

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

Date of Meeting: November 30, 2014
Type of Meeting: Board of Directors Meeting
Place of Meeting: Grey Forest City Hall
Time of Meeting: 6:00 PM.

- ❖ Meeting Called to Order at 6:07 PM
- ❖ Recording of Board Members – Ron Green, Storms Duthie, Jennifer Nottingham, Kyle Cunningham, Susan Beavin
- ❖ Declaration of a Quorum - yes
- ❖ Secretary's Report – approved as written
- ❖ Financial Report - reviewed

Discuss and take action (if necessary) on the following topics:
(This notice is posted pursuant to the Texas Open Meetings Act -Texas Government Code 551)

1. Unfinished Business:

Ron Reinhard: (absent)
Installation of last security camera – Storms stated that Mitch Thornton contacted Matt Galvan to complete this work

Ron Green:
Have David MacDermott send a “soft copy” of the Fossil signs to Ron Reinhard – Ron G made the contact; Ron R absent
Workshop for Madla Fundraiser – Helotes Creek – Kyle will contact SLPC for the location. Alternatives would be City Hall or the White Ranch. The cost will be \$50. per person and two dates were selected: Feb 22nd and Mar 1st - ; time 3pm.

Jen Nottingham
Jen will check on a Monte Alto Rd sign – place on the next agenda
Trails Committee – Installation of Signage and Trails Clean-up – several signs are still needed- 2 posts for the Prairie Path and 3 more signs (Ward's Path and Warbler Way); several of the new Jon Allan signs were misspelled and Frank was notified.

Frank Madla: (absent but sent an email)
Make City of Grey Forest sign for entry – almost ready
Benches – Resolve Issues - Rodney was notified of the situation
Fundraiser – not addressed

Don Darst: (absent)
Madla Conservancy Website – updates? – the Conservancy website is under construction

Susan Beavin:
Create a Rental Agreement for Board Members and a separate one for Small Group Meetings – the agreement for the Board Members was completed. It was agreed that we would have the Small Group Meetings on an hourly basis, comparable pricing with SLPC.
Seeds Order – Susan stated Laurie just received the seeds

Storms:
Fossil Signs – Installation – completed
Jon Allan Plinth in place; plaque to be attached this week
Workday 8 Nov 2014 – update – very successful

Kyle Cunningham:

All:
Budget for Maintenance Phase – Ron R needs to finalize the Madla Park Budget. Jen sent him a text addressing this matter.

2. New Business:
Balcones Satellite Invasive Group – they will be at Madla Park each Tuesday morning through December
Misc. - none

Adjournment - Kyle made the motion to adjourn; there being no objection, the meeting was adjourned at 7:21PM