

GUILBEAU PARK OWNERS ASSOCIATION, INC.
9014 Rue De Lis
San Antonio, Texas 78250
www.gpoa.org

Board Meeting Minutes, January 7, 2003

Location: 9014 Rue de Lis, San Antonio, TX 78250

Members Present: Carol Wilson, President
Hans Anderson, Secretary
Dominick Dina, Member at Large
Mark Wolfshohl, Member at Large

Members Absent: Robert Shaffer, Vice President

1. With a quorum present, Carol Wilson, President, called the meeting to order at 7:10 p.m. Minutes were reviewed and approved for the December 19, 2002 meeting.

2. Committee Reports:

A. Pool: Dale Figart is still pursuing a firm bid to resurface the pool. **open**

B. Architectural Control: Approved request for a shed and covered patio at 9919 Beaudine. **Closed**

C. Events: The visit with Santa and the Christmas caroling went well. **Closed**

D. Communications: The web page continues to receive over 3500 hits monthly. People are showing an interest in last years annual meeting. Suggest we put in an article on what to expect at this years meeting.

E. Beautification: Suggested changes to the landscape contract were submitted. (see old business).

F. Community Center: Suggested changes to the cleaning contract were suggested. (see old business)

3. Old Business:

A. Neighborhood Sweep: John Sabo tried to get neighbors consent for installation of speed humps on Rue De Lis without success. Many said that they wanted speed humps, but were unwilling to sign the request. **Closed**

B. Contract Review:

Landscape Contract: Suggested additions to the contract were approved. these concerned the areas of injuries on the job, inclement weather, sprinkler head damage, failure to maintain insurance, and venue for legal actions.

Cleaning Contract: it was suggested and approved to change from listing all appliances (ie stove, dishwasher, microwave, etc.) to group them under the general term of appliances.

The Management contract and the pool maintenance contract will be reviewed at the next BOD meeting.

4. New Business:

It was suggested and approved that Guilbeau Park sponsor a candidates night for District 6 and 7 candidates and candidates for city wide offices. This will be set up once the filing deadline is over for the city wide elections. **Closed**

It was proposed that we take the thermostats out of the Community Center and install a unit which will heat/cool to a preset temperature. Clayton Cochran will look into this. **open**

The President will monitor all line items in the budget and will inform the rest of the board if any one line item is exceeding projections. **Closed**

5. There being no further business, the meeting was adjourned at 8:30 p.m. The next meeting is scheduled for January 16, 2003 at 7:00 p.m., Guilbeau Park Community Center.

Carol Wilson
President

Hans Anderson
Secretary