

GREY FOREST COMMUNITY (GFC) SUPERVISORY BOARD MEETING MINUTES

DATE OF MEETING: THURSDAY, APRIL 5, 2018

TYPE OF MEETING: SUPERVISORY BOARD MEETING

PLACE OF MEETING: GREY FOREST COMMUNITY CENTER PORCH

18249 SHERWOOD TRAIL

GREY FOREST, TEXAS 78023

TIME OF MEETING: 6:00 P.M.

Board Members Present:

Madeline McCloskey

Lynn Tiner

Kimberly Verity

Laurie Hawkins

Kerry McEntire

Others:

Brenda Reinhard

Jennifer Nottingham

Kristin Marshall

o Chairperson declared a quorum and called meeting to order at 6:10 P.M.

o APPROVAL OF MINUTES - MARCH 1, 2018 - Kimberly Verity made motion to approve, Lynn Tiner seconded the motion. All approved.

o PRESENTATIONS BY CITIZENS AND VISITORS - None

o FINANCIAL REPORTS - will review at next meeting.

o BOARD MEMBER REPORTS - Community Center Update: Brenda Reinhard advised that she has been receiving requests for renting the center. The after renovation open house will be 4/29 with an ice cream social. Voting for Bexar County elections will be at the community center with a backup plan to use city hall if renovations not complete. She is also working with Bexar County to have them change mailing address to city for future coordination/communications. No rentals being held till first week of May since we need renovation

inspection. First post renovation party booked for 5/19. City approved 4 mini split AC units for clubhouse. City will receive rebate for installing them as more energy efficient. Trying to get units installed by April 29th.

o 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)

UNFINISHED BUSINESS

1. DISCUSS AND ACT ON REMOVAL OF BAMBOO ON CREEK - Need to schedule more volunteer days, will schedule the weekend of 4/14 from 9-11, will get with Bubba to get trailer there on Friday, good progress, rains are bringing new growth that need to be knocked down. Also need to get back to arundo.

2. DISCUSS AND ACT ON COMMUNITY CENTER RENOVATION AND TRIM COLORS - 4/29 scheduled finish date. Trim on windows supposed to be same color as body and only metal on window terra cotta. Madeline McCloskey suggests off white trim on window frame and door still terra cotta. Laurie Hawkins moved to approve recommendation and Lynn Tiner seconded. Unanimously approved. Discussed painting the ADA ramp with same color paint as exterior with the sand grip for added safety. Kimberly Verity made 1st motion to approve this with Lynn Tiner seconding the motion.

3. DISCUSS AND ACT ON COMMUNITY CENTER USAGE FOR COMMERCIAL PURPOSES - Kristine Marshall is a dancer and teacher who resides in GF. Wants to reach out and provide community an inexpensive dance class option. Ballet and jazz (soft shoes) would like to also add tap at some point and would provide portable tap floor to preserve floors. Focus primarily on Grey Forest residents. Also she would like to consider high school dance prep classes to get them ready for high school try outs. Would be evening sessions, once a week, \$45 a month. Open to all in community based on age group of class. Consideration - no businesses in Grey Forest but this would be a great service to community. Educational, great for summer to keep kids busy. Kristine would want to follow school schedule during school. Students and teacher would need to sign releases. Lynn Tiner and Brenda Reinhard had done some research, and no other communities have a no business policy. Need to check with attorney, Lynn Tiner will coordinate and provide update at next meeting. SLPC had in the past allowed yoga sessions that students paid for so there is some precedence.

NEW BUSINESS

1. DISCUSS AND ACT ON COMMUNITY CENTER KEY CODE ACCESS AND DISTRIBUTION - Discussed having a regular process for changing the keyless lock for security. At some point would be good to upgrade our keyless entry for added security. Will consider in 2019 budget.

2. DISCUSS AND ACT ON COMMUNITY CENTER OPEN HOUSE AND GUEST OF HONOR - Open House planned for 4/29 Sunday 2-4. Discussed asking Ann Mabry to be honorary guest due to her

contributions to the community center. Madeline McCloskey will see if Ann Mabry can attend as honorary guest. Planning ice cream social, water, sheet cake. Need to add to marquee, Trish Terrazas to coordinate with Shannon Kinsley. Brenda Reinhard to formally invite PD and FD.

3. DISCUSS AND ACT ON ADDRESS SIGN FOR COMMUNITY CENTER - Brenda Reinhard discussed need for a sign to help visitors find community center. Google finds it but other online maps don't. Will consider putting into 2019 budget call. Jennifer Nottingham will get estimated cost for sign (Grey Forest Community Center) for next meeting.

4. DISCUSS BUDGET FOR NEXT FISCAL YEAR - Considerations include: address signage, keyless entry upgrade, maintenance budget for creek maintenance (chipping, mowing, removal) tree removal, garden setup. Consider clean up front of dog park so people can see it better. Jennifer Nottingham will invite Beth to next meeting to get her input as she has a group that meets weekly at the dog park.

5. DISCUSS AND ACT ON TEXAS FOREST SERVICE FIRE ASSESSMENT. - We are at moderate to high risk due to invasive species, ash juniper and other hazards. Assessment recommends establishing fire breaks by removing brush. City property can demonstrate how to minimize fire hazards so residents can see benefit. Need to have special meeting to develop a plan with forest service. Jennifer Nottingham advised grant money may be available. Fire assessment will be addressed again at next meeting to allow time for board members to fully review.

Future business meeting: Add term to agenda. Will need to coordinate with Shannon Kinsley

Minutes documented by Trish Terrazas

Minutes Approved as amended on May 8, 2018

Chairperson: _____

Madeline McCloskey

Madeline McCloskey