

## **GUILBEAU PARK OWNERS ASSOCIATION**

### **BOARD OF DIRECTORS MEETING MINUTES – APRIL 4, 2005**

9014 Rue de Lis  
San Antonio, TX 78250

#### **MEMBERS PRESENT:**

Mr. Gary Reiner, President  
Mr. Oscar Ochoa, Vice-President  
Mr. Tom Ashmore  
Mr. Dale Figart  
Ms. Diane Lauer, Secretary

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

March minutes were approved with changes. Mr. Tom Ashmore (Mr. Oscar Ochoa) moved that the minutes be approved with the corrections. Motion carried 5-0.

#### **Members to be heard**

No members came to be heard to present their views and concerns.

#### **Old Business**

##### **1. ELECTIONS**

May 7, 2005 elections will use our community center as an election site for District 6.

##### **2. POOL ISSUES**

Mr. Dale Figart has agreed to continue as the Pool Chairperson.

A job description for the monitors was presented by Mr. Oscar Ochoa and reviewed by all of the Board Members. Input and changes were recommended. Mr. Oscar Ochoa will make the revisions and develop a Standard of Operation manual that aligns with the city pool guidelines. Mr. Dale Figart, Pool Chairperson will interview and select the necessary pool monitors and decide if there is a need for a lead monitor position. He will also set the pay scale between \$7.50 - \$8.50/hour pay scale that was decided on by the Board.

Mr. Dale Figart, Pool Chairperson, has ordered signs to be posted at the pool area warning that minors must be accompanied by an adult. Mr. Tom Ashmore moved that the unsupervised use of the pool would be allowed for anyone 16 years of age, and anyone under the age of 16 would have to be supervised by an adult that was 18 years of age or older. There was no second to the motion, so the motion failed.

##### **3. MAINTENANCE**

Mr. Dale Figart will continue to do pool maintenance this year. Maintenance issues that need to be addressed were discussed. Mr. Dale Figart (Mr. Oscar Ochoa) moved that the reserve funds be used to repair the lighting of the courts and grounds, the cabana roof

supports, a leak in the roof of the community center, repairs around the pool, and the fence. Motion carried 5-0.

#### **4. ARC**

There is one member of the ARC at the present time. The most recent newsletter asked for member volunteers to serve on this committee. The Board tabled the selection of ARC members until the next Board meeting so the members who volunteer to serve on ARC can be considered.

#### **New Business**

##### **1. NEIGHBORHOOD SWEEP**

The Board has been given information about applying to be a part of the Neighborhood Sweep program. The Board decided that because we were involved in this program only last year, that we would not re-apply this year to allow other neighborhoods who need it more to have benefit of the program.

#### **Committee Reports**

Mr. Gary Reiner read the minutes of the Executive Session. He also informed the Board that the lien notices were sent out and some of the money owed is starting to be paid.

Mr. Dale Figart indicated that one of the pool pumps needed to be replaced as it was over 20 years old. The Board directed Mr. Figart to use the pool operating funds to do this.

There being no further business, the meeting adjourned at 8:29 pm.

Respectfully submitted by: \_\_\_\_\_  
Diane Lauer, Secretary