

**GREY FOREST COMMUNITY (GFC) SUPERVISORY BOARD 3/7/2019 Meeting Minutes**

DATE OF MEETING: THURSDAY, MARCH 7, 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.

o MEETING CALLED TO ORDER BY CHAIRPERSON AT 6:32

o RECORDING OF BOARD MEMBERS PRESENT

Madeline McCloskey

Lynn Tiner

Patricia Baker

Peter Carey

Phil Howard

Others:

Jennifer Nottingham

Brenda Rheinhardt

Sunshine Baker

o DECLARATION OF A QUORUM

o APPROVAL OF MINUTES - FEBRUARY 13, 2019 - Lynn Tiner made motion to approve as amended Peter Carey seconded, all approved.

o PRESENTATIONS BY CITIZENS AND VISITORS - Sunshine Baker advised that he is organizing a meal outreach program for senior citizens. Has a service organization group willing to do this. Starting March 30th, starting quarterly and eventually monthly. Meal delivered or they come to enjoy meal at community center. Any volunteers are welcome. Need to get word out since many aren't social media savvy. Not just for elderly, it is for anyone in need of a hot meal and/or camaraderie. Can use marquee to advertise it. Cost and work hours are being provided by a service organization, no other alternative except fellowship and food. Could add checkers and other games to make more interactive.

o FINANCIAL REPORTS - Madeline McCloskey provided update on the following expenses - Invasive Plant Removal \$3000, Gutters \$177, 12th Day \$35.

o BOARD MEMBER REPORTS

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 BACK BOARD FOR TENNIS COURT - Peter Carey priced 3/4" MDO, \$80 per 4x8 sheet, estimates 4 sheets needed so approximate cost \$320. Madeline McCloskey will put something in Nextdoor to ask about interest.

NEW BUSINESS

2. DISCUSS AND ACT ON SEDIMENT EXCAVATION AT HILLTOP BRIDGE AS PER USACE ONE-STEP EXCAVATION METHODOLOGY - Madeline McCloskey provided update. Laurie Hawkins and Public Works have marked areas that need to have the sediment removed. August timeframe is when it is supposed to be moved.

3. DISCUSS AND ACT ON BUYING NATIVE GRASS PLUGS TO STABILIZE HILLTOP BRIDGE CREEK BANK - Madeline McCloskey advised it is not for this location but it is for area just cleared on creek. Cost estimate is \$57 for grass, (plateau gamma grass). This expense would fall under invasive plant budget line item. Peter Carey made motion to approve \$57 expense, Patricia Baker seconded motion, all approved.

4. DISCUSS AND ACT ON APPROVING PAYMENT FOR TREE BRANCH REMOVAL IN CREEK - Madeline McCloskey advised it will cost \$4000 to remove tree limb that is over private property. Scheduled for next week. No approval needed as it was already budgeted under the invasive plant removal line item.

5. DISCUSS AND ACT ON WARNING SIGNS AT DEEP SPRINGS DAM - Madeline McCloskey advised that new signs needed for area could be brown with white lettering to blend in with area. Warning signs are estimated between \$60 - 100 each depending on size. Suggested brown signs could go on cabanas exterior wall. Discussed redoing the large signs to make them all match. Discussed cheaper to just make new sign white with red lettering. Lynn Tiner made motion to approve expense utilizing white with red lettering for consistency, Peter Carey seconded the motion, all in favor.

6. DISCUSS AND ACT ON SIGNAGE AT KIOSK AND AT DEEP SPRINGS DAM AREA - Do not need to discuss

7. DISCUSS AND ACT ON REQUEST TO CITY COUNCIL TO AMEND THE 2018/2019 CITY OF GREY FOREST BUDGET TO REALLOCATE \$1,000 FROM THE "SWIM HOLE CLEAN UP/REPAIR" BUDGET TO "SIGNAGE" - Previously addressed.

8. DISCUSS AND ACT ON HOSTING CITY-WIDE GARAGE SALE - Madeline McCloskey posted inquiry on Nextdoor and got a lot of interest for city wide garage sale. Can have at community center or at residence, can provide maps and advertising (ECHO, Highlight, Nextdoor, Marquee, flyers, directional signs).. Most preferred April or May to allow prep time. Brenda Rheinhardt suggested forms with deadline 5/1 to provide time

for maps to be printed out. Madeline McCloskey will send update on Nextdoor for May 11th from 9-2.  
Madeline McCloskey will see if Kristin Marshall can spearhead event.

Meeting adjourned at 7:50 P.M.

Minutes documented by Trish Terrazas

Minutes Approved by Chairperson:

Madeline McCloskey