

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

Board Meeting Minutes, August 21, 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

Members absent: None

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 17, 2003 meeting.

2. Committee Reports:

A. Architectural Control: Nothing to Report

B. Activities:

1. National Night Out was a huge success. Thanks to everyone who helped out. The party was \$94.48 under budget. The BOD transfer these funds to Activities budget.
2. GPOA hosted a group of 16 children from St PJ's. The children attended a water safety class and then swam in our pool. Everyone had a great time.
3. The free credit seminar hosted by GPOA is complete.
4. The GPOA Labor Day pool party will be held on September 1st from 1-4 pm. Food will be served the entire time.

C. Communications:

1. The Web page continues to be well visited.
2. The response to having the newsletter sent via e-mail vice US postal mail was very weak. We will continue to send the newsletter to all members via US postal mail.
3. The September newsletter is in draft and will be sent out next week.

D. Beautification:

1. Yard of the Month for August - 8851 Roquefort.
2. Honorable Mention for August - 9131 Jean Verte.

E. Community Center: Nothing to Report.

F. Pool:

1. The city Health Department inspected our pool on August 19th. We passed..
2. Pool hours - Friday 5-9pm., Saturday 1-9 pm, Sunday 1-8 pm, Closed Monday through Thursday. The pool will close for the season on September 15th.

3. Old Business:

A. The BOD was advised that the number of non-paying members has decreased. However the number is still higher than what was budgeted for. Legal action will continue on all members who are not paid up in their assessments. **Open**

B. Dominick will make arrangements to have the administration of the domain name transfer to Dale. **Open**

C. Hans is drafting changes to the Community Center lease agreement. **Open**

4. New Business:

A. David Santacroce, a member of Boy Scout Troop 789, approached the BOD about building benches for our playground. He stated that the project will be done at no cost to the association and that all labor will be provided by members of the Boy Scouts. He also stated that he was interested in doing this project as his "Eagle Scout project". The BOD approved the project, but asked that he return for final approval once construction details are determined **Open**

B. Barbara Anderson requested permission to build a "climbing wall" for the playground and to do some needed repairs of the existing playground equipment. The BOD asked her to get an estimate for each project. **Open**

C. The BOD agreed to host all the children from St PJ's at our annual "visit with Santa" in December. John Rangel will coordinate this effort. **Open**

D. Due to Problems with Ranger American the BOD decided to switch alarm companies. San Antonio Interactive Security is now providing alarm monitoring and maintenance. **Closed**

E. Thanks to the efforts of John Sabo, a speed hump has been approved and funded for Rue-de-Lis. The speed hump will be placed somewhere between Beaudine Avenue and Charter Point. Installation will begin once the city lets the contract. Thanks John for all your hard work. **Closed**

5. There being no further business, the meeting was adjourned at 8:45 pm.. The next meeting is scheduled for September 2, 2003 at 7:00 p. m., at the Guilbeau Park Community Center.

Carol Wilson
President

Hans Anderson
Secretary