

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

Board Meeting Minutes, June 19, 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 7:03 p.m. Minutes were reviewed and approved for the June 3, 2003 meeting.

2. Committee Reports:

A. Architectural Control:

1. 9003 Mouton - Backyard playground - Approved

B. Activities:

1. 4th of July pool party and BBQ - 1 to 4 p.m.

C. Communications: Nothing to report

D. Beautification:

1. Yard of the Month for June - 1st Place - 9111 Chinon

2. Honorable Mention - 9019 Peuplier.

E. Community Center: Nothing to Report.

F. Pool:

1. Pool usage is higher than expected.

2. Chlorine generators are working at 75% of capacity to keep pool clear.

3. Using liquid chlorine to shock pool when necessary.

3. Old Business:

A. The playground needs to be leveled and anchored. We will try to get strong men at the pool party on the 4th to help with this project. **Open**

B. Assisted living area at 8400 New Guilbeau. Nothing new to report. **Closed**

C. D-6 Citizens Review Committee: \$6.5 Million for all of District 6. Project identified - Dominick to provide information on approved projects. Nothing in the Guilbeau Park area. **Closed**

4. New Business:

A. The question of how many guests can be brought to the pool - The BOD reaffirmed that the total number is 5 a day per membership. **Closed**

B. The BOD was advised that we should get parental permission before we publish any child's picture on our web site. Under no circumstance should we identify any child on the web site. The BOD agreed that this is sound policy and will be followed. **Closed**

5. There being no further business, the meeting was adjourned at 7:25 p. m. The next meeting is scheduled for July 1, 2003 at 7:00 p. m., at the Guilbeau Park Community Center.

Carol Wilson
President

Hans Anderson
Secretary