



# THE ESTATES

at Stonegate

## MEETING MINUTES

Board of Directors Meeting

Thursday, December 7th, 2023, 7:00 PM

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

1. **CALL TO ORDER** - 7:08pm President

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

Meisel       López       Wieland       Moya       Kimble

Long (ex officio)

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

A. September 18, 2023 Board Meeting - unanimous

4. **REPORTS**

A. Financials

1. Review of reports

B. Assessments Collection (non-account specific) – a couple have been paid since last meeting

C. Changes in Property Ownership – 3 known pending sales, no changes in ownership

D. Architectural Control Committee – reminder of the duties of the ACC. No pending issues currently

E. Roads, Gate, Common Areas and Landscaping

1. Review and decision on mock-up of target logo addition to gates

F. Communication with Homeowners

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. Approval of Architectural Control Committee Members: Matt Moczygemba and Ciara Weiland and Ron Janak – motion to approve all three Art Moya, seconded by Jim Miesel, unanimous approval (Weiland abstained)
- B. Additional street light update – on RH side as you are exiting at the gate on the existing pole

**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. Establish Officers within the Board of Directors for 2024 – establish roles in first meeting of 2024
- B. Liability Insurance discussion and approval
- C. Need stop sign replaced – Don to contract and bill responsible party
- D. Comments from a homeowner regarding gate operation and security – Don to respond to the homeowner with reasons for leaving the gate controls as-is
- E. Comments from a homeowner regarding pedestrians needing to wear reflective clothing
- F. Add a sign at the gate referring to it being private property and subject to video surveillance – Don to do this and propose the sign to the Board prior to purchasing it
- G. Don to create a small sign at the bulletin board indicating to contact Don if something needs posting
- H. Comments from homeowners regarding proxy voting and whether or not rules should be changed regarding proxy voting – Don to check the legality of any potential changes to the proxy process

**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**

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.

**9. ADJOURNMENT** – motion Miesel, seconded by Kimble - unanimously approved

Approved Arturo M Lopez  
President

Attested [Signature]  
Secretary

Date Approved Jan 18, 2024