

## SENATOR FRANK L. MADLA, JR. NATURAL AREA BOARD OF DIRECTORS MEETING MINUTES

**Date of Meeting:** July 10, 2011

**Type of Meeting:** Board of Directors

**Place of Meeting:** Grey Forest City Hall

**Time of Meeting:** 6:00 PM

**Call to Order:** Special meeting called to Order: 6:00 PM

**Members Present:** Board: Susan Beavin, Kyle Cunningham, Jennifer Nottingham, Ron Green, Frank Madla III, Laurie Hawkins, Ron Reinhard. Others: Judith Shockley, Dixie Watkins.

**Declaration of Quorum:** established.

**Approval Minutes:** Deferred.

**Secretary Report:** copies of GCW Report, 2<sup>nd</sup> Quarterly TPWD report distributed with agenda

**Financial Report:** Reimbursement request submitted.

**Subcommittee Reports:** no reports

**New Business:** No new business.

### **Old Business**

- 1 Discussion/review with Dixie Watkins, architect, of pavillion plan. Areas of discussion re: pavillion: gutters, rain protection for open sides, floor plugs, location of structure re: parking areas. Other discussion topics: electrical source and access; water source and access; entry gate considerations. No action taken.

**Adjourn:** 7:15 pm.

### **Future Meetings:**

Regular: Sunday, July 31, 2011 6:00 pm