

Guilbeau Park Owners Assn.  
9014 Rue de Lis  
San Antonio, TX 78250  
[www.gpoa.org](http://www.gpoa.org)

Meeting Minutes , January 4, 2005

Members Present:

Ms. Carol Wilson, President  
Mr. Oscar Ochoa, Vice President  
Mr. Tom Ashmore  
Mr. Dale Figart  
Mr. Hans Anderson  
Mr Gary Reiner, Secretary

Meeting called to order at 7:07

October board meeting minutes were reviewed and approved unanimously.  
November board meeting minutes were reviewed and approved unanimously.

#### MEMBERS TO BE HEARD

Mr.Hans Anderson had a question on the November meeting budget report (p.16). He pointed out that the delinquency update report ,which came from the management company, was about \$10,000 off.

#### OLD BUSINESS

\*Choosing a New Vender

Mr. Dale Figart will find one around February or March before the pool opens.

\*Swimming Pool- life guards vs. monitor vote needs to be taken.

Motion made by Mr. Oscar Ochoa: Starting in 2005 the swimming pool will use a monitor and no lifeguards with the proper postings made, at the pool, as required by the insurance company.. Those individuals under 18 years of age must be accompanied by a chaperone 18 years or older, as per the insurance requirements. Seconded by Mr. Tom Ashmore.

Motion passed : in favor- Ms. Carol Wilson, Mr. Tom Ashmore, Mr. Oscar Ochoa

Opposed- Mr. Hans Anderson

Abstained- Mr Dale Figert

The need to change pool rules was taken care of in previous motion.

#### NEW BUSINESS

\*Roofing

Mr. Dale Figert reported that Cloud Roofing had been the most responsive in providing information and in past service.

Motion by Mr. Dale Figert- Use Cloud Roofing for the cabana roof work.

Mr. Hans Anderson seconded the motion. It passed with a unanimous vote.

Mr. Dale Figert also made a motion to use 30 year rather than 20 year shingles. Mr.

Oscar Ochoa seconded the motion. Motion passed with a unanimous vote.

Mr. Hans Anderson made a motion to take money from the reserve fund to pay for the roof.

**\*Prepaid Legal fees**

Mr. Oscar Ochoa presented a motion to prepay legal expenses from the surplus from the legal fee budget for 2004. Mr. Tom Ashmore seconded the motion. The motion passed 4 to 1, with Mr. Hans Anderson voting no.

**\*Pool cards**

Mr. Hans Anderson presented a motion- For this year, keep the old ID cards and have the monitor check the addresses and last names before allowing entry into the pool. The management company will keep an updated list for the monitor to use.

Mr. Tom Ashmore seconded the motion. The motion passed 4 to 1. Ms. Carol Wilson abstained.

**\*committee reports**

Pool- The pool postings will be taken care of by Mr. Dale Figert.

Communications- Mr. Tom Ashmore reported that the February newsletter is almost ready and the pool changes will be included in it.

**Community center**

Mr. Hans Anderson reported that nothing was needed.

Meeting was adjourned at 8:30 p.m.