

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

Date of Meeting: October 28, 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 6:07 PM
- ❖ Recording of Board – Susan Beavin, Storms Duthie, Ron Green, John Chaffee, Chris Porter and Kelly Dawley
- ❖ A Quorum was present.
- ❖ Secretary’s Minutes of October 7, 2018 – Minutes approved as is
- ❖ Financial Report –No report; Shannan was unable to produce the financial report for this meeting.
- ❖ Conservancy Report (Bylaws, Board, etc.) – No report; Kelly will bring a copy of the bank statement next month. Discussion was held to consider options if there continues to be no activity by the Conservancy Board. Kelly will ask the Conservancy Board to hold a meeting.

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 – No report
- Cottage Committee – Storms fixed the screen door; the quarterly septic inspection was held; GF Police Dept. set up table and chairs for their games held there.
- Trails Committee – Chris contacted a SA City Parks/Rec employee who is willing to visit the park at a future time and potentially give advice on trail management, etc.
- Technical Committee – No report
- City Police Department – No report
- City Public Works – They mowed the perimeters, front paths and near the pavilion.

2. Unfinished Business

- 2019 Fundraiser – Discussion held re: where the event will be held. Storms was able to discuss with the manager the problems that happened last year, and was told they would address the issues. It was decided that La Hacienda would be fine, and the date Storms previously set is March 23rd. \$750 needs to be raised for the bar. GFU sponsors the food each year. Ms. Feist will oversee the fundraiser and Ron Reinhard’s daughter and son-in-law will help with marketing.
- Status of Conservancy and social media opportunity – No report; to wait for Jen’s return.
- “Raise the Roof” Fall Party – Storms and Donna Gottwald changed the name of the event to “Tour of Texas Wines.” Singing Water Winery from Comfort will provide the wine. Grey Moss Inn will provide the dining room and their patio for appetizers and to sell wine. They will use “Eventbrite” to sell tickets, with a small fee associated. Tickets will be \$125, and the max number of attendees is 50.

3. New Business

- Road Repair – Kelly gave contact information to Storms. Storms is waiting for the contractor to give him a bid to lay recycled asphalt gravel from the entrance at Menchaca Rd. to the Pavilion parking area.

Next Workday will be November 16.

Adjournment – the meeting was adjourned at 6:42 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.