

Guilbeau Park Owners Assn.
9014 Rue de Lis
San Antonio, TX 78250
www.gpoa.org

Meeting minutes, March 1, 2005

Members Present:

Mr. Oscar Ochoa, Vice President
Mr. Tom Ashmore
Mr Dale Figart
Mr Gary Reiner
Mrs Diane Lauer

Meeting called to order at 7:06 P.M. by Mr. Oscar Ochoa.
February minutes were approved with changes. Mr. Tom Ashmore moved that the minutes be approved with the corrections and Mrs. Diane Lauer seconded the motion. Motion passed 5-0.

Members to be heard

Mr. Hans Anderson inquired about funds for pool maintenance, and made a request to use the community center as a polling place.

Mr. Oscar Ochoa recognized Ms. Carol Wilson, former board president, and Mr. Hans Anderson, former board member, for their service on the Board of Directors.

At this time the Board of Directors went into executive session.

Board of Directors returned to the open session.

New Board of Directors positions were announced.

Mr. Gerhard Reiner, President
Mr. Oscar Ochoa, Vice President
Mrs. Diane Lauer, Secretary
Mr. Dale Figart, member
Mr. Tom Ashmore, member

Old Business

Hiring of monitors. Mr. Dale Figart will send his application used for lifeguards to the management office to be used for applications for the monitor positions. It will also be placed on the web site. Mr. Oscar Ochoa will work on a job description. It was suggested that 2 monitors may be all that are needed rather than 3. This is still open for discussion.

Mr. Dale Figart will post the warning signs and new pool rules.

New Business

Mr. Dale Figart moved that, as requested by Mr. Hans Anderson, the BOD allow the Bexar County Elections Board to use our community center as an election site for the May 7, 2005 elections with the standard fee of \$100 being charged. Mr. Tom Ashmore added that the election equipment should be removed at the end of the electionday and the community center should be checked prior to and after the election. The motion was seconded by Mr. Tom Ashmore and passed 5-0.

The need for two new members on the ARC should be posted on the newsletter and web sites. Anyone interested will be considered at the next meeting.

Committee Reports

*Pool and rec. areas have security lights that are out.

*Leak in the mens room in the Community Center needs to be repaired. Bids should be sought by the management office.

*Playground swing needs a new clip, Mr. Tom Ashmore will take care of it.

*Mr. Dale Figart informed th BOD that we need to find a pool maintance service since he will no longer be able to continue to maintain the pool.

*It was reported that a section of pool fencing was broken and that it posed a danger. Mr. Dale Figart said he would check it out and have the management company have it repaired.

*It was suggested that the weekend hours for the pool be extended so that parents would have more time to take their children to the pool. The board decided to extend the Saturday hours to 9AM. to 9P.M. and the Sunday hours to 11AM. to 9P.M.. The Monday through Friday hours would be 1P.M. to 9P.M. with Tuesday being closed.

The meeting was adjourned at 8:29 P.M.

Signature of secretary _____