

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

Board Meeting Minutes, December 3, 2002

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

Members Present: Carol Wilson, President  
Robert Shaffer, Vice President  
Hans Anderson, Secretary  
Dominick Dina, Member at Large

Members Absent: Mark Wolfshohl, Member at Large

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 November 21, 2002 meeting.

2. Old Business:

A. There was a question about how often Community Pool Management Services, Inc. services the pool. BOD decided to obtain the pool maintenance records from May 2002 to Oct. 2002 from the contractor. The contractor has not supplied the pool maintenance records as of yet. The BOD agreed to suspend payment of contract until the pool maintenance records are obtained from Community Pool Management Services. **Open.**

B. Dale Figart, The Pool Committee Chairperson, presented four bids to replaster the pool. Dale recommended that the contract be awarded to Aqua Repair. The estimated cost is \$17,180. The BOD gave Dale the go-ahead to initiate the contractual agreement with Aqua Repair using due diligence. **Open**

C. The following items to be brought up at the annual meeting were discussed. Just because an item was not approved for inclusion by the BOD does not mean it cannot be brought up at the annual meeting by an individual member.

1. The term of the BOD position currently held by Robert Shaffer has expired. Position is to be fill by an election. **Approved**

2. A change to the by-laws to allow residents who are not members (renters) to be members of the BOD. Failed to receive a second. **Not Approved**

3. What to do with the "Guilbeau Oaks" sign. No consensus was reached. **Not Approved**

3. New Business:

A. The 2003 annual assessment was mailed to all members. There was a question about members rights when using a payment plan. The BOD requested that the management company clarify the payment plan policy in the letter announcing the Annual meeting. **Closed**

B. A rash of vandalism has occurred in Guilbeau Park over the last weeks. Nobody was caught or identified. There are speculations and the police have been notified Everyone is reminded to be vigilant when strangers are in the area. **Closed**

C. The BOD will judge the Christmas Lights contest on December 23, 2002 starting at **7:00** p.m. **Open**

D. There are small cracks appearing in the Community Center. They appear to be normal settling cracks and not structural problems. **Closed**

4. There being no further business, the meeting was adjourned at 8:35 p.m. The next meeting is scheduled for December 19, 2002 at 7:00 p.m., Guilbeau Park Community Center.

**Carol Wilson**  
**President**

**Hans Anderson**  
**Secretary**