

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

Meeting Minutes August 3, 2004

Members Present: Carol Wilson, President
Oscar Ochoa, Vice President
Tom Ashmore
Hans Anderson
Officer Present: Gary Reiner, Secretary
Members Absent: Dale Figart

The minutes from July 6th were not approved.

Old Business

Carol gave a report explaining the figures showing why budget cuts were necessary. CLOSED

Hans questioned Carol's figures and gave figures of his own showing that we had a surplus; using the July income figures he obtained from the management company, to which the rest of the board had no access. CLOSED

Because of the email from Dale using the \$944 additional income, Tom made a motion to follow Dale's recommendations to open the pool on weekends from the start of school to Labor Day and add one hour (2 to 9 p.m.) starting August 5th. Oscar seconded the motion. The vote was 3 to 1 in favor. CLOSED

Hans made a motion, using his figures, to rescind all pool hour cuts and all budget cuts. The board members reviewed Hans' figures and felt they could not be verified at that time. There was no second. Motion died from lack of second. CLOSED

New Business

Board members and association members voiced their concern that people using the pool be verified as having paid their homeowners dues. Carol stated that she furnished a list of the non-paying addresses to the lifeguards so they could check against this list. CLOSED

Another idea presented to keep costs down was to open the pool without using lifeguards and posting the signs required by the insurance company such as "NO LIFEGUARD ON DUTY, SWIM AT YOUR OWN RISK". OPEN

A concern was raised about liens being filed late, Lee of MPOT reported that the management company had problems with personnel changes and lien notices were not sent. Tina Rangel reported to Carol that lien notices had already been sent. Carol later verified that this is true, lien notices were sent 5/24 and 6/17. CLOSED

Hans presented a request from the Bexar County Election Commission to Dominick Dina for us to consider letting them use the community center for the November, 2004 election. Hans made a motion to allow the Election Commission to use the building for the November, 2004 election day. There was no second and motion died from lack of second. CLOSED

Meeting was adjourned. Next meeting will be on September 7th at 7 p.m.

Carol Wilson, President

Gary Reiner, Secretary