

Guilbeau Park Owners Association, INC.
9014 Rue de Lis
San Antonio, Texas 78250
www.gpoa.org

Board Meeting Minutes, May 6, 2003

Location: 9014 Rue de lis, San Antonio, TX 78250

Members present: Carol Wilson, President
Hans Anderson, Secretary
Dominick Dina, Member at Large
Dale Figart, Member at Large

Members absent: Mark Wolfshohl, 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 April 17, 2003 meeting.
2. Old Business: The BOD voted to use the legal services of Rosemary Jackson on a one year trial basis. **Closed**
3. Committee Reports:
 - A. Architectural Control: 9134 Mirecourt - front shutters, storm door and shed - all approved.
 - B. Activities:
 1. 10 May, 2003 - Muffins for Mom 10-noon.
 2. 24 May, 2003 - Pool opening party.
 3. 31 May, 2003 - Seminar - the Blended Family 10-noon
 - C. Communications:
 1. May newsletter in the mail also out in E-mail.
 2. Web site still being well visited. Expanded to include the by-laws and articles of incorporation. Also Easter egg hunt pictures have been posted.
 - D. Beautification:
 1. Will get with sprinkle man to get status of sprinkler system.
 2. Will update current contract and put out for bids.
 3. Yard of the Month - winner - 9135 Mirecourt, Honorable Mention - 8834 Galludette.
 - E. Community Center: Nothing to Report.

F. Pool:

1. Chlorine generators are installed and the chlorine level has stabilized.
2. The proposed lifeguard stand was too small so Dale will construct a new stand for the shallow end of the pool.
3. Medical supplies will be ordered for the pool opening.
4. The pool rules were amended to shorten the hourly break/rest period to 10 minutes vise 15.
5. The lifeguards rules were amended to require a lifeguard on duty at the deep end during break/rest periods.

4. New Business:

- A. There was a discussion about some of the actions of the management company. (i.e. bookkeeping, late notices, payment plans, drive though and fees charged). The BOD decided to have Debbie Moses come to the next meeting to answer any and all questions they have. **Open**
- B. Members voiced their concern about the lack of beautification efforts at the entrance ways.
- C. Members voiced their concerns about the lack of security in the subdivision.

5. There being no further business, the meeting was adjourned at 8:45 p. m. The next meeting is scheduled for May 16, 2003 at 7:00 p. m., at the Guilbeau Park Community Center.

Carol Wilson
President

Hans Anderson
Secretary