

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

Board Meeting Minutes, July 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

Members 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 July 1, 2003 meeting.

2. Committee Reports:

A. Architectural Control: Nothing to report

B. Activities:

1. 4th of July pool party and BBQ: 90 people attended. Rain held down the number in attendance. Everyone there enjoyed themselves.

2. National Night Out: Aug 5, 2003. 7-10p.m. Ice cream social, moonwalk, parade, and games planned.

3. Labor Day pool party will be held on Sept 1st.

C. Communications: Nothing to report

D. Beautification: July Yard of the Month - 9315 Caen, Honorable Mention - 9219 Gambier

E. Community Center: Nothing to Report.

F. Pool: Nothing to report

3. Old Business:

A. The playground was leveled and anchored during the 4th of July pool party.

B. The number of non-paying members has decreased. However the number is still higher than what was budgeted for. The BOD will monitor all expenditures and allocate funds where needed. **Open**

4. New Business:

A. The BOD agreed to pay recurring bills by electronic transfer vice mailing a check. **Closed.**

B. The DOB agreed to review and/or revise the Community Center Amenity Usage/Lease Agreement. **Open**

5. There being no further business, the meeting was adjourned at 8:00 p. m. The next meeting is scheduled for August 21, 2003 at 7:00 p. m., at the Guilbeau Park Community Center.

Carol Wilson
President

Hans Anderson
Secretary