

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

Board Meeting Minutes, March 4, 2003

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

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

1. With a quorum present, Carol Wilson, President, called the meeting to order at 7:07 p.m. Minutes were reviewed and approved for the February 4, 2003 meeting.

2. Election of officers:

The results of the office elections are as follows:

President: Carol Wilson  
Vice President: Mark Wolfshohl  
Secretary: Hans Anderson

3. Committee Reports:

1. 9118 Chinon - Covered patio. - Approved.
2. 9003 Chinon ~ New gates - Approved.
3. 8930 Roquefort - Covered patio - Approved.

B. Events: Make a valentine activity went well.

C. Communications:

1. Web page visits were down during the holidays, but picked

A. Architectural Control:  
up again after the new year.

2. We will begin a test of sending out the newsletter via e-mail in Adobe Acrobat format. We will need members to subscribe through the web site. More information forth coming

D. Beautification: The Sign has been painted and looks good.

F. Community Center: Circuit breaker for outside lights keeps popping. Has to do with the damp weather conditions.

G. Pool:

1. Replastering coming along well. We need to replace 3 pool lights.

2. Will start to advertise for lifeguards. Residents can be lifeguards.

4. Old Business:

A. The pool maintenance contract was sent to four contractors. One said that they would not bid on the contract. the other three are still out.

**Open**

B. The Northwest Neighborhood Alliance will sponsor the candidates night at the Guilbeau Park Community Center. **Closed.**

**5. New Business:**

A. The Board authorized the expenditure of \$50.00 to purchase a used refrigerator for the pool. **Closed**

B. The Board agreed to transfer our Domain name registration to Stargate at \$7.95/year plus an \$8.95 transfer fee. **Closed**

C. The Board agreed to accept non-residents on the swim team for the \$30.00 membership fee plus a \$25.00 non-resident fee. **Closed**

6. There being no further business, the meeting was adjourned at 8:35 p.m. The next meeting is scheduled for March 20, 2003 at **7:00** p.m., Guilbeau Park Community Center.

**Carol Wilson**  
**President**

**Hans Anderson**  
**Secretary**