

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

Date : October 30, 2011

Type of Meeting: Board of Directors

Place of Meeting: Grey Forest City Hall

Call to Order: 6:03 PM

Members Present: Board: Susan Beavin, S. Duthey, Ron Green, Frank Madla III, J. Nottingham, L. Hawkins, K. Cunningham. Others: D. Darst. J. Shockley, M. Dela Garza

Declaration of Quorum: established

Approval Minutes: September 25, 2011 approved. (motion: R. Green, second: S. Beavin).

Secretary Report: none

Financial Report: Previously circulated via email.

Citizen Comments: none

Subcommittee Reports:

Safety/Security: Laurie Hawkins –fence on property line removed by landowner who wants to feed and water deer.

Biological: Laurie Hawkins – (1) email from Paul Cox and Patty Leslie Pasztor re: review/survey of plants on site. (2) Having discussion with Josh re: trash pick-up and getting group together. (3) Tentative schedule of Jan 15, 2011 for clean-up. J. Nottingham and J. Shockley to prepare flyers, get AAMN permission.

Historical: S. Beavin – no report.

Fundraising: F. Madla – money from foundation due (\$10,000)

Earth Science: R. Green – well related decisions on hold until determination of whether water is available at current depth. Will get GF Utilities to assess water line. Motion (J. Nottingham, Second: L. Hawkins) to authorize up to \$5000 to refurbish well, including required additional assessment. Passed.

Project Planning Manager Report – D. Darst - Coyle Engineering needs signatures in order to proceed with bid process; this includes their cost for bidding. Construction area to be outlined.

Old Business

- Incomplete required TPWD documents – (1) Texas Pollution Discharge Elimination System-General Permit for Construction, with Texas Commission on

Environmental Quality and (2) Accessibility compliance with the Texas Department of Licensing and Regulation. Need to be completed by relevant contractors.

- Report of progress on Frank's 'to do' list
 1. Front gate/entrance – J. Nottingham. No response from person who originally offered to do work. Rough sketch of possible plan distributed.
 2. Landscaping – L. Hawkins. Patty Leslie Pasztor has offered to recommend desirable plants for birds, butterflies. Michael Va Burbuskirk has offered to assist with landscaping
 3. Trails – L. Hawkins – in progress.

New Business:

- Future Meetings:

December 4, 2011 6:00 pm.

Adjourn: 7:40 pm.