

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

Date of Meeting: December 29, 2019

Type of Meeting: Board of Directors Regular Meeting

Place of Meeting: Grey Forest City Hall

Time of Meeting: 6:00 PM.

- ❖ Call to Order – Storms Duthie called the meeting to order at 6:18 PM
- ❖ Recording of Board – Susan Beavin, Storms Duthie, Kelly Dawley, Jen Nottingham, and Kate Feist
- ❖ A Quorum was present.
- ❖ Secretary’s Minutes of November 19, 2019 – Minutes approved as distributed.
- ❖ Financial Report – Reports were discussed.
- ❖ Conservancy Report (Bylaws, Board, etc.) – Ron Green reported that he was elected President in a Conservancy meeting in December. He is working on new bylaws. He recommended creating a Memorandum of Understanding (MOU) with the City of Grey Forest.

Guest in Attendance: Ron Green

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 watered last weekend and threw away the broken yellow hose. Part of the newer hose is being managed by Laurie Hawkins for CoGF. The fire dept. told Jen they would do prescribed burn between January and March. Trees are being flagged to mark the mow area.
- Cottage Committee – Storms reported that CPS bills during the summer are very high.
- Trails Committee – Jen reported that Petra (work-day volunteer) found Ligustrum on East End Trail. Much effort will be needed to remove it.
- Communications Committee – Kelly will talk to an associate about managing the website.
- City Police Department – Report received via email from Phil Howard about a dog bite of same dog’s owners.
- City Public Works – Jen noted that PW is consistently mowing and weed-eating the Park.

2. Unfinished Business

- Option of Head Shorts of Board Members – Jen made a motion for Kate to take head shots at the fundraiser in March. It was seconded and unanimously passed.

3. Addendum Item

- Conservancy Planning of 2020 Spring Fundraiser – Storms visited La Hacienda’s upstairs room and reported that it would work. Discussion was held about the need for a new sound system. Kate is wrapping up the donation letter and will email all Board members two final versions: one for previous donors and one for potential donors. Kate will approach HEB for sponsorship or donation. Ron Green will be the speaker. Tickets will be available on the website by end of January. Storms and Jen will work on small posters to place in local businesses. Storms will work on Irish Lottery idea.

Next Workday will be January 18.

Adjournment – the meeting was adjourned at 7:50 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.