

Guilbeau Park Owners Assn.  
9014 Rue de Lis  
San Antonio, TX 78250  
[www.gpoa.org](http://www.gpoa.org)

Meeting Minutes November 2, 2004

Members Present: Ms. Carol Wilson, President  
Mr. Tom Ashmore  
Mr. Dale Figart  
Mr. Hans Anderson  
Officer Present: Mr. Gary Reiner, Secretary  
Member Absent: Mr. Oscar Ochoa, Vice President

Approval of October minutes will take place at next meeting.

Old Business

Tom's Peanuts Vending Machine paid \$65.00+ change for 2004. 2003 has not been paid as yet. Discussion was Mr. Dale Figart did not want to use Tom's Peanuts again and said he would look for a new vendor. Mr. Tom Ashmore and Mr. Hans Anderson both agreed that we should look for a new vendor. Mr. Dale Figart said the purchase of a new machine would be about \$3400. OPEN

Chlorine generator. Mr. Dale Figart said we should buy new generators as they are less expensive than chemicals. Mr. Hans Anderson made a motion to replace the new generators and it was seconded. Motion passed 4 to 0. CLOSED

Tile Markers for Pool were ordered by Mr. Dale Figart at a cost of \$350.00. CLOSED

Baby Swing Replacement – 3 types were presented. Full bucket swing was chosen at a price of \$94. Mr. Tom Ashmore made a motion to replace the swing, it was seconded by Mr. Dale Figart, vote was 4 to 0 in favor. CLOSED

Playground ramp will be repaired. CLOSED

Reserve study would cost \$750 to \$1000 and it was decided not to have the study. CLOSED

Mr. Dale Figart moved that we amend the present policy of September 7, 2004 to show the free use of facilities for outside organizations when it affects Guilbeau Park, it was seconded by Mr. Tom Ashmore. It passed 4-0. CLOSED

New Business

The board discussed the issue of special circumstances for making payments and no change was made to the present policy. CLOSED

Swimming pool monitor vs. lifeguards – the decision will be tabled until next meeting. OPEN \$5,000 will be reported as the payroll figure for workmans' comp. CLOSED

Estimated Proposed Budget. Mr. Tom Ashmore moved to accept proposed budget as written. Mr. Dale Figart seconded. Motion passed with 3 favorable votes, with Mr. Hans Anderson abstaining. CLOSED

Communications – Mr. Tom Ashmore suggested we hold off on newsletter will next month. Board members agreed. CLOSED

Meeting was adjourned at 8:40 p.m. Next meeting is scheduled for Tuesday, December 7, 2004.

Carol Wilson  
President

Gary Reiner  
Secretary