

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

Date of Meeting: March 31, 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 6:04 PM
- ❖ Recording of Board – Susan Beavin, Storms Duthie, Kelly Dawley, Jennifer Nottingham, Ron Green and Chris Porter.
- ❖ A Quorum was present.
- ❖ Secretary's Minutes of February 24, 2018 – Minutes approved as is.
- ❖ Financial Report –Shannan produced the financial report. Board reviewed. Event monies were discussed.
- ❖ Conservancy Report (Bylaws, Board, etc.) – No report. Ron Green said that Ron Reinhard will not become its President.

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 the Malta Thistle population exploded and much was pulled, though only a small portion of what is growing. It was noted that the park is especially beautiful this Spring. Jen also reported that a neighbor of the park asked about who is responsible for removing trees that fell from the park onto her property. The Board will remove them at the next Work Day (Apr 20).
- Cottage Committee – Storms said that because he temporarily disconnected the water heater, the utilities are only about \$15/mo. Discussion was held about a request from wedding planners to have mimosas on May 25 in the Pavilion. A motion was made, seconded and unanimously approved for this request.
- Trails Committee – Chris reported that the dog poop stations are now installed. Jen reported the signage work still needs to be completed.
- Communications Committee – Kelly will remove the 2019 fundraiser data from the website and will archive it.
- City Police Department – No report
- City Public Works – No report

2. New Business

- Recap 2019 Spring Fundraiser – There were 46 tickets sold. The auction made \$3378. Jen reported that in her analysis of the last 4 years of auctions, there are small increases in monies raised each year. The Conservancy refunded \$1050 to Ron Green for a mix-up over an auction item (Utah Timeshare) offered by Matthew Baker. Discussion was held re: the 2020 fundraiser, March 21, 2020. Options to move the event will again be explored for quality and potential growth.
- Discuss Madla Cottage as a potential limited Air B&B – This will be put on next month's agenda.
- Discuss and Act on requesting Conservancy to join GEAA – The Board agreed that Kelly, as the only acting Conservancy member, will proceed with joining GEAA.
- Discuss and Act on Lunar Viewing Party(ies) May 9 and/or Sept 5 – After discussion, September 5 was selected. Elaine will call SAAA to confirm.
- Discuss location of gas grill at Pavilion – Next work day, Ron, Storms and/or Jen will mark the area for the gas riser (short) to be placed by GFU. There will be an auto-shutoff and protective bollards (or some kind of protection) will be placed around it.
- Discuss potential repair of faucet on NW corner of Pavilion – This repair (more accurately stated as pvc piping) will be done on the next work day.

Next Workday will be April 20.

Adjournment – the meeting was adjourned at 7:17 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.