

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

Board Meeting Minutes, April 17, 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
Dominick Dina, Member at Large

Members Absent: None

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 April 1, 2003 meeting.

2. Committee Reports:

A. Architectural Control:

1. 9002 Roquefort - Replace wood and fascia board with vinyl siding. **Approved**
2. 9127 Gambier - Install deck. **Approved**

B. Activities:

1. 3 May - Seminar "Building a child's self esteem".
2. 10 May - Muffins for Mom.
3. 24 May - Memorial Day pool party.
4. 31 May - Seminar "The Blended Family".

C. Communications: May newsletter almost complete.

D. Beautification: Judging for May "Yard of the Month" will be done on May 3-4 with selection announced at next BOD meeting.

E. Community Center: Locks and alarm codes changed.

F. Pool:

1. 3 chlorine generators are in 2 others in shipment.
2. Bid to repair the fence was \$545. **Approved expense.**
3. 1000 lbs of salt was added to the pool.

3. Old Business:

A. 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** pending the receipt of resumes and fee schedules from interested attorneys.

B. 10 locks were changed on the Community Center - 7 exterior and 3 interior. **Open** pending response from management company on why interior locks were changed.

4. New Business:

A. The BOD approved to extend the Audit contract with the firm of Armstrong, Vaughan and Assoc. for another 3 years. (2003 - 2005) **Closed.**

B. The BOD approved the replacement of the broken basketball rim. **Closed.**

C. The Northwest Neighborhood Alliance expressed their thanks for GPOA's hosting of their "Meet the Candidates" function. **Closed.**

5. There being no further business, the meeting was adjourned at 8:25 p.m. The next meeting is scheduled for May 6, 2003 at 7:00 p.m., Guilbeau Park Community Center.

Carol Wilson
President

Hans Anderson
Secretary