

Guilbeau Park Owners Association, INC.
9014 Rue de Lis
San Antonio, Texas 78250
www.gpoa.org

Board Meeting Minutes, May 15, 2003

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

Members present: Carol Wilson, President
Hans Anderson, Secretary
Dominick Dina, Member at Large
Dale Figart, Member at Large

Members absent: Mark Wolfshohl, Vice President

1. With a quorum present, Carol Wilson, President, called the meeting to order at 7:045p.m. Minutes were reviewed and approved for the April 17, 2003 meeting.

2. Committee Reports:

A. Architectural Control:

1. 9015 Fromage - addition to rear of house - approved.
2. 9319 Dancove - patio cover - approved.

B. Activities: Nothing to report

C. Communications: Nothing to report

D. Beautification: Nothing to report.

E. Community Center: Nothing to Report.

F. Pool:

1. Pump room vent system is in and working.
2. Shade system for lifeguard stand at deep end is being erected.
3. Lifeguard chair at shallow end is in the works.
4. Swim team started Monday (May 12, 2003).

3. Old Business: Debbie Moses will attend our next BOD meeting to address any/all concerns the Board has with the management company. **Open**

4. New Business:

A. The playground needs to be leveled and anchored. We will try to get strong men at the pool party on the 24th to help with this project. **Open**

B. MP of Texas will manage our Domain name. **Closed.**

C. There is a request to build an assisted living unit at 8400 New Guilbeau. We need to address safety, traffic and drainage concerns. **Open.**

D. The BOD agreed to disconnect the telephone in the office. **Closed.**

5. There being no further business, the meeting was adjourned at 8:05 p. m. The next meeting is scheduled for June 3, 2003 at 7:00 p. m., at the Guilbeau Park Community Center.

Carol Wilson
President

Hans Anderson
Secretary