



**MEETING MINUTES**  
**Board of Directors Meeting**  
**Wednesday, January 18th, 2023, 7:00 PM**  
**Venue: 2210 Estate View Dr, San Antonio, TX, 78260**

**1. CALL TO ORDER:** President (vice president – 7:11 pm)

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

Meisel       López       Wieland       Moya       Kimble  
  
 Long (exofficio)

**3. APPROVAL OF THE MINUTES FROM PREVIOUS MEETING**

**4. STATUS REPORTS AND UPDATES** – tabled for future meeting.

A. Income, Expenses and Financials – **no changes or concerns**

B. Management

1. Status of Assessments – **no major changes**

2. Status of properties/ownership – **a current list of homeowners/renters has been established**

C. Architectural Review Updates – **discussion of future plans**

D. Roads, Common Areas and Landscaping

1. Street blacktop maintenance – tabled until TX HW 281 upgrade completion

2. Street blacktop edge Roundup grass/weed kill spraying

E. Entrance Gate Update – **gate is live as of today. GC is suggesting end of January completion of sign, masonry, finishing gate work, and landscaping.**

F. Communication with Homeowners – board agrees newsletter can/should be distributed but must have board approval before it is released.

**5. OLD BUSINESS:**

**6. NEW BUSINESS:**

A. Assign board officers for 2023 – **Jim motions that management company remains Treasurer, Jerry seconds – motion passed unanimously.**

**Jim motions that if a resident becomes the management company, the responsibility of Secretary is transferred to the management company. Jerry seconds – motion passes unanimously.**

**Art is nominated as President – carries unanimously**

**Ciara is nominated as Vice President – carries unanimously**

**Election of Secretary is tabled**

B. Management Company Contract – **Art motions that the Board approve the proposed contract by Don Long to become the new HOA management company, effectively immediately. Jerry seconds, opens for discussion**

**Don Long reviewed proposed contract and answered questions as they arose.**

**Motion carries unanimously. Board also agrees to pay Don Long during the two-month transition that is required by the Birdy contract regarding termination of contract.**

C. Trash Collection Contract – **Jerry to receive formal bid from WM and schedule meeting with representatives before a decision will be made. Bids from Tiger Sanitation and Republic Services have been received.**

D. Community Yard Sale – April 14, 15, 16 8am-4pm

**7. EXECUTIVE SESSION:** if needed

**8. HOMEOWNERS COMMENTS** - none

Any member can make statements and/or deliver documents to the Board in any subject matter relevant to the Association. Presentations are limited to 3 minutes per person and a person can only appear one time per meeting. Members cannot thereafter participate in the Board meeting.

**9. SCHEDULE DATE AND TIME FOR NEXT MEETING** – **Wed. March 22 at 7pm**

**10. ADJOURNMENT** – Jim motions to adjourn, Jerry seconds. Motion passes unanimously. Meeting adjourns 10:30pm