



MEETING MINUTES

Board of Directors Meeting

Thursday, September 19th, 2024, 7:00 PM

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

1. **CALL TO ORDER** – 7:08pm President

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

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

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

A. March 21, 2024 Board Meeting – Lopez moved approve, Kimble second. Unanimous.

4. **REPORTS**

A. Financials

1. Review of reports

B. Assessments Collection (non-account specific) – all accounts up-to-date except one.

C. Changes in Property Ownership – none to report.

D. Architectural Control Committee – Committee is established and operating.

E. Roads, Gate, Common Areas and Landscaping

1. Review and decision on mock-up of target logo addition to gates – the quote is \$2,250. Art Moya knows a less expensive alternative. Decision to not proceed with pursuing a gate logo based on feedback from homeowners present as well as the Board.

2. Refresh signs update/stop sign installation – project complete.

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

F. Communication with Homeowners – Great job with the newsletters by the Social Committee.

G. Social Committee Update – Updates on upcoming events from the Social Committee.

- 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. Discussion regarding a specific home near the entrance and can we get them to clean up more. Don Long, Jerry Kimble, and Art Moya to connect with the homeowner to encourage clean-up.
 - B. Discussion regarding contractor signage being left up along the roadside – Don to communicate with homeowners involved and/or remove the signs from the common areas.
- 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 – advice from Amy McLin – directed proxies are valid unless there are nominations from the floor that the proxy-giver was not aware of, in that case, their vote is not valid. We should switch to only non-directed proxies. – Lopez moves to change to non-directed proxies as the only option for annual meetings. Kimble second. Unanimous approval.
 - 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. – no action. End of discussion. Motion by Lopez to not have a video monitoring sign at the entrance. Kimble second. Unanimous approval.
- 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*
- A. Establish 2025 Community Calendar – Management Company to create 2025 calendar based on 2024 and will add the Social Committee dates for initial distribution at the 2024 Annual Meeting.
 - B. Discussion related to installing a flagpole at the entrance. Table item until full Board attendance at future meeting.
- 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 – 8:33pm motion Lopez, Kimble second, unanimous approval.

Approved Arturo D Moya
President

Attested [Signature]
Secretary

Date Approved 12/12/2024