



# **THE ESTATES** at Stonegate

## **MEETING MINUTES**

**Board of Directors Meeting**

**Thursday, January 16th, 2025, 7:00 PM**

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

### **1. CALL TO ORDER – 7:05pm**

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

☒ Meisel      ☒ Moya      ☒ Miller      ☒ Smith      ☒ Wieland      ☒ Long (ex officio)

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

A. December 12, 2024 Board Meeting – Motion/Second: Moya/Miller, Unanimous

### **4. ESTABLISHMENT OF OFFICERS**

A. President – Jim Meisel

B. Vice President – Ciara Wieland

C. Secretary – Management Company

D. Treasurer – Management Company

### **5. REPORTS**

A. Financials

B. Assessments Collection (non-account specific) – Don to check with attorney on the risk of setting a precedent with certain actions and if we need to do anything to maintain any lien(s)

C. Changes in Property Ownership

D. Architectural Control Committee – Ron J., Matt M., Albert L. are appointed to the ACC

1. Review of Approved Requests Since Last Board Meeting

E. Roads, Gate, Common Areas and Landscaping

1. Roadside weed maintenance

2. Gate maintenance updates

3. Landscaping plans

a. Branches cut above mailboxes

b. Replant/improve landscaping at gate

F. Communication with Homeowners

G. Social Committee Updates

**6. 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.

**7. 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. – no action and remove from Agenda.

**8. 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. Discussion related to mailbox damage and the work that is progressing toward replacing the boxes.

**9. 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.

**10. ADJOURNMENT** – 8:39pm

Approved

President

Attested

Secretary

Date Approved

3/27/2025