Minutes from the April 4, 2022, Meeting of the IHE POA

The Meeting was called to order at 7:17pm by POA president Chuck Styers. Other POA Board members present were Christi Bell, Marty Gonzales, Beverly Maloy, Deb Hood, Pam Barquest, and Sharon Wolf.

Minutes: from the March 2022 meeting were approved as amended. 1st motion by Christi Bell and seconded by Deb Hood.

Treasurer's report: was approved as read by the treasurer Marty Gonzales. 1st motion Bev Maloy, seconded by Sharon Wolf.

ACC report: Andre Dorsey reported that he had received a proposal for the bin to be placed by tenant Brian Bonilla on the property of Eric Grey. Brian Bonilla presented completed forms including copy of the survey. Eric Grey stated that on-line voting regarding community matters would be very helpful since he actually resides in San Antonio. He asked if using a proxy for his votes is acceptable and was informed that it is. Andre Dorsey, Brian Bonilla, and Eric Grey left the meeting to inspect the proposed site. The ACC continues to need new members to help Andre Dorsey with ACC projects.

Old business: A suggestion was made that a third approved signer should be added for the IHE POA checking and savings accounts. The third signer would be needed in the event that one of the two current signers was unavailable. Christi Bell has agreed to be the third designated signer. Current designated signers Chuck Styers and Beverly Maloy will contact Texas Regional Bank to facilitate adding Christi Bell as the third designated signer later this week.

There continues to be a big problem with dogs running loose in our community. Bev Maloy will draft a letter to dog owners in violation of the leash laws to presented at the next POA meeting. Christi Bell presented a form regarding violations. Marty Gonzales will forward the IHE letterhead to Bev Maloy.

Andre Dorsey returned to the meeting and asked for Board approval for placement of Mr. Bonilla's bin. Unanimous approval was given by the Board.

The Easter Egg Hunt will be Sunday April 10 at 2pm. Peter Rabbit (Christi Bell) will drive around the community in the back of Chuck Styers truck holding up signs and playing the "Here comes Peter Cottontail" song by speakers. Members of the POA will meet on Saturday, April 9, to fill the eggs for the hunt. Some of us will then go to the hunt site to spread the hay for the hunt.

New business: The option of e-mailing flyers concerning special events to residents for whom we have e-mail addresses was discussed. Deb Hood will assist Christi Bell, and both will need access to the POA e-mail account to send them out. Marty Gonzales will give Christi and Deb the code to access the POA site.

Chuck Styers will double check forms packet for Andre before he delivers them. The newly required HOA Management Certificate must be filed and uploaded to the TREC website with any changes. The fee will be \$30.00 to the TREC.

Meetings of the IHE POA will be open to renters in the community. Need a nominations committee for POA Board members and ACC members.

The meeting was adjourned at 8:30pm by Chuck Styers. The discussion of providing a dumpster will be tabled until the next meeting, which is scheduled for May 02, 2002, at 7pm at the pavilion.

Respectfully submitted, Beverly Maloy secretary