



MEETING MINUTES

Board of Directors Meeting

Thursday, March 21st, 2024, 7:00 PM

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

1. **CALL TO ORDER** – President at 7:05pm

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

☒ Meisel ☒ López ☒ Miller ☒ Moya ☒ Kimble ☒ Long (ex officio)

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

A. January 18, 2024 Board Meeting – motion: Moya, second, Kimble, unanimous

4. **REPORTS**

A. Financials

1. Review of reports

B. Assessments Collection (non-account specific)

C. Changes in Property Ownership – Kirkland sold, Cronin is the new owner

D. Architectural Control Committee – Don provided update regarding the meeting to establish procedures and how it would work when a request or complaint comes in

E. Roads, Gate, Common Areas and Landscaping

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

2. Refresh signs update/stop sign installation – ready to install

F. Communication with Homeowners

G. Social Committee Update – great social event on March 10

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.

- A. Homeowner discussed a situation with the next door neighbor regarding numerous parked cars and a barking dog issue. Board to discuss in Executive Session.
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. Proxy voting process discussion and decision – pending advice from Amy McLin
- 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 – order the sign – Board to approve sign verbiage
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
- B. Discussion and action on specific DCCR violations
9. **ADJOURNMENT** – Lopez, second Miesel, unanimous

Approved Arturo J. Moya
President

Attested Dan Miesel
Secretary

Date Approved 9/19/2024