# THE ESTATES
at Stonegate

## MEETING MINUTES
**Board of Directors Meeting**
**Thursday, September 18th, 2025, 7:00 PM**
**Venue: 2210 Estate View Dr, San Antonio, TX, 78260**

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

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

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

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

   A. March 27, 2025 Board Meeting – *Moya, Miesel, unanimous*

4. **REPORTS**

   A. Financial Report Review – *Review of financial reports*

   B. Assessments Collection (non-account specific) – *Review of status*

   C. Changes in Property Ownership – *Review of recent new move-ins*

   D. Architectural Control Committee

      1. Report on Approved Requests since last Board Meeting – *None to report*

   E. Roads, Gate, Common Areas and Landscaping

      1. Roads & roadside weed maintenance – *Don Long to spray by October 15*

      2. Gates – *Don Long to get repaint quote for Board to approve (Superior Fence, etc.)*

      3. Mailboxes – *Nothing to report*

      4. Landscaping

         a. Letter regarding general cleanup of neighboring property on 281 – *letter was sent certified*

      5. Water System

a. Letter to Aqua to request plans for backup generator(s) for the water system – *Jim Miesel to draft letter*

b. Discussion regarding water rate increase – *significant rate increase was realized. Board to investigate options for pushing back on the increase.*

F. Communication with Homeowners – *None to report*

G. Social Committee Updates - *Fall Festival on October 25, 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*

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** – Moya motion, Miesel second, unanimous

Approved _____
President

Attested _____
Secretary

Date Approved 11/19/2025