

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

Date of Meeting: October 7, 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, John Chaffee, and Kelly Dawley
- ❖ A Quorum was present.
- ❖ Secretary’s Minutes of August 26, 2018 – Minutes approved as is
- ❖ Financial Report – No report; Elaine will request one from Shannan for next month.
- ❖ Conservancy Report (Bylaws, Board, etc.) – No report; Kelly will bring the account balance for next month.

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 – Kelly checked the function of the generator and found that the battery charger appears to be malfunctioning. The road at the entrance to the park needs repair. Discussion was held about options between adding base or laying asphalt or concrete. Kelly will get the Board the name of a contractor to lay recycled asphalt so an estimate can be obtained.
- Cottage Committee – Storms reported the screen door was damaged in a recent storm. The poop station is stored at the cottage until it can be installed near the trails.
- Trails Committee – No report
- Technical Committee – Discussion held to consider options for donating or using the modem after it’s been disengaged.
- City Police Department – An alert was sent re: the broken screen door on the cottage.
- City Public Works – No report

2. Unfinished Business

- 2019 Fundraiser – John confirmed a \$500 cleaning to reserve the Gardens venue, though it could be no cost if the event is set per Dempsey’s schedule with 90 days’ notice. Catering options, if the Gardens are selected, were discussed. Ron will ask a friend about donating the catering if the Conservancy funds the food. The bar and bartender for the event would also need to be handled. Costs of previous events were discussed for estimating purposes. Kelly will bring any fundraiser notes from the Conservancy that she can find.
- Status of Conservancy and social media opportunity – No report
- “Raise the Roof” Fall Party – Storms and Donna Gottwald met with the owner of the Grey Moss Inn for a second time. They discussed optional dates for January, instead of holding the event in the Fall.
- Electric gate – Storms reported that the true cost of the gate was more than double the original quote after the details of completing the project were understood by the contractor. No action to be taken at this time.

3. New Business

- Oct. 4 Star Party – There were three astronomers for the event, and three members associated with the Board in attendance. No one from the community attended. Discussion held about whether to keep the event going. The astronomers like the way the event has been attended in the past. The Board will hold at least one more event to see if the community is still interested. The president of the San Antonio Astronomers Assoc. would like to use the park for a regional organization; the Board considered this favorably.

Next Workday will be October 20.

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.