



**SPECIAL BOARD MEETING MINUTES**  
**Special-Called Board of Directors Meeting**  
**Monday, April 10th, 2023, 7:30 PM**  
**Venue: 2271 Estate Gate Dr, San Antonio, TX, 78260**

**1. CALL TO ORDER:** President – Call to Order 7:33pm

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

- Kimble       López       Meisel       Moya       Wieland
- Long (ex officio)

**3. NEW BUSINESS:**

A. Trash Collection Contract – Discussion and Vote to Approve New Contract

1. Comment from Neighbor – wants to keep 2x/week
2. Comments from 2 neighbors via Art Moya who want to keep it as it is – with Waste Management
3. Comment from neighbor via email through Jim Meisel – keep it 2x/week – no need for recycling – branch pickup is more important
4. Motion from Meisel for approving a 3 year contract with Waste Management that keeps trash service as it is now, seconded by Kimble – unanimous approval.
- 5.

**4. EXECUTIVE SESSION (as needed):**

A. Discussion regarding homeowners yard maintenance and paying dues.

**5. HOMEOWNER COMMENTS:**

- A. Comment from a homeowner about a home in the community that is not being maintained well.
- B. Comment from a homeowner about street maintenance – need to spray road edges and plan for maintenance for the asphalt
- C. Comment from a homeowner regarding faded signs for Estate Gate and Estate View road signage at the T-intersection.

**6. ADJOURNMENT:** motion to adjourn by Kimble, seconded by Moya. Unanimously approved.

Approved Arturo D. Moya  
President

Attested [Signature]  
Secretary

Date Approved 6/8/2023