

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

Date of Meeting: March 26, 2017

Type of Meeting: Board of Directors Regular Meeting

Place of Meeting: Grey Forest City Hall

Time of Meeting: 6:00 PM.

- ❖ Call to Order – Ron Green called the meeting to order at 6:02 PM.
- ❖ Recording of Board – Ron Green, Ron Reinhard, Susan Beavin, Storms Duthie, Bill Hoover, John Chaffee, Matt Baker and Jennifer Nottingham.
- ❖ Declaration of a Quorum – a quorum was present
- ❖ Secretary’s Minutes of 29 January 17 were approved as amended. After discussion, Jen moved to accept the minutes with corrections noted, John seconded.
- ❖ Financial Report – Brief discussion reviewing accurate status of finances
- ❖ Conservancy Report (Bylaws, Board, etc.) - No report
- ❖ Two guests had informational presentation for the Board:
  - Mitch Thornton presented a bid for replacing vital and optional parts of the security camera system. The cost is almost \$11K and after discussion, the Board determined to consider the options. Mitch can get a revised bid if requested.
  - Brenda Reinhard presented an update on the number of items and plans for running the silent auction at the upcoming fundraiser (incl. timing of closing it). She also talked about the potential of having a separate fundraiser committee (possibly Brenda, Elaine and Donna Gottwald) for next year’s event.

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. Reports

- Biological Management – No report.
- Cottage – Jen reported hanging hammocks near the cottage, potential damage to trees, safety and liability. The Board will address this at the next meeting.
- Landscape – No report.
- Trails – No report.
- Technical – John reported on number of tickets pre-paid for through the website.
- City Police Department – No report.
- City Public Works – No report.

2. Unfinished Business

- Follow up on Security Cameras if quote and information is available – (See above)
- April Fundraiser – Conservancy report of online ticket purchases will be sent to Elaine for her to create a master list of pre-paid ticket-holders. Also needed is a master list of fundraiser planning items and tasks for future fundraisers. (Also, see above)
- Bill requested confirmation that the 20w solar power had been installed on the generator. Storms confirmed that it was installed.

3. Next Agenda

- Review Fundraiser details
- Discuss concerns surrounding hammocks being hung near the cottage
- Discuss and act on request by the City of San Antonio to conduct a pilot study to analyze the use of drone technology for conservation easement monitoring at the Senator Frank L Madla, Jr Natural Area.

Adjournment - There being no other business, the meeting was adjourned at 7:29 PM.

Elaine Daniel, Secretary

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.