THE ESTATES
at Stonegate

MEETING MINUTES

Board of Directors Meeting
Thursday, March 27th, 2025, 7:00 PM
Venue: 2210 Estate View Dr, San Antonio, TX, 78260

1. **CALL TO ORDER** – President at 7:02pm

2. **ROLL CALL AND ESTABLISHMENT OF QUORUM**

☒Meisel ☒Moya ☒Miller ☒Smith ☐Wieland ☒Long (ex officio)

3. **APPROVAL OF MINUTES FROM PREVIOUS MEETINGS**

   A. January 16, 2025 Board Meeting – Unanimous approval

4. **REPORTS**

   A. Financials – Don reviewed the financial reports

   B. Assessments Collection (non-account specific) – Don to report on communication with attorney – Reviewed report

   C. Changes in Property Ownership – 2-3 homes listed for sale – 1 to close soon

   D. Architectural Control Committee

      1. Review of Approved Requests Since Last Board Meeting – bathroom addition on one home

   E. Roads, Gate, Common Areas and Landscaping

      1. Roads & roadside weed maintenance

      2. Gates

      3. Mailboxes – Don to add to insurance policy

      4. Landscaping

         a. Branches cut above mailboxes

b. Replant/improve landscaping at gate – Approval for $9500.00 First: Moya, Second: Meisel, Unanimous approval.

F. Communication with Homeowners

G. Social Committee Updates

5. **GENERAL HOMEOWNER COMMENTS** - Any homeowner within the Association may make statements and/or deliver documents to the Board on any subject matter relevant to the Association. The Board cannot take action on an item not listed in the agenda, but it can discuss and consider any topic relevant to the Association.

6. **OLD BUSINESS** – items discussed in a previous Board Meeting that are pending a decision. *Comments from homeowners in attendance shall be heard on a given topic prior to any vote or decision made by the Board*

7. **NEW BUSINESS** – items that have not been discussed by the Board and require a decision. *Comments from homeowners in attendance shall be heard on a given topic prior to any vote or decision made by the Board*

A. Don to check on specific DCCR violations

B. Don to send letter to Aqua to request plans for backup generator(s) for the water system

8. **EXECUTIVE SESSION** – items that are confidential in nature, as allowed by the Texas Open Meetings Act

A. Discussion and action on specific past due assessment accounts.

9. **ADJOURNMENT** – 8:19pm

Approved _____
President

Attested _____
Secretary

Date Approved 11/19/2025