

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

Date of Meeting: December 30, 2018

Type of Meeting: Board of Directors Special 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 6:00 PM
- ❖ Recording of Board – Susan Beavin, Storms Duthie, Ron Green, Chris Porter, Jen Nottingham and Kelly Dawley
- ❖ A Quorum was present.
- ❖ Secretary’s Minutes of November 25, 2018 – Minutes approved as is
- ❖ Financial Report –No report; Shannan was unable to produce a financial report.
- ❖ Conservancy Report (Bylaws, Board, etc.) – No report

Kate Feist was in attendance to discuss the 2019 Fundraiser.

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 & Landscape Management – Jen verified that watering of planted trees is currently not needed.
- Cottage Committee – Storms fixed the 2 locks.
- Trails Committee – Chris reported damage on lower trails likely from feral hogs; he will research getting them trapped/removed. Much trash was picked up. Chris will bring a trailer next work day to pressure wash cedar posts. Trail markers were knocked down on East Bend trail; Jen re-set.
- Technical Committee – No report; discussion held re: replacing the Technical Committee with a “Communications Committee.” Kate Feist, Kelly and Chris will meet to discuss a plan and will present a report next month on this option. Kelly will talk to John about his oversight of the website. Chris and Kelly will research options for new webmaster. Discussion was held about how the 3 Madla sites [Board, City of Grey Forest, Conservancy] link and whether all are needed.
- City Police Department – No report
- City Public Works – No report

2. Unfinished Business

- 2019 Fundraiser – Ron confirmed that Bradford Wilcox from TAMU will speak on land management and its impact on recharge. Kate F. will get a list of attendees used last year for marketing. Because Eventbrite will be used for ticket purchases, the price will increase \$5, total \$80 per ticket. Kate will put a link to Eventbrite on the Conservancy Facebook page including event details and will ask John to put an announcement on the current website.
- Status of Conservancy and social media opportunity – Jen reported that there is a cost associated with the media opportunity. No action will be taken at this time.
- “A Winter Evening in Texas” Fundraiser – Storms reported that Grey Moss in isn’t yet opened and isn’t responding to emails or phone messages. He will go in person to discuss a timely opening of the restaurant for the event and will report to the Board by email within a week.
- Road Repair – No action needed at this time.
- EAA Notice to Regulate Wells – Ron completed this form; he will verify that Shannan Kinsley doesn’t need anything else.

3. New Business

- John Chaffee’s resignation & new Board member search – Jen will advertise for the position.
- Discuss bid for new Cottage Roof and act on as needed – SW Metal roofing’s bid was \$8500. Storms put the cottage on their waiting list, for possibly February. Discussion was held; a motion was made, seconded and approved unanimously for the down payment of \$2500.

Next Workday will be January 19, 2019.

Adjournment – the meeting was adjourned at 6:50 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.