



MEETING MINUTES

Board of Directors Meeting

Monday, September 18th, 2023, 7:00 PM

Venue: 2210 Estate View Dr, San Antonio, TX, 78260

1. **CALL TO ORDER** – 7:05pm Art Moya

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

Meisel López Wieland Moya Kimble

Long (ex officio)

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

A. June 8, 2023 Board Meeting – Motion Moya, Second Kimble, unanimous approval

4. **REPORTS**

A. Financials

1. Review of reports – what was the gate transaction in January
2. Decision on placement of reserve funds – Don to place in 12 month CD approx. 5.00%

B. Assessments Collection (non-account specific) – Don still researching legal options for non-payment. Don to personally contact/remind homeowners who haven't paid 2023 dues yet.

C. Changes in Property Ownership – None to discuss.

D. Architectural Control Committee – process for ACC making an initial decision with homeowners having the ability appeal to the Board is working well.

E. Roads, Gate, Common Areas and Landscaping

1. Review and decision on mock-up of target logo addition to gates – Don to get price for target logos cut into steel

F. Communication with Homeowners – Sign to go near the gate for announcing Fall Festival – Cyndi Villalobos

5. **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*

- A. Decision on Community-wide meeting date – Fall Festival tentative date is October 29, 2023.
– Date is approved as October 29 from 5:30pm-7:00pm
- B. Landscaper contract review and approval – Arce is approved to maintain it at \$80/service.
- C. Review and approve remainder of 2023 Community Schedule – approved.
- D. Review and approve 2024 Community Schedule – approved.
- E. Community-wide yard sale review and discussion. Date is October 6-8, 2023 – Don to publish it
- F. Additional street light update – on RH side as you are exiting at the gate on the existing pole
– Board to ask community’s opinion during the Annual Meeting.

6. **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. Review and approve proposed 2024 Annual Budget for presentation in Annual Meeting

7. **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
- B. Discussion and action on specific DCCR violations

8. **GENERAL HOMEOWNER COMMENTS**

None

9. **ADJOURNMENT – 8:30pm**

Approved Arturo S. Inoya 12-7-2023
President

Attested [Signature]
Secretary

Date Approved 12/7/2023