

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

Date of Meeting: May 31, 2015

Type of Meeting: Board of Directors Meeting

Place of Meeting: Grey Forest City Hall

Time of Meeting: 6:00 PM.

- ❖ Meeting Called to Order by Ron Green at 6:08PM
- ❖ Recording of Board Members - Ron Green, Ron Reinhard, Storms Duthie, Jennifer Nottingham, Don Darst, Susan Beavin and Frank Madla. Kyle Cunningham was absent. Bill Pack attended, representing the SA Light Weekly
- ❖ Declaration of a Quorum -yes
- ❖ Secretary's Report – the minutes were approved as written
- ❖ Financial Report - the Board needs to revisit the new form; this will be on the next agenda

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: Silent Auction Results – no one has a break-down of who paid what for the auction items. We need to be sure to have that break-down the next time. Don and Frank have sent Thank You notes to those who donated services. The Board reconstructed a list of donations: Manders – oil change; Nettie Birnbaum – shawl & bird house; Garrie Gillaspie – assorted S. Pacific items; Storms – gift certificate for the new golf sporting place at 1604 & I-10; Madla Board – gift certificate for Madla Cottage Rental; Don Darst – painting – Linda Darst – ceramic wine goblets; Chapparral – gift certificate for a dinner; Debbie Swisher –painting; Pam Amadori-painting

Frank Madla: Work Assignments for Rodney – the Trails Committee first need to assess the work done;
Signs Progress– City of Grey Forest sign needs to match the Madla Park sign; possibly Rodney can fix this;
Frank stated that 3 pavers were purchased at the Fundraiser and have been installed

Don Darst: Madla Conservancy Website – Don Darst said John Chaffee is still working on the site and noted what was needed

Susan Beavin: details from Susan's meeting with Mark Pritchett, regarding his years spent at the Madla Cottage were related to the Board and is written down in the archives.

Storms: will coordinate with James Swisher on the surface runoff and East Bend Creek; the Trails Committee will schedule a time with Laurie for a walk and assessment of work to be done.

2. New Business:

Adjacent neighbors and emergency contact information – Ron Green moved that \$500.00 be allotted towards this project. The motion was seconded and approved by the Board.

Misc. – Invaders with Nat'l Geographic and WOAI – we still do not have any information about these two meetings. Cheryl Hamilton and/or Lonnie Shockley need to be contacted.

We need an interim work day to remove debris across the trails. The ADA/Prairie Path needs to be mowed.

Adjournment – There being no further business, the meeting was adjourned by Ron Green at 7:25PM

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.