

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

Board Meeting Minutes, April 1, 2003

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

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

Member(s) Absent: Dominick Dina, 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 March 20, 2003 meeting.

2. Committee Reports:

A. Architectural Control: Nothing to Report

B. Activities: Easter egg hunt April 19, 2003.

C. Communications: Nothing to Report.

D. Beautification: Nothing to Report.

E. Community Center: Locks and codes still need to be changed. open F.

Pool: Replastering done and pool is filled. Closed

3. Old Business: The pool maintenance contract - Overcome by events

4. New Business:

A. The BOD approved the purchase of a chlorine generator. This negates the need for a contractor to maintain pool chemistry. **Closed**

B. The BOD approved the purchase of a small lifeguard chair for the shallow end of the pool. **Closed**

C. The BOD approved the expenditure of approximately \$650 to repair the pool fence and change locks. **Closed**

D. The BOD agreed to sell off the portable lifeguard stand. **Closed**

E. There was a proposal to change attorneys because to the high cost of business with the current one. The BOD decided to obtain letters of recommendation and a resume for all proposed attorneys. Open

F. The BOD agreed to post all meeting minutes on the web site after their approval. **Closed**

5. There being no further business, the meeting was adjourned at 8:15 p.m. The next meeting is scheduled for April 17, 2003 at 7:00 P-M-, Guilbeau Park Community Center.

Carol Wilson
President

Hans Anderson
Secretary