

**GUILBEAU PARK OWNERS ASSOCIATION, INC.**  
**9014 Rue De Lis**  
**San Antonio, Texas 78250**  
**www.gpoa.org**

Board Meeting Minutes, January 16, 2003

Location: 9014 Rue de Lis, San Antonio, TX 78250

Members Present: Carol Wilson, President  
Hans Anderson, Secretary  
Dominick Dina, Member at Large  
Mark Wolfshohl, Member at Large

Members Absent: Robert Shaffer, Vice President

1. With a quorum present, Carol Wilson, President, called the meeting to order at 7:05 p.m. Minutes were reviewed and approved for the January 7, 2002 meeting.

2. Committee Reports:

- A. Pool: Dale Figart could not attend the meeting. He still pursuing a firm bid to resurface the pool. **Open**
- B. Architectural Control: Nothing to Report
- C. Events: Valentine party is February 8, from 1-2 p.m. **open**
- D. Communications: Nothing to Report.
- E. Beautification: Free mulch will be picked up at the Bitters Road site for the landscape beds at the Community Center and the entrance islands. **open**
- F. Community Center: Nothing to Report.

3. Old Business:

A. Neighborhood Sweep: We have 10 recycle bins to hand out to anyone who would like one. **Closed**

B. Contract Review:

Landscape Contract: Suggested additions to the contract were approved. These addressed the area of weeding the landscape beds at the community center and the entrance islands. **Closed**

Management Contract: Suggested additions to the contract were approved. These addressed processing returned checks, attending court hearing when requested and acting as the rental agent for the Community Center. **Closed**

Since the Pool Committee Chairperson was not present for the meeting the pool maintenance contract will be reviewed at the next BOD meeting. **Open**

C. Candidates Night:

The Northwest Neighborhood Alliance will be asked to sponsor the candidates night at the Guilbeau Park Community Center. We will reserve the Community Center on April 12, 2003 for this event. **Open**

D. Thermostats:

Because of the short time between meetings Clayton Cochran was unable to get estimates on replacing the thermostats in the Community Center. **Open**

4. New Business: None

5. There being no further business, the meeting was adjourned at 7:50 p.m. The next meeting is scheduled for February 4, 2003 at **7:00** p.m., Guilbeau Park Community Center.

**Carol Wilson**  
**President**

**Hans Anderson**  
**Secretary**