

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

Board Meeting Minutes, June 3, 2003

Location: 9014 Rue de Lis, San Antonio, Texas 78250

Members Present: Carol Wilson, President
Mark Wolfshohl, Vice President
Hans Anderson, Secretary
Dominick Dina, Member at Large
Dale Figart, Member at Large

Guest: Debbie Moses, President MP of Texas

1. With a quorum present, Carol Wilson, President, called the meeting to order at 7:08 p.m.
2. Debbie Moses responded to the following Board Members concerns:
 - A. MP of Texas will send all BOD a listing of all scheduled Community Center rentals on a monthly basis.
 - B. MP of Texas will call Carol Wilson, President, to resolve any conflicts in the Community Center rentals.
 - C. Internal locks were changed in the Community Center to ensure access to all internal rooms except the office with a single key.
 - D. MP of Texas will correct income entries in the bookkeeping to reflect monies going into the pool reserves.
 - E. MP of Texas will inform the BOD of the source for all prior year assessment and legal fee income monthly.
 - F. MP of Texas assess a \$10.00 fee to establish a payment plan in lieu of charging interest.
 - G. MP of Texas assess retail, transfer and refinance fees in lieu of passing costs on to the Association.
 - H. All utility accounts (electric, water, phone) have been directed to MP of Texas for payment and administration.
 - I. Neighborhood checks will be done at the first of the week. Courtesy letters will be sent for initial code infraction, however on subsequent infractions Code Compliance will be notified.
 - J. Pest control for the Community Center and Pool area will be done on an "as needed" basis.
3. Minutes were reviewed and approved for the May 15, 2003 meeting.

4. Committee Reports:

A. Architectural Control:

1. 9411 De Chene - Vinyl siding - **Approved**
2. 9003 Mouton - Patio cover - **Approved**

B. Activities:

Memorial Day pool party well attended - over 100 people attended

C. Communications:

Web Site continues to be well visited. Pictures, Newsletter and meeting minutes lead the list of most popular items.

D. Beautification:

The June "yard of the Month" will be announced at the next meeting.

E. Community Center:

The hot water heater in the kitchen sprung a leak, but is now repaired.

F. Pool:

1. A new lifeguard stand has been erected at the shallow end of the pool.
2. Pump room vent system is working well - room a lot cooler now.
3. The shade system of the lifeguard stand at the deep end was damaged during high winds on Monday, June 2, 2003. Will be repaired in due haste.
4. The Red Cross requested to use our pool to conduct a class due to a scheduling conflict at UTSA. - **Approved**

5. Old Business:

A. The playground did not get leveled and anchored at the Memorial Day pool party. We will try to get it done at the 4th of July pool party. **Open**

B. Nothing new on the request to build an assisted living facility at 8400 New Guilbeau. Dominick to monitor the situation. **Open**

6. New Business:

A. The 14th Annual Neighborhood Conference will be held at USA Kelly, Building 171, on June 7, 2003. **Closed**

B. The D6 Citizen Review Committee is meeting to oversee bond monies expenditures. Dominick to advise. **Open**

7. There being no further business, the meeting was adjourned at 8:40 p.m. The next meeting is scheduled for June 19, 2003 at 7:00 p. m., at the Guilbeau Park Community Center.

Carol Wilson
President

Hans Anderson
Secretary