

GREY FOREST COMMUNITY (GFC) SUPERVISORY BOARD MEETING

DATE OF MEETING: THURSDAY, DECEMBER 5, 2019
TYPE OF MEETING: SUPERVISORY BOARD MEETING
PLACE OF MEETING: GREY FOREST COMMUNITY CENTER (GFCC)
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: CHAPTER 551)

o MEETING CALLED TO ORDER BY CHAIRPERSON AT 6:30 P.M.

o RECORDING OF BOARD MEMBERS PRESENT: Trish Terrazas, Sean Skaggs, Kristin Marshall, Peter Carey, Phil Howard, Madeline McCloskey

o DECLARATION OF A QUORUM

o APPROVAL OF MINUTES AS AMENDED - NOVEMBER 15, 2019; motion: Trish Terrazas, 2nd: Peter Carey, unanimously approved

o PRESENTATIONS BY CITIZENS AND VISITORS

Jennifer Nottingham discussed Christmas lights on the windmill. Bubba Rutledge has the capability of sawing the roadway, installing a conduit and then re-paving. An alternative would be buying bridges which would likely cost less than \$100. Kristin Marshall suggested purchasing solar LED lights especially if any are available on clearance after Christmas 2019. Regarding city creeks, Jennifer spoke with someone at the Nature Conservancy regarding conservation easements. Was advised it would be fairly easy to seek conservation easement for our creek(s) which would prevent future development by SAWS and other entities. There is no charge to obtain a presentation from the Nature Conservancy. Madeline McCloskey advised further discussion of this subject will be placed on the January 2020 agenda.

o FINANCIAL REPORTS - see attached

o BOARD MEMBER REPORTS - Sean Skaggs will call to obtain bids for replacement of the porch fans, installation of porch lights and lights at the handicap ramp.

UNFINISHED BUSINESS

1. DISCUSS THANKSGIVING WEEK TREE PLANTING- one tree was planted in the incorrect spot and will be replanted. All trees have been fenced in and are being watered. Placards are on order. Thank you notes will be drafted to Grey Forest Utilities for their assistance in digging holes and to the Nettles family for providing some supplies.

NEW BUSINESS

2. DISCUSS AND ACT ON HISTORIC RESOURCES SURVEY REPORT – The board called consultant Laurie Hawkins to discuss the report. Laurie Hawkins advised the report was created as part of the city's due diligence in complying with Section 106 when Grey Forest was acquiring the property formerly known as the Scenic Loop Playground Club. The report notes possible sites of historical interest and needs to be revised to reflect the property that was transferred as part of the Scenic Loop Playground Club property which was sold to the city. The final report has not been sent to the Texas Historical Commission. Phil Howard proposed this matter will be transferred to the Grey Forest City Council; the issue will be further discussed at the January 2020 meeting.

3. DISCUSS AND ACT ON PLANS FOR SHERWOOD TRAIL POCKET PARK – Peter Carey has trimmed and cleaned up the pocket park. A cedar elm will be planted along with installation of a rain garden. GFU will be able to dig a shallow basin closer to the runoff area. A berm will be placed and grass seeds sown. Flame sumacs will also be planted. A bench will also be placed.

Meeting adjourned at 7:50 P.M.

Meeting Minutes documented by Maria Ammerman

Meeting Minutes Approved by Chairperson:

A handwritten signature in cursive script that reads "Madeline McClock". The signature is written in black ink and is positioned to the right of the printed text "Meeting Minutes Approved by Chairperson:". The signature is written over a horizontal line that extends from the printed text.