

**GREY FOREST COMMUNITY (GFC) SUPERVISORY BOARD MEETING 4-4-2019 MINUTES**

DATE OF MEETING: THURSDAY, APRIL 4, 2019  
TYPE OF MEETING: SUPERVISORY BOARD MEETING  
PLACE OF MEETING: GREY FOREST COMMUNITY CENTER  
18249 SHERWOOD TRAIL  
GREY FOREST, TEXAS 78023  
TIME OF MEETING: 6:30 P.M.

(A QUORUM OF THE CITY OF GREY FOREST, CITY COUNCIL MEMBERS MAY BE PRESENT AT THE MEETING)

- 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)
- o MEETING CALLED TO ORDER BY CHAIRPERSON at 6:35 P.M.
- o RECORDING OF BOARD MEMBERS PRESENT

Madeline McCloskey

Lynn Tiner

Kristin Marshall

Others:

Jennifer Nottingham

Laurie Hawkins

- o DECLARATION OF A QUORUM
- o APPROVAL OF MINUTES - MARCH 7, 2019 - Lynn Tiner made motion to approve as amended, Kristin Marshall seconded. All approved.
- o PRESENTATIONS BY CITIZENS AND VISITORS - None
- o FINANCIAL REPORTS - Madeline McCloskey advised that the limb removal on creek cost \$2000 since it only took one day.
- o BOARD MEMBER REPORTS - Kristin Marshall accepted responsibility for managing the upcoming garage sale which is scheduled for May 11th. She will advertise in Nextdoor and marquee to notify everyone.

UNFINISHED BUSINESS

NONE

NEW BUSINESS

1. DISCUSS AND ACT ON GREY FOREST OPEN STUDIOS SUMMER EVENT - Trish Terrazas described an event for families to enjoy community and arts such as music, artists teaching crafts, vendors, movie night, hot dogs, lemonade, could be when school is out. Would need to identify someone to spearhead this event if we wanted to pursue further.

2. DISCUSS AND ACT ON RECOMMENDING PARTICIPATION IN TPWD HEALTHY CREEKS INITIATIVE TO CITY COUNCIL - Based partly on current events, in order to limit the City's liability Laurie Hawkins advised the Board that no private citizen should apply herbicide in the creeks, even though exotic species are currently taking over and negatively impacting native plants and animals, restricting/changing creek flow, utilizing hundreds of acre feet of water that should be going into the aquifer, etc. TPWD has a Healthy Creek Initiative to specifically address the *Arundo* or Giant Cane and TPWD has their own certified applicator that does the work. Laurie Hawkins would like the Board's permission to inquire with other agencies, such as SARA or Bandera County (who recently joined up with TPWD to start eradicating *Arundo* on the Medina River). Specifically, Laurie Hawkins is seeking permission to pursue finding an agency that would assist the City in addressing the exotic species with the City as a participating landowner. Then she would come back to Board, who would then go to the City Council for update and approval if necessary. Madeline McCloskey will update City Council as to current status. Kristin Marshall made motion to approve Laurie Hawkins' request to look into pursuing an agency and Lynn Tiner seconded. All approved.

3. COMMUNITY CENTER USEAGE BY LITTLE LEAGUE BASEBALL VISITORS - Have found damage and trash after baseball practice. Bathroom access needs to be restricted. Need to find a way to keep players and kids in the field area and not the clubhouse area which includes the porch. Need to have at least one Grey Forest resident on premises in order to use the grounds. Need to receive contract on each group to use grounds (dog park, volleyball, baseball field) if using on a recurring basis. Kristin Marshall will discuss with one baseball team manager who currently utilizes the baseball field. Need new letter from groups. Organized recurring sport or dog park event need to have letters completed. Forms would have rules, liability, etc. Calendar could be developed for managing times. Will discuss and act at future meeting.

Meeting adjourned at 7:50 P.M.

Minutes documented by Trish Terrazas

Minutes approved by Chairperson:

Madeline McCloskey