

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

CITY HALL, 18502 SCENIC LOOP RD, GREY FOREST TX 78023
JULY 19, 2022 at 6:00 P.M.

MINUTES

- I. CALL TO ORDER BY CHAIRPERSON – 6:01pm
- II. RECORDING OF BOARD MEMBERS PRESENT – Storms Duthie, Susan Beavin, Geri Poss, Anne McCarthy
- III. DECLARATION OF A QUORUM
- IV. PRESENTATIONS BY CITIZENS AND VISITORS – Myles presented current design and build progress of bird blind.
- V. DISCUSS AND ACT ON APPROVAL OF JUNE 21, 2022 MEETING’S MINUTES – Approved as amended
- VI. FINANCIAL REPORT- The account has \$9,344.08. This does not reflect the \$1,911.66 from PayPal that was just transferred.
- VII. CONSERVANCY REPORT – Nothing to report
- VIII. BOARD MEMBER REPORTS- 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. Biological and Landscape Management – The Madla workday was in the cottage.
 2. Cottage Committee – Everything was taken out of the store room, cottage was cleaned, and then everything was put back in. There will be a rental in September for the cottage. Garage type shelving will be purchased for the cottage.
 3. Trails Committee – Nothing to report
 4. Communications Committee – Anne is trying to figure out how to make the buttons not gray on the website. She will reach out to John to see if he has knowledge to help. Anne proposes using an emailing service like MailChimp.
 5. City Police Department – Nothing to report
 6. City Public Works – Nothing to report
- IX. NEW BUSINESS - 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. Reorganize Committees to include responsibilities and tasks of committees, Committee chairs – Storms duties: oversees septic tank maintenance, Apple Pest Control that happens quarterly, maintains mouse traps, keeps the cottage clean, monitors propane, maintains AC, power washes and paints as needed, unlocks for rentals, monitors electric usage, keeps track of gate and gate combos, takes care of the main gate for any problems that arise, oversees portapotty along with Jen, oversees the driveway, orders and takes care of signs, postcards, general board overseer, website email and phone calls
He would like other board members to make a list like this as well.
- X. UNFINISHED BUSINESS- 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. Resume fundraising discussion: Discuss possible use of White Ranch facility for fundraiser – The board would have to look into cost and whether it would be cost effective. Stuart Baumgartner would donate his time to present at the fundraiser
2. Possible sale of Generac Natural Gas electric generator 8K – Storms will put it up for sale.

Meeting adjourned at 7:08 pm

Board Chairperson, Stuart Duthie Date 08/16/2022
Storms Duthie