

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

Date of Meeting: Dec 27, 2015
Type of Meeting: Board of Directors Meeting
Place of Meeting: Grey Forest City Hall
Time of Meeting: 6:00 PM.

- ❖ Call to Order – the meeting was called to order at 6:00 PM.
- ❖ Recording of Board – Jennifer Nottingham, Kyle Cunningham, Storms Duthie, Don Darst, Susan Beavin
- ❖ Declaration of a Quorum - Yes
- ❖ Secretary’s Report – Amend Conservancy report to clarify the 10% kept is for Administrative purposes. Approved as amended.
- ❖ Financial Report - update to new form(s) – reviewed. Jen will ask Shannan to include the beginning and ending balance printed on the new Financial Report form.
Conservancy Report - \$1,209.55 has been transferred from Pay Pal to the Conservancy’s account with Frost Bank

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:

Frank Madla: absent
Final Fundraiser amount – all fundraiser money is now in the Conservancy account

Don Darst:
Madla Conservancy Website update – no update

Jen Nottingham:
Trails Committee update – signage still needs to be GPSed. A prescribed burn may be possible in January.

Storms:
Cottage – entry gate; broken window; security system; rentals – Storms will have Chief Bejar check with Mitch Thornton regarding the security system operating problem. The Cottage was “rented” by Tita Bowman’s book club at no cost. Susan suggested that we report rentals at each Board meeting, so that there will be a record of all usage. Storms also noted that we should have a Chimney sweep check out the fireplace in the near future. The Cottage septic will be serviced this month. Storms will check on this.
Landscaping – update re UTSA students – the students will meet in January. Storms suggested that we contact a local nursery regarding the trees that we will purchase, as they will plant and guarantee the trees. Jen will check with Rainbow Gardens.

Future Fundraisers Discussion Continued – Ron Green sent an email noting that he has contacted George Veni who will be available for a fundraiser April 9th. As this doesn’t leave us much time to plan, we will have a called meeting Sunday, January 10th. Storms will check with the person who plans the Cibolo fundraisers. We need to have subcommittees

Board Member Expiration dates – Shannan sent a list of expiration dates. Several names were suggested for potential Board members, such as Matt Shulman, John Chaffee and the Peavys.

2. New Business:

Misc.

Adjournment – There being no further business, the meeting was adjourned.

The Board may close the Meeting and hold an Executive Session pursuant to the Texas Open Meetings Act, Government Code, which permits closed meetings pursuant to Section 551.071 for the purposes of consulting with its attorney, Section 551.072 – deliberating about real property, Section 551.073 – deliberating about gifts and donations, Section 551.074 – deliberating about personnel matters, Section 551.075 – deliberating contracts and Section 551.076 – deliberating about security devices, to discuss matters as Executive Session matters in this agenda.