

Guilbeau Park Owners, INC.
9014 Rue De Lis
San Antonio, TX 78250
www.gpoa.org

Board Meeting Minutes, April 20, 2004

Location: Guilbeau Park Community Center, 9014 Rue De Lis, San Antonio, TX 78250

Members Present: Carol Wilson, President
Oscar Ochoa, Vice President
Dale Figart, Member At Large
Tom Ashmore, Member At Large
Hans Anderson, Member At Large

1. With a quorum present, Carol Wilson, President, called the meeting to order at 7:05 p.m.
2. Han Anderson began the meeting tendering his resignation of the duty of Secretary, stating lack of personal time to devote to the duties. Tom Ashmore temporarily took over the duties for this meeting. A new secretary will be decided in a later meeting. **OPEN**
3. Minutes were reviewed, but not approved. Carol Wilson asked that changes be made to reflect the current officer positions voted on at the meeting in question. Wording in item 4.C. also needed change to reflect the proper title of Architectural Review Committee vice Architectural Control Committee. Hans will make the changes and resubmit the minutes at the next meeting. **OPEN**
4. Old Business:
 - a. New ARC/By Law Committees: The president recognized two GPOA members present, Gary Reiner and Julie Harvley, who volunteered to work on both the By laws and the Architectural Review Committee. A motion was made to accept both members as committee members of both committees, followed by a unanimous vote in favor. Each of the committees will still need at least three members to proceed. Minnie Martinez, who also volunteered via email, but was not present, will be invited to attend the next meeting. Gary Reiner also stated he believes he can encourage neighbors to attend the next meeting as volunteers for the committees. **OPEN**
 - b. A discussion followed regarding the previous meeting's decision to make Hans Anderson a committee chair for the ARC. Carol Wilson pointed out that there was an oversight in this appointment because the By law change at the February 19, 2004 Special Meeting stated specifically "This committee shall consist of 3 to 5 persons who are not on the Board of Directors." Thus, Hans Anderson cannot be a committee chair. Hans agreed to withdraw as the committee chair based on the oversight in the previous meeting. **CLOSED**
 - c. Tom Ashmore will continue to research a possible solution to the community center echo problem. **OPEN**
 - d. Carol is working on having the By-law changes and the resolution to disperse excess 2003 funds from the Special/Annual meeting in February prepared for filing. **OPEN**

5. New Business:

- a. **Code Compliance:** A recent request to the management office regarding a code compliance issue prompted a discussion of the GPOA BOD duties when it comes to code compliance. It was pointed out that the BOD duties do not include handling code compliance issues. Nor is it the responsibility of the management office to act as a clearing house for code compliance complaints if it is not directly related to their semi weekly drive through of the neighborhood. The BOD agreed that they will only get involved in code compliance issues if persistent complaints by members to San Antonio Code Compliance are not receiving satisfaction and members request the BOD intervene on their behalf to resolve the issue. Education of how to get in touch with San Antonio Code Compliance will be passed through the newsletter. **CLOSED**
- b. **Liability Insurance:** There was a general discussion on whether GPOA should carry expanded liability insurance regarding the swimming pool lifeguards and the Guilbeau Gaters Swim Team coaches. Oscar Ochoa will research this and get back to the BOD with his results. **OPEN**
- c. Carol Wilson will be at the community center on May 10th from 4:30 – 5:30 for the beginning of swim team tryouts, May 15th from 1 – 2 p.m. (first day of pool opening), and also at the beginning of the pool party on 30 May to hand out pool stickers. After that residents will have to go to the management office to pick up their stickers. **CLOSED**
- d. The microwave in the community center was stolen. It could not be determined when or who stole it. A motion was made not to replace it. The motion passed 3 in favor, 2 against.

6. Committee Reports:

- a. **Pool:** Dale Figart reported he is almost complete with his work on the pool's sand filters, there is a bid in at the management office to fix the fence, the bathroom and cabana floors are finished with non skid surfaces. Funds for these repairs were approved at the November 20, 2003 meeting.
- b. **Communications:** Tom Ashmore reported the web page use continuing to grow, with March being the highest month ever.
- c. **Beautification:** Nancy Height resigned as Beautification Committee chair due to health reasons. The Yard of the Month program will begin in May. We will need to purchase the certificates for the summer and begin advertising the program again.
- d. **Activities:** Carol Wilson reported the Easter Egg Hunt and the St P.J.s Kids Easter Party both were very successful.
- e. **Cellular On Patrol (COPS):** Nothing To Report
- f. **Community Center:** Hans Anderson reported one of the toilets in the bathroom needed to be repaired. The dial a trailer on April 17 was a success, getting the truck filled to about three quarters capacity from residents turning in throw away items.

7. There being no further business the meeting was adjourned by Carol Wilson, President at 9:15 p.m. The next meeting is scheduled for 7:00 p.m., May 4, 2004, at the Guilbeau Park Community Center.

Carol Wilson
President