



## MEETING MINUTES

Board of Directors Meeting

Thursday, December 12th, 2024, 7:00 PM

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

1. **CALL TO ORDER** – President at 7:20pm

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

Meisel       López       Miller       Moya       Kimble       Long (ex officio)

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

A. September 19, 2024 Board Meeting – Motion: Miesel, second: Miller

4. **REPORTS**

A. Financials

1. Review of reports

B. Assessments Collection (non-account specific) – Some beginning to be received

C. Changes in Property Ownership – Long reported on one or two

D. Architectural Control Committee – Long provided and update

E. Roads, Gate, Common Areas and Landscaping

1. Roadside weedkiller spraying to be scheduled again in the near future.

2. Gate maintenance updates – still an inbound issue with the coil in the ground

3. Landscaping plans – need to cut branches above mailbox clusters

F. Communication with Homeowners – Social Committee doing a good job

G. Social Committee Updates – 4 events coming in 2025

5. **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.
6. **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 quote from CPS Energy.
  - B. Community Calendar Updates and Decision – Motion: Miller, Second: Meisel, approved.
  - C. Discussion and Decisions related to installing a flagpole at the entrance – remove from Agenda. No further action.
7. **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*
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.
9. **ADJOURNMENT** – Motion: Miller, Second: Meisel. Approved.

Approved Arturo S. Moya  
President

Attested [Signature]  
Secretary

Date Approved 1/16/2025