



SPECIAL BOARD MEETING MINUTES
Special-Called Board of Directors Meeting
Monday, February 20th, 2023, 7:00 PM
Venue: 2210 Estate View Dr, San Antonio, TX, 78260

1. CALL TO ORDER: President 7:07pm by Art Moya

2. ROLL CALL AND ESTABLISHMENT OF QUORUM

Kimble López Meisel Moya Wieland

3. NEW BUSINESS:

- A. Trash Collection Contract – Received third quote from Waste Management. Board reviewed all aspects of all three bidders: Tiger, Republic, and Waste Management. Motion is presented to enter into a one year contract with WM by Albert Lopez and seconded by Art Moya. Discussion centered around cost, reliability, and recycling. Motion failed with a 3-2 vote. New motion is presented to enter into a 5 year Republic Services contract by Ciara Weiland, seconded by Jerry Kimble. Ciara Weiland retracted the motion during discussion. This topic is tabled until further details on all three contracts are secured. Don to create a survey and sending to board for edits.
- B. Community-wide Meeting Date and Venue – Board discussed the idea of holding a community-wide meeting held at Jim Meisel’s office on Sonterra to have an opportunity to socialize, introduce Don Long as the new Association Manager and provide a general forum for communication with the homeowners. Meeting decision is tabled until further notice. Cyndi Villalobos and Angela Moczegemba will lead the planning for a ribbon cutting at the new gate as soon as construction is complete.
- C. Neighborhood Yard Sale Date – Board discussed the opportunity of holding a neighborhood-wide yard sale date whereby the gate would be open and we would be able allow the general public into the community. All homeowners would be able to hold a yard sale during those date(s). April 14-16, 2023, from 8am-4pm were the dates previously decided upon. Don to propose a banner to be printed and put up at the 281 corner. Don to email all neighbors and post a notice on the bulletin board about the yard sale dates.

D. Camera System at the Gate – Board discussed the possibility of installing cameras at the gate. Jim Miesel would like to proceed with having Flock Safety review our property and make recommendations to the board. The board agrees to review a recommendation.

4. EXECUTIVE SESSION (as needed) - None

5. ADJOURNMENT – 9:13pm – Motion by Art Moya, second by Jerry Kimble. Unanimous approval.