

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

Board Meeting Minutes, December 19, 2002

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 7:04 p.m. Minutes were reviewed and approved for the December 3, 2002 meeting.

2. Architectural Control ~ 9231 Mirecourt - Replace fence and move gate. **Approved.**

3. Old Business:

A. There was a question about how often Community Pool Management Services, Inc. services the pool. BOD decided to obtain the pool maintenance records from May 2002 to Oct. 2002 from the contractor.

The contractor has not supplied the pool maintenance records as of yet. The BOD agreed to suspend payment of contract until the pool maintenance records are obtained from Community Pool Management Services. **Closed.**

B. Dale Figart, The Pool Committee Chairperson, reported that Aqua Repair does not carry insurance due to the high cost. He will initiate the contractual agreement with the next lowest bidder using due diligence. **open.**

C. There were no new items brought forward for the annual meeting. **Closed.**

4. New Business:

The BOD will begin their annual review of all contracts at the next board meeting. The contracts will be reviewed in the following order: Pool maintenance, Landscaping, Cleaning, and Management. **Open**

5. There being no further business, the meeting was adjourned at 7:55 p.m. The next meeting is scheduled for January 7, 2003 at 7:00 p.m., Guilbeau Park Community Center.

Carol Wilson
President

Hans Anderson
Secretary