

GREY FOREST COMMUNITY (GFC) SUPERVISORY BOARD 6/6/19 MEETING MINUTES

DATE OF MEETING: THURSDAY, JUNE 6, 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 MEETING CALLED TO ORDER BY CHAIRPERSON at 6:32 P.M.

o RECORDING OF BOARD MEMBERS PRESENT

Madeline McCloskey Patricia Baker

Kristin Marshall Peter Carey

Phil Howard Sean Skaggs

Others:

Jay Shipley Shelley Guajardo

o DECLARATION OF A QUORUM

o APPROVAL OF MINUTES – MAY 9, 2019 - Kristin Marshall made motion to approve minutes, Peter Carey seconded, all approved.

o PRESENTATIONS BY CITIZENS AND VISITORS

o FINANCIAL REPORTS -

o BOARD MEMBER REPORTS - Kristin Marshall gave update on neighborhood garage sale. Advised 10-11 participated with new date, had 17 before rain date, she made maps and put up signs and posted on Nextdoor. Seemed to be successful. Would like to get better signs next year. She was asked about fall garage sale, can take a poll via Nextdoor or maybe just suggest they coordinate a multi family garage sale.

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 FINAL APPROVAL OF BASEBALL FIELD AGREEMENT ON WEBPAGE - Board reviewed draft document for coordinating baseball field use. Madeline McCloskey will get liability

release form to Phil Howard for legal coordination. Kristin Marshall made motion to approve as amended, Sean Skaggs seconded motion, all approved. Also discussed looking into having a portable potty with wheelchair access installed in that area for everyone that utilizes that area.

## NEW BUSINESS

2. DISCUSS CITY PARK ISSUES WITH JAY SHIPLEY FROM PUBLIC WORKS - Jay Shipley voiced concern about getting requests, sometimes conflicting, from different sources. Agreed to limit work order requests from either Madeline McCloskey or Sean Skaggs to help resolve this issue. Jay reminded us that public works needs to upkeep right of way for safety. Madeline McCloskey will let Jay Shipley know when it is okay to mow the field area after the wild flowers have seeded.
3. DISCUSS AND ACT ON RESCHEDULING JULY 4 BOARD MEETING - Peter Carey made motion to move July 4th meeting to July 11th at 6:30 P.M. Patricia Baker seconded, all approved.
4. DISCUSS AND ACT ON HIRING SOMEONE TO CUT BAMBOO IN CREEK - Madeline McCloskey is looking for someone to clean up bamboo and manage regrowth in the creek area. Need to get some bids and bring back to next meeting.
5. DISCUSS AND ACT ON PLANNING JULY 4 CELEBRATION/PARADE - Kristin Marshall, Pat Howard, Shelley Guajardo, Peter Carey will decorate community center exterior. Peter Carey will help cook hot dogs and will purchase needed groceries and submit receipts for reimbursement (7 dozen hotdogs, buns, chips, watermelon, lemonade, water, popsicles). Sean Skaggs will help set up table and chairs July 1st. Madeline McCloskey will coordinate with police for flag raising and pledge of allegiance. Parade Madeline McCloskey will plan parade, route identified, police will be involved to ensure safety. Parade will start and end at Community Center utilizing the same route as in previous years. Kristin Marshall will coordinate advertising via Nextdoor as well as coordinating marquee. Golf carts and other miscellaneous vehicles welcome to participate. Meet at 10:00 A.M. at community center to decorate vehicles, 11:00 A.M. start parade, 11:30 A.M. meet at community center for food. Encourage citizens bring potluck item.
6. DISCUSS AND ACT ON BUYING TREES FOR CREEK - Madeline McCloskey discussed that we have an opportunity to purchase 18 trees at a very reasonable price for the creek area if we want to purchase them. Phil Howard suggested holding a special meeting to discuss this further and identify where, when, how to take care of them. Madeline McCloskey will coordinate this special meeting.
7. DISCUSS AND ACT ON REPLACING EXPIRING BOARD MEMBER AND PRESIDENT - Madeline McCloskey advised that we need to act on expiring positions on the community board. Sean Skaggs replaces Lynn Tiner as the council member. Madeline McCloskey as President and Patricia Baker's time is up since Patricia had assumed Kim Verity's place when she moved to the city council vacant position. Will notify citizens of openings on marquee and email to ask for people to apply. Resumes accepted by city hall through July 3rd. Community Board will review applicant's resumes and vote on replacements and then take to City Council for approval.

Meeting Adjourned at 7:55 P.M.

Meeting Minutes Documented by Trish Terrazas

Meeting approved by Chairperson: Madeline McCloskey