

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

Board Meeting Minutes, February 4, 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 7:02 p.m. Minutes were reviewed and approved for the January 16, 2003 meeting.

2. Committee Reports:

A. Pool: The contract with Aqua Repair to resurface the pool has been signed by GPOA. Still waiting for the contractor to sign it.

The final estimate was \$18,030. **Closed**

B. Architectural Control: Nothing to Report

C. Events: Nothing to Report.

D. Communications: Nothing to Report.

E. Beautification: 12 yards of free mulch will be delivered February 5th. Need volunteers to help spread it in the beds at the Community Center on Saturday at 9:00 a.m. **Open**

F. Community Center: Nothing to Report.

3. Old Business:

A. Contract Review:

The pool maintenance contract was reviewed. Changes concerning chemicals and equipment repair/replacement were suggested. **open**

B. Candidates Night:

The Northwest Neighborhood Alliance will be asked to sponsor the candidates night at the Guilbeau Park Community Center. We have reserved the Community Center on April 12, 2003 for this event. **Open**

C. Thermostats:

Nothing to Report. **Open**

4. New Business:

A. Refreshments for the annual meeting were discussed. **Closed**

B. The BOD approved a proposal, submitted by Barbara Anderson, to paint the lettering on the Guilbeau Park sign at the Community Center a deep indigo. **Closed**

C. Nancy Hight was appointed as the new Committee Chairperson for the Beautification Committee. **Closed**

D. There is a Community Action under way to name the new library, located on Mystic Park, after the late Ernani Falcone. Members are requested to submit letters to the San Antonio library Board to effect this action. **Closed**

5. There being no further business, the meeting was adjourned at 7:45 p.m. The next meeting is scheduled for February 20, 2003 at 7:00 p.m., Guilbeau Park Community Center. This meeting will also be the Annual Meeting of members as required in the GPOA By-Laws.

Carol Wilson
President

Hans Anderson
Secretary