

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

Board Meeting Minutes, July 1, 2003

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

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

Members absent: Dominick Dina, Member at Large

1. With a quorum present, Carol Wilson, President, called the meeting to order at 7:07 p.m. Minutes were reviewed and approved for the June 19, 2003 meeting.

2. Committee Reports:

- A. Architectural Control:
 - 1.9140 Gambier - Shed - Approved
- B. Activities:
 - 1. 4th of July pool party and BBQ - 1 to 4 p.m.
- C. Communications: Nothing to report
- D. Beautification: Nothing to report
- E. Community Center: Nothing to Report.
- F. Pool: Pool usage still remains higher than expected.

3. Old Business:

A. The playground needs to be leveled and anchored. We will try to get strong men at the pool party on the 4th to help with this project. **Open**

4. New Business:

A. The BOD decided that the use of the rest Community Center restroom by swimmers will be as follows:

- 1. The restrooms will not be used by children unsupervised.
- 2. The head lifeguard will have a key to the Community Center and will give it out to any adult who requests to use the Community Center restroom facilities. **Closed**

B. The BOD was advised that the number of non-paying members has decreased. However the number is still higher than what was budgeted for. If this situation does not change then the BOD will have to revise the current budget. **Open**

5. There being no further business, the meeting was adjourned at 7:45 p. m. The next meeting is scheduled for July 17, 2003 at 7:00 p. m., at the Guilbeau Park Community Center.

Carol Wilson
President

Hans Anderson
Secretary