

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

Board Meeting Minutes, September 18, 2003

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

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

Members absent: Dale Figart, Member at Large

1. With a quorum present, Carol Wilson, President, called the meeting to order at 7:12 p.m. Minutes were reviewed and approved for the September 2, 2003 meeting.

2. Committee Reports:

A. Architectural Control:

1. 8939 Sebec Circle - shed - Approved
2. 9211 Gambier - patio and cover - Approved

B. Activities: Nothing to Report

C. Communications:

1. October newsletter will be out soon. 1/3 done at this time.

D. Beautification:

1. Yard of the month - 9218 Chinon
2. Honorable mention - 8902 Rue de Lis

E. Community Center:

1. Parking lot light broken.
2. Items identified by renter need to be fixed.

F. Pool: Nothing to Report

3. Old Business:

- A. The domain name is still not registered with MP of Texas as the manager. **Open.**
- B. Hans is still drafting changes to the Community Center lease agreement. **Open**
- C. The BOD approved the initial plans for a “climbing wall” and wood roofs to replace the tarps. Final approval is awaiting cost estimate. **Open**

4. New Business:

A. Chad Finley addressed the BOD concerning the increase of crime in the area.

B. Dan Villanueva volunteered to become the new Cellular On Patrol (COP) coordinator for Guilbeau Park. Both Dan and Chad will attend the next COP training session.

5. There being no further business, the meeting was adjourned at 8:15 pm.. The next meeting is scheduled for October 7, 2003 at 7:00 p. m., at the Guilbeau Park Community Center.

Carol Wilson
President

Hans Anderson
Secretary