

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

Date of Meeting: Jun 28, 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 Frank Madla at 6:15PM
- ❖ Recording of Board – Frank Madla, Ron Green, Kyle Cunningham, Storms Duthie, Jennifer Nottingham and Susan Beavin
- ❖ Declaration of a Quorum - yes
- ❖ Secretary's Report – approved as written
- ❖ Financial Report – Ron Green had created a new form for our financials, and Susan Beavin created a supporting document with 2014 and 2015 numbers. We will continue to modify this form, as necessary. Double entries for the Wheelchair Accessible Portable Restrooms for May 2014 and September 2014 were entered on the Madla Financials. Susan will contact Shannan to see if this was a double entry or double payment.

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: Trails Committee assessment for Rodney – Frank presented the Board with a \$3,423.39 estimate of work, dated 28 Jun 2015, from his cousin, Rodney. There was some discussion regarding the fact that this work exceeds the \$1,500 amount paid to Rodney for the park benches by almost \$2,000. Frank stated that Rodney's will donate this labor. This work will be done on the Monte Alto road off Scenic Loop, leading up to the Cottage. Ron Green made a motion to accept this estimate; seconded by Kyle Cunningham; the motion passed. The work should wait until the end of July, because of the endangered birds. Frank will check with Laurie regarding the date the birds leave.

Signs progress: Ron Green brought the 6 cedar signs, misspelled on one side for Frank to take to Wilcox to engrave on the reverse side. We will still need 4 Ward's Pass signs.

Don Darst: Madla Conservancy Website update – Don was absent, however Frank said he will contact Don regarding all the pictures on the flash drive with numerous pictures given to Don by Susan several months ago. We agreed to continue to forward new pictures for the website. Frank will redo his Facebook, so that his personal and Madla Park Facebook will be separate.

Storms: Adjacent neighbors and emergency contact information update – Storms said his contact would not be able to provide phone numbers or any additional information that what we already have.

2. New Business:

Misc. – Invaders with Nat'l Geographic and WOAI Jen will contact Cheryl and Lonnie regarding this information, as we haven't received any, yet.

Workday – Susan will send Storms the spreadsheet with volunteer emails. Chris will be contacted to mow the ADA Trail – Prairie Path. Ron Green stated that his friend, Nate, who moved in up the road on Scenic Loop, will be purchasing a tractor and volunteered his services to help mow at Madla Park. Ron will give Nate Jen's contact information.

Adjournment – There being no further business, the meeting was adjourned at 7:20PM

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.