

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

Date of Meeting: February 24, 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 6:05 PM
- ❖ Recording of Board – Susan Beavin, Storms Duthie, Kelly Dawley, Jennifer Nottingham.
- ❖ A Quorum was present.
- ❖ Secretary’s Minutes of January 27, 2018 – Minutes approved as amended. Jennifer stated that she had posted the New Board Member search on Nextdoor Grey Forest.
- ❖ Financial Report –No report; Shannan was unable to produce the financial report for this meeting.
- ❖ Conservancy Report (Bylaws, Board, etc.) – It was noted that a tip of \$80.00 (\$20/hr) was needed for each server at the Grey Moss Inn for the Madla winter fundraiser. This was not previously mentioned while making the arrangements for the fundraiser, nor was it part of the bill. It will come out of the Conservancy.

[Kate Feist was in attendance to discuss the March 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 said that there is less Malta Thistle this year. She has sprayed the remaining plants orange to identify them for removal. She also put a note in the kiosk explaining the paint. Petra had discovered a colony of Nandina plants, which she removed.
- Cottage Committee – Storms stated the new roof is on the cottage; there was an issue with the flashing around the chimney, but he took care of it.
- Trails Committee – there are still trail markers which need to be painted, then placed in the ground. There were markers that had been knocked over that need to be replaced in the ground. There was discussion as to whether or not we needed more signage for dog waste and disposal. It was decided that the Dog Poop Station should be placed near the Waste Station.
- Communications Committee – Kelly is doing a great job. There was discussion about creating a library of pictures and more discussion about the calendar and creating a tab for the work sessions. It was noted that Chris Porter said his daughter would maintain our Facebook page. We will use Madla Park for the short name.
- City Police Department – No report
- City Public Works – Storms will talk to Bubba and Jeff English about the road repair.

2. Unfinished Business

- Discuss and take action on new Board Member – Kate was asked to attend this Tuesday’s Grey Forest City Council meeting for confirmation to be appointed to the Madla Board.
- Discuss any follow-up on potential Kiosk Dedication Ceremony – Jen said that the Eagle Scout’s father never responded with a date for this event which was to raise money to repay the Stockwells for the kiosk. The kiosk is difficult to use, as the case door raised up from the bottom, rather than opening like a door.
- “A Winter Evening in Texas” – Attendance of 45 and a net of approximately \$3,500, including a \$500.00 donation. We will look at a Sept or Oct 2019 date for a similar future event.
- 2019 Fundraiser Planning – The following topics were discussed: flowers for the table, how to handle cash donations, sign in tables and locations, food tables, the buffalo head and the live auction, limit of 20-25 silent auction items, Brenda has talked to previous contributors.

Next Workday will be March 16.

Items for the next agenda: March fundraiser Results

Madla Cottage as a potential limited AirB&B

Adjournment – the meeting was adjourned at 7:26 PM

Susan Beavin, Secretary pro-tem

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.