

Senator Frank L. Madla Jr. Natural Area

Board of Directors

18502 Scenic Loop Rd, Grey Forest, TX 78023

March 15, 2022 at 6:00 P.M.

Minutes


- I. Call to order by Chair person at 6:00pm
- II. Recording of Board Members Present Storms Duthie, Jennifer Nottingham, Susan Beavin, Chris Porter
- III. Declaration of a Quorum
- IV. Presentation by citizens and visitors: none present
- V. Discuss and act on approval of February 15, 2022 Meetings Minutes: correction of spelling of Myles and Jennifer
- VI. Financial Report on 2021 Apple Pest Control was paid for one invoice should be total of four. Sales Tax billed on last invoice for propane delivery needs to be corrected in future.
- VII. Conservancy Report No Report given
- VIII. Board Member Reports – Discuss and Take Action if (Necessary) on Following topics:
 1. Biological and Landscape Management: The Prairie restoration is still in process and still closed to visitors. Native grass seed planted has not germinated yet. New No parking sign to be ordered for Emergency Service Road.
 2. Cottage Committee: No Report
 3. Trails Committee: Trash pick continued on weekly basis by volunteers. Volunteer Workday March 19th 9:00 am -1100am
 4. Communication Committee: Website has been updated to reflect increase in rental fees Small groups from \$35.00 dollars for three hours to \$50.00 Large Groups from \$50.00 to \$75.00
 5. City Police Department: No Report
 6. City Public Works: No report
- IX. New Business – Discuss and Take Action (If Necessary)On following Topics:
 1. No New Business to Discuss
- X. Unfinished Business – Discuss and Take Action (If Necessary)on Following Topics:
 2. Discuss park driveway and lot drainage and maintenance for 202Additional road base will be spread as need and culverts maintained as needed.
 3. Resume discussion on Bird Blind No report given
 4. Restoration of Cedar Park Entrance Sign: Existing signs will be restored and sealed with weather proof sealer, Existing Cedar posts will be power washed and Trees trimmed for greater visibility of Park Entrance
 5. Capital Campaign Mailing: 1200 post cards were mailed to Grey Forest residents
 6. And two neighboring subdivisions.

7. Meeting Adjourned at 7:00 pm


Meeting Minutes documented by Storms Duthie

I, The undersigned authority , do hereby certify that the above Notice of Meeting of the Senator Frank L. Madla Jr. Natural Board of Directors is a true and correct copy of said notice and was posted on the bulletin board at Grey Forest City Hall in a convenient place to the public and said Notice was Posted on the 10th day of March 21, 2022 at 4:01 AM , more than seventy-two hours prior to Meeting on March 15, 2022




Attest: _____ Date 4/19/22

Miguel Cantu, TRM

 _____ Date 04/19/2022

Meeting Minutes approved by Storms Duthie

Board Chair