



MEETING MINUTES

Board of Directors Meeting

Thursday, January 18th, 2024, 7:00 PM

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

1. **CALL TO ORDER** – Moya 7:04pm

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

Meisel López Miller Moya Kimble Long (ex officio)

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

A. December 7, 2023 Board Meeting – motion Moya, second Miesel, unanimous

4. **REPORTS**

A. Financials

1. Review of reports

B. Assessments Collection (non-account specific)

C. Changes in Property Ownership

D. Architectural Control Committee

E. Roads, Gate, Common Areas and Landscaping

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

2. Refresh signs – Lopez motion, Moya second. Unanimous

F. Communication with Homeowners – discussion on when to use email lists and to be measured in how often to use the mass email list

G. Social Committee Update - Social Gathering on March 10, 3-5pm at the Cocktail Craft Haus Co.

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. Additional street light update – on RH side when exiting at the gate on the existing pole – Pending contact with CPS
 - B. Proxy voting process discussion and decision – pending consultation with association attorney
 - C. Add a sign at the gate referring to it being private property and subject to video surveillance. Pending cost proposal and decision from Board
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
 - 1. Art Moya as President, Lopez motion, Kimble second, unanimous. Lopez as VP, motion Moya, second Miller, unanimous. Management Company as Secretary and Treasurer, motion Meisel and second Kimble, unanimous
 - 2. Roadside Signage Review Proposal and Decision - Refresh signs – Lopez motion, Moya second, unanimous
7. **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.
8. **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
9. **ADJOURNMENT** – motion Moya, Kimble second, unanimous

Approved Arturo B Moya 3-21-2024
 President

Attested [Signature] 3/21/2024
 Secretary

Date Approved 3/21/2024