Pinnacle Campus – 7748 Hwy 290W, Room 1015.

Board Members in Attendance: Bill Schiller, Rosa Downs, Leslie Pearson, Claudia Neal, Troy Spink, and Mike Crumrine. Nancy Crossthwaite, Pool Director was also in attendance.

Board Member Not in Attendance: Rush Seal

Approval of Minutes:

Motion was made by Troy Spink, seconded by Leslie Pearson to approve the December 1, 2016 minutes. Motion passed unanimously.

Homeowners in Attendance:

Peggy Belcher and Bronnie Martin; Eric Brown; Lindsay Chervenak; Lisa and Richey Cmerck; Robert Dedman; Mark Downs; Janet and Bruce Felder; Joe and Kathy Gathright; David Klein; Jim Zion; Linda and Mike Mechsner; Don and Irene Pavlik; Michael and Charlotte Ready; David Richardson; Jennifer Schossow; David Sherby; John and Susie Thompson; Sheryl Lowe; David Macauley; and Todd Headden.

Bill Schiller presented the Granada Hills Year in Review. Topics included: Introduction of current board members and their roles, Troy Spink returning Board Member; Pool Director; Financial Comparison 2015-16; Overall financial trends over the past 3 years – overall and pool; Current financial standing; Review of Board actions in last 1-2 years; 2017 Stated Board Goals; New Board Elections; and Volunteers needed. Thanks to all the volunteers that assisted this year.

Communication:

Bill Schiller discussed different forms of communication: printed newsletter, Next Door; website and the need for a Wix website volunteer.

Financial Overview:

Bill Schiller discussed revenues and expenses for the HOA, excluding the Pool; and the need to increase revenues. Dues normally get paid when we have our pool sign up. Pool expenses were over budget this year due to raised labor costs and less in projected revenue.

Broadstone Development:

David Sherby updated the membership regarding the Broadstone Development. A subcommittee was formed in December 2015 and will need to reconvene to discuss our next steps since there is a comment due date of February 21, 2017. There are five major components that will affect our neighborhood: building height; runoff; fencing; lighting; and limiting access to and through our subdivision. There is an online petition which needs to be signed by as many Granada Hill homeowners which will be re-posted on Next Door.

Board Actions on Pool:

Bill Schiller noted the following: professional service for pool maintenance; extending pool hours, open 7 days a week; use of wristbands; increasing lifeguard hourly pay; members can use the pool while pool parties are being held; and replaced the filtration system.

Information to New Residences:

Discussion ensued with members as to what can we as the Board do to inform new homeowners re: trash removal options, septic tank, neighborhood pool, HOA information, Bylaws, pool wristbands for the family; welcome book, GH stickers; etc. to make them feel welcome to the neighborhood. A Welcome Wagon committee to be formed of volunteers.

Upcoming Events:

- My Park Day – March 4th @ 10:00 a.m.
Troy Spink discussed My Park Day, scheduled for March 4th at 10:00 a.m. Will need as many volunteers as possible. In addition to the park areas, our main focus will be the front entrance. Troy will re-post on Next Door for volunteers to register.
- Movie Night – March 11th
- July 4th Picnic

Board Nominations:

The following members were nominated, voted on and passed unanimously by all members in attendance:

Bill Schiller, Claudia Neal, David Richardson, Eric Brown, Leslie Pearson, Lindsay Chervenak, and Rosa Downs

Volunteers:

Welcome Committee: David Macauley and Lindsay Calvert; Janet Felder; Susie Thompson; Lisa Cmerek; Sheryl Lowe; Sara and Todd Headden

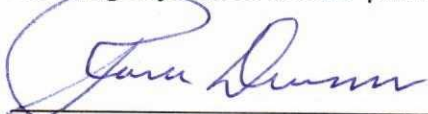
Pool: Nancy Crossthwaite and Janet Felder

Wix Website: Mike Pearson

Neighbor Complaint:

Don and Irene Pavlik complained of very loud music going on during the middle of the night coming from 8901 El Rey Blvd. Discussion ensued regarding deed restrictions, signing petitions, calling the Sheriff's office; and whether the loud music is within the noise ordinance.

Meeting adjourned at 8:37 p.m.



Rosa Downs

2-23-17

Date of Approval