

Sierra Crest Homeowners Association, Inc.

Professionally Managed by:

DANA Properties

www.danaproperties.com

(915) 581-0900

6201 Escondido Drive – Main Office

El Paso TX 79912-1947

Special Members Meeting

10:00am-12:00pm, Saturday September 13, 2025

Location: Main Library Downtown, 501 N. Oregon St., El Paso TX 79901

The Sierra Crest Board of Directors has prepared this ballot as a way to vote on items that will be presented at the September 2025 Special Members Meeting.

Ways to Vote: According to Texas Law Section 209.00592 there are several ways to cast your vote.

Sec. 209.00592. VOTING; QUORUM. (a) Subject to Subsection (a-1), the voting rights of an owner may be cast or given:

- (1) in person or by proxy at a meeting of the property owners' association;
- (2) by absentee ballot in accordance with this section;
- (3) by electronic ballot in accordance with this section; or
- (4) by any method of representative or delegated voting provided by a dedicatory instrument.

How to Submit Your Vote: Please file your ballot one of the following ways:

1.A) In Person At the Meeting: With the Sierra Crest HOA Secretary in person at the meeting per Bylaws Article V, Section 3 and 8.

[SCHOA By-Laws updated Oct 2021.pdf \(wsimg.com\)](#)

1.B) By Proxy At the Meeting: With the Sierra Crest HOA Secretary via proxy at the meeting per Bylaws Article V, Section 3 and 8.

If you choose to cast your vote via proxy, please sign the Proxy form that accompanies this letter and hand your Proxy form to the person you have appointed to be your representative at the meeting.

2. Absentee Ballot: You may also submit your absentee ballot to Dana Properties at

600 Sunland Park Dr, Building 1 – Suite 400
El Paso TX 79912

If you will be casting your ballot at Dana Properties, the deadline is 1:00pm on Friday, September 12, 2025 to have enough time to bring it to the meeting before they close the office.

NOTE: Per Texas Code Section 2009.00592

"By casting your vote via absentee ballot you will forgo the opportunity to consider and vote on any action from the floor on these proposals, if a meeting is held. This means that if there are amendments to these proposals your votes will not be counted on the final vote on these measures. If you desire to retain this ability, please attend any meeting in person. You may submit an absentee ballot and later choose to attend any meeting in person, in which case any in-person vote will prevail."

3. **Electronically:** You can manually fill out this ballot and email it to oscar@danaproperties.com. The deadline for electronic voting will be 1:00pm on Friday September 12, 2025 to have time to print it and bring it to the meeting.

ZOOM MEETING DETAILS

Special Members Meeting

ZOOM: If you can't attend in person, you can also register to view the meeting live via zoom here.

<https://us06web.zoom.us/meeting/register/wYRnk4EQT6KI8fEP5mmrA>

Passcode: SCHOA

Time to Join: 10:00am MST-12:00pm MST

ITEM 1. PROPOSAL TO ENHANCE SECURITY AT THE GUARDHOUSE AND COMMUNITY

Security Camera System

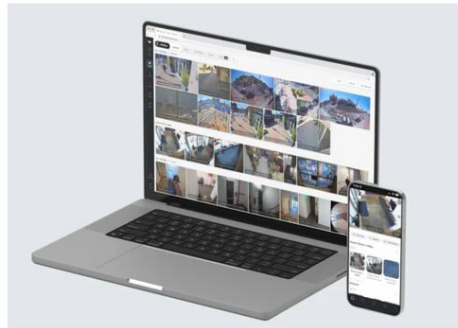
The Guardstation Committee recommended a state of the art security camera system to replace the one we have which is outdated. The system is made by Verkada. This new system would include the following features:

- 1 Camera for Incoming Traffic
- 1 Camera for Outgoing Traffic
- 1 Camera for top of Diamond Crest
- 1 Pad to register incoming Guests before being given access
- Ability to recognize license plates and vehicle characteristics
- Ability to add additional cameras in other places of the community to allow the guards to monitor various points of interest from the guard station.

Hi Tech Security Camera System with License Plate Recognition & Remote Monitoring Capability



Camera System: \$12,680



<https://www.verkada.com/security-cameras/license-plate-recognition/>

The camera system was purchased from Verkada in December 2024 at a cost of \$8,673.08. The installation will be done by BlueBird at an estimated cost of \$5,225.00. Initially it was stated that a 60% vote was sufficient to pass this item. However, before the installation was made, some members stated the required vote should have been 67% since the item in question was over \$10,000 - . The vote proposed today is to select on the following choices.

Current Situation	Proposed Major Change	NO	YES
NO = Status quo – Do not install the cameras	YES = Install a new state of the art security camera system at a cost of approximately \$5,225.		

- **NOTE:** The option that passes requires 66.7% YES votes from any members present or represented via proxy and voting at the special members meeting.

BALLOT / ABSENTEE BALLOT

Member Information:

Name of the member submitting this ballot (If not the registered owner, representative must show authority to vote – i.e. power of attorney or notarized letter):

Address Owned (Note 1 Ballot per Address Owned Only):

Signature: _____ Date: _____

HOW DO YOU VOTE?

Current Situation	Proposed Major Change	NO	YES
NO = Status quo – Do not install the cameras	YES = Install a new state of the art security camera system at a cost of approximately \$5,225.		

- **NOTE:** The option that passes requires 66.7% YES votes from any members present or represented via proxy and voting at the special members meeting.

Please return to Sierra Crest – c/o DANA Properties, 600 Sunland Park Dr, Building 1 – Suite 400, El Paso TX 79912. You can also email the form to oscar@danaproperties.com.

NOTE: If you plan to vote absentee the deadline to submit your vote is 1:00pm on Friday, September 12, 2025 to have enough time to bring it to the meeting before they close the office.

NOTE: Per Texas Code Section 2009.00592

"By casting your vote via absentee ballot you will forgo the opportunity to consider and vote on any action from the floor on these proposals, if a meeting is held. This means that if there are amendments to these proposals your votes will not be counted on the final vote on these measures. If you desire to retain this ability, please attend any meeting in person. You may submit an absentee ballot and later choose to attend any meeting in person, in which case any in-person vote will prevail."

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PROXY

Special Members Meeting

10:00am-12:00pm, Saturday September 13, 2025

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If you are not attending the Special Members Meeting you may designate a proxy to represent you – the proxy does not have to be a member of SCHOA. You have options:

1. You may empower the proxy to vote for any measures, amendments to declaration or bylaws, or other business arising during the meeting.

OR

2. You may also cast a blank absentee ballot solely to register your presence for establishing a quorum.

Proxy: The undersigned member, revoking all proxies made by me heretofore made, hereby appoints _____ as his/her true and lawful proxy with full powers of substitution, as restricted below, to represent and cast votes as necessary on all matters raised at the special meeting of the members, including the election and removal of members to the Board of Directors of the Association, or its various Committees.

This proxy shall be valid for 30 days after the date of signature.

Name of the member assigning this proxy: _____

Address: _____

Signature: _____ Date: _____

Please file with the: Sierra Crest HOA Secretary at Meeting per Bylaws Article V, Section 3 and 8.

[SCHOA By-Laws updated Oct 2021.pdf \(wsimg.com\)](#)