THE ESTATES
at Stonegate

MEETING MINUTES

Board of Directors Meeting
Wednesday, November 19th, 2025, 7:00 PM
Venue: 2210 Estate View Dr, San Antonio, TX, 78260

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

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

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

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

   A. September 18, 2025 Board Meeting – *Meisel, Moya, Unanimous*

4. **REPORTS**

   A. Financial Report Review

   B. Assessments Collection (non-account specific)

   C. Changes in Property Ownership

   D. Architectural Control Committee

      1. Report on Approved Requests since last Board Meeting

   E. Roads, Gate, Common Areas and Landscaping

      1. Roads

         a. Roadside weed maintenance

         b. Safety on streets

      2. Gates – *Don to get quotes on repainting*

      3. Mailboxes

      4. Landscaping

a. Status of general cleanup of neighboring property on 281 and response to POA complaints to Bexar County – *Don reported the issue to COSA and they are entering it into their system.*

5. Water System

   a. Status of plans for backup generator(s) for the water system – *Don received the manager's name to speak with. Pending a conversation.*

6. Trash Contract – Current contract expires in May 2026. – *Can we get an idea of what to expect for an increase? Don sent email to ask.*

F. Communication with Homeowners

G. Social Committee Updates

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*

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. *Don to address the RV/trailer violations through a drive around and generic message to all in violation.*

8. **EXECUTIVE SESSION** – items that are confidential in nature, as allowed by the Texas Open Meetings Act – *entered into Executive Session at 7:42pm*

   A. Discussion and action on specific past due assessment accounts.

   B. Discussion on candidates to fill a vacancy on the Board. *No action, pending further discussion in next Board meeting. Unexpired term is through 12/31/2027 (roughly 2 years)*

9. **VOTE TO APPOINT REPLACEMENT BOARD MEMBER** – one new vacancy exists on the Board of Directors and the Board is to appoint a new member to serve for the remainder of the term. – *no vote at this time.*

10. **ADJOURNMENT** – *Moya, Smith, unanimous*

Approved James E. Mynes.
President

Attested
Secretary

Date Approved 2/5/2026