

GUILBEAU PARK OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES – MAY 3, 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 7:01 pm by Mr. Gary Reiner.

March minutes were approved with one change. Mr. Tom Ashmore moved and Ms. Diane Lauer seconded that the minutes be approved with the corrections. Motion carried 5-0.

Members to be heard

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

Old Business

1. POOL ISSUES

Mr. Dale Figart, Pool Chairperson reported that the pool is in good shape and just some cleaning of the chairs is needed to be ready for the opening this month.

The monitor positions applications were reviewed by the BOD and decided that Mr. Dale Figart is given the authority to hire the necessary monitors. Mr. Dale Figart was instructed to do a background check on each person that is hired. The BOD decided that the monitors should call Mr. Dale Figart or another BOD member if there a health issue requiring the closing of the pool, the authority to get people out of the pool for health issues or safety issue such as lightning, and to call the police in case of emergency. If someone is to be restricted from the pool for bad behavior, the BOD would send that person a letter outlining the restriction. Other pool issues that the BOD decided was that each member must sign-in with their address upon each pool visit, guests cannot live in Guilbeau Park, and persons 18 and over must have an ID to prove their age.

2. ARC

Mr. Oscar Ochoa moved and Diane Lauer seconded to appoint Carol M. Wilson and Abel Reyes to the ARC. Motion carried 5-0.

3. LIGHTING COST

Ms. Debbie Moses of MPF is acquiring bids to repairs the outside lights.

4. FINANCIAL STATEMENTS

The financial statements need to have some changes and when they are complete, Mr. Gary Reiner will get them to the BOD.

New Business

1. NEWSLETTER ARTICLES

Mr. Oscar Ochoa discussed an idea to have advertising in our newsletter to cover the cost of doing the newsletter by an outside agency. This would also save the cost of printing. The BOD asked Mr. Oscar Ochoa to get more information about the costs to have an outside company do the newsletter and report back at the June BOD meeting.

2. COMMUNITY CENTER

The Community Center toilets were repaired for \$80 and it was charged \$25 for a false alarm.

For this Saturday's polling at the Community Center, the people delivering the machines will be let in on Friday and then the Center will be locked. The key to the building will be given to the elections judge on Saturday morning.

There being no further business, the meeting adjourned at 8:01 pm.

Respectfully submitted by: _____
Diane Lauer, Secretary