

Guilbeau Park Owners Association, INC.  
9014 Rue de Lis  
San Antonio, Texas 78250  
[www.gpoa.org](http://www.gpoa.org)

Board Meeting Minutes, September 2, 2003

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

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

Members absent: Dominick Dina, Member at Large  
Mark Wolfshohl, Vice President

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 August 21, 2003 meeting.
2. Committee Reports:
  - A. Architectural Control: Nothing to Report
  - B. Activities:
    1. The GPOA Labor Day pool party was attended by 44 people. The low turn out was probably due to the weather.
  - C. Communications: Nothing to Report
  - D. Beautification: Nothing to Report
  - E. Community Center:
    1. The sinks in the mens and ladies restrooms have low water pressure.
  - F. Pool:
    1. The pool will close for the season on September 15<sup>th</sup>.
3. Old Business:
  - A. The domain name is now registered with MP of Texas as the manager. **Closed.**
  - B. Hans is still drafting changes to the Community Center lease agreement. **Open**
  - C. David Santacroe's Eagle project is pending construction details. **Open**
  - D. Playground repairs and building a "climbing wall" is pending cost estimates. **Open**

4. New Business:

A. The BOD voted to remove the pay phone in the rear lobby of the Community Center and replace it with an extension line on the already existing phone. **Closed**

B. The initial budget for the 2004 budget will be held during the October 16, 2003 Board meeting. Everyone is requested to attend and bring their ideas. **Open**

5. There being no further business, the meeting was adjourned at 8:10 pm.. The next meeting is scheduled for September 2, 2003 at 7:00 p. m., at the Guilbeau Park Community Center.

Carol Wilson  
President

Hans Anderson  
Secretary