

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

Date of Meeting: July 29, 2018

Type of Meeting: Board of Directors Special 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 6:00 PM
- ❖ Recording of Board – Susan Beavin, Storms Duthie, Jennifer Nottingham, Ron Green, John Chaffee and Phil Howard
- ❖ A Quorum was present
- ❖ Secretary's Minutes of June 24, 2018 – Minutes were approved as is
- ❖ Financial Report – reviewed; \$7000 deposit made by Conservancy not in Grey Forest Financial report
- ❖ Conservancy Report (Bylaws, Board, etc.) – No report; discussed that Brenda Reinhard resigned as Treasurer

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 watered trees and purchased new heavy-duty and light-weight hoses; one hose dedicated to memorial tree near Jon A. trail. Dog water bowls are gone.
- Cottage Committee – No report.
- Trails Committee – Jen and Storms painted most trail signs; will paint remainder next work day. Chris worked on mulch pile.
- Technical Committee – John had discussion with Don Darst who wants to make changes to the website. The site could send fliers on the Annual Fundraiser to an email list if provided; more pics/information could be uploaded more frequently. Jen will ask Brenda to send email list to John. Susan asked again why the minutes aren't on the City website; no one knows why.
- City Police Department – No report
- City Public Works – No report

2. Unfinished Business

- 2018 Fundraiser Final Report – Report not available.
- 2019 Fundraiser – Discussion about alternative venue for 2019; John will discuss potential options with Ken Dempsey sponsoring the event at The Gardens. Storms will check on Grey Moss Inn. Susan will research costs and other details of the Helotes Historical Society event held at Grey Moss and The Gardens. All venue data will be reviewed at Aug. board meeting. The Board will tag team a presentation on the Scenic Loop effort, current and past; and they will consider who outside the Board might benefit the presentation.
- Security Camera Options – Discussion about options, cost and maintenance was held. A motion was made and seconded to remove the signs about security cameras and cancel the internet. It was approved unanimously. An option to buy an electric gate at the Scenic Loop entrance for police to enter and exit easily was discussed.
- Poop Station – Still on order; maintenance will be needed: someone will need to empty the poop trash containers.
- Kiosk – Jen said that the Eagle Scout is not currently active or following up.

3. New Business

- "Raise the Roof" Fall party – The option to hold an event at the Grey Moss Inn was discussed. Storms will research.
- Conservancy Funds – Needing an official report and ongoing communication from the Conservancy was discussed. Ron G. will research and consider having a Conservancy Board member as Liaison to report quarterly to the Board.
- Accept BOD member resignation & discuss replacement & possible action – Motion to accept Matt Baker's resignation was made and seconded; it was approved unanimously. Announcements for a new Board member will be placed on the City's marquee and on Next Door and a request for experience in Development will be included. This will be discussed at the August 26 Board meeting, and will be recommended to Council by August 28. Jen will get it on the GFCC Agenda.
- Madla budget discussion and possible action – Budget was discussed; no action needed.

Next Workday will be August 18.

Adjournment – the meeting was adjourned at 7:30 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.