

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

Date of Meeting: April 28, 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 – Ron Green called the meeting to order at 6:07 PM
- ❖ Recording of Board – Susan Beavin, Storms Duthie, Jennifer Nottingham, Ron Green and Chris Porter.
- ❖ A Quorum was present.
- ❖ Secretary’s Minutes of March 31, 2019 – Minutes approved as is.
- ❖ Financial Report –Shannan produced a financial report. There are some discrepancies between the previous two reports Shannan has produced and a clear picture is needed to better review incoming and outgoing monies. Jen will ask Shannan for a report that includes details of income and expenses paid from October 2018 through April 2019.
- ❖ Conservancy Report (Bylaws, Board, etc.) – No report. Ron Green said that Rick Klar is interested in being on the Conservancy Board.

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 reported that the majority of thistle has been pulled. The full poop station was emptied.
- Cottage Committee – Storms said there was no hail damage from the latest storm and that Apple Pest Control had performed its quarterly treatment.
- Trails Committee – Jen reported that the trail markers were still not completed. Discussion was held re: funding more permanent yet affordable metal markers and research will be done on this in the future. Discussion was also held about the overgrowth on the East Bend Trail. This will be managed next fall because of birds’ use of the overgrowth in Spring and Summer.
- Communications Committee – No report
- City Police Department – Jen presented an Oct. 2018 police report on a drug overdose incident at the Cottage. Discussion was held. Storms will review the map as an updated resource for the police.
- City Public Works – Mowing and weeding was done around the Pavilion.

2. New Business

- Discuss Madla Cottage as a potential limited Air B&B – This will again be put on next month’s agenda.
- Discuss 2020 Spring Fundraiser – Storms reported details from his meeting with the manager at La Escondida to discuss details of holding the fundraiser there. After discussion was held it was determined that the increase in cost and other issues, the Board would ask La Hacienda/Scenic Loop for 2-3 more tables and the option of holding the event in the upstairs section.

Next Workday will be May 18.

Adjournment – the meeting was adjourned at 6:53 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.