

Guilbeau Park Owners Assn.
9014 Rue de Lis
San Antonio, TX 78250
www.gpoa.org

Board Meeting Minutes June 1, 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
Hans Anderson, Member at Large

Officer Present: Gary Reiner, Secretary

Member Absent: Tom Ashmore, Member at Large

With a quorum present, Carol Wilson, President, called the meeting to order at 7:05 p.m.

The minutes of May 4, 2004 BOD meeting were approved.

Old Business:

1. By Law Revision Meetings: will be held on Tuesday evenings at Kathy Eberhardt's home.
2. Chris Weber Services Billing: A letter was sent to Chris Weber with a check for payment in full. He cashed the check, and this item is closed.
3. Basketball hoops: Dale Figart reported on 2 options for a security system. Option 1 using a dummy camera would cost \$259, and Option 2 a camera with the electronics would cost approx \$3200. No decision was made. OPEN.
4. Annual Meeting minutes: Clarification needed. Document for excess income to reserves belongs with annual meeting minutes. OPEN
5. Trash Cans: We have two, one cost two dollars and the other was free. CLOSED
6. MPOT Contract. Will be sent to board members for review and approval at July meeting. OPEN

Committee Reports:

1. Pool: Dale reported on pool lawn chairs. Lounges were \$87.99. Possibly 6 may be needed. OPEN
Credit Card Application for Dale. Debbie will take care of it. CLOSED
Pool Usage Report: Distributed by Dale. Pool will be closed Tuesday for cleaning & maintenance. CLOSED
Pool expenses for May presented for reimbursement. Dale turns in at office. CLOSED
2. Activities: Memorial Day party was a success. 108 people attended. CLOSED
3. Community Center: Eagle Scout project gets underway June 12th & 13th. Kitchen is available for their use on these days.

New Business:

1. Swim Team. The BOD has a duty to provide its members with liability insurance coverage. Only one company has this type of insurance but it does not cover athletic activities. Therefore, Swim Team has to provide their own coverage. After the swim team did show proof of insurance they were allowed to continue using the pool until the money runs out. Next year insurance must be on file with our insurance carrier, and we are named as additional insured, before swim team is allowed to use the pool.

Kyle Swanson asked if a process could be put in place to notify swim team of issues concerning them. It was suggested that a member of the swim team attend board meetings.

2. Audit Report. It suggests an updated reserve study on future major repairs and replacement include the new community center and playground. OPEN

There being no further business, the meeting was adjourned by Carol Wilson at 9:15 p.m.

Carol Wilson
President

Gary Reiner
Secretary