

GUILBEAU PARK OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES – NOVEMBER 8, 2006

9014 Rue de Lis

San Antonio, TX 78250

MEMBERS PRESENT:

Mr. Gary Reiner, President

Ms. Diane Lauer, Secretary

Mr. David Mochen

Mr. Oscar Ochoa, Vice President, excused

Ms. Mary Cassill, excused

GUESTS: (not to be heard)

Ms. Carol Wilson, Treasurer

Meeting called to order at 7:04 pm by Mr. Gary Reiner.

The minutes from the August meeting were read. Mr. David Mochen moved and Ms. Diane Lauer seconded that the minutes be approved as printed. Motion carried 3-0 (unanimous).

Members to be heard

There were no members to be heard.

Old Business

The playground equipment was discussed. It was agreed that the current equipment that is leaning should be removed and that will be taken care as soon as possible. Ms. Diane Lauer moved and Mr. David Mochen seconded that we purchase 1-2 new units for the playground and remove the existing equipment. Motion carried 3-0 (unanimous).

The revisions to the rental of the Community Center were then discussed. Ms. Diane Lauer moved and Mr. David Mochen seconded that as of January 1, 2007 there will be only full day rentals of the Community Center and the recommended fee be adjusted to \$150 for GPOA members and adjusted to \$300 for non-members of GPOA. Motion carried 3-0 (unanimous).

The BOD approved the appointment of Ms. Carol Wilson as Treasurer between meetings via e-mail.

New Business

The proposed budget was reviewed. Mr. David Mochen moved and Ms. Diane Lauer seconded that the budget be approved as proposed. Motion carried 3-0 (unanimous).

The BOD would like to set up committees of GPOA members to be responsible for:

Vandalism/Tagging

Painting

Marquee – Mr. David Mochen volunteered to head this committee

Yard of the Month – this process will be re-organized for 2007

The BOD discussed setting up a meeting with Mike Martens of MGM Realty as a management company for GPOA.

There being no further business, the meeting adjourned at 8:05 pm

Next Meeting – January 10, 2007

Respectfully submitted by: _____

Diane Lauer, Secretary