

Oakland Heights Homeowners Association, Inc.
14603 Huebner Rd, building 40
San Antonio, Texas 78230
(210) 561-0606

Electronic Voting Minutes
August 25, 2020
Minutes

A Townhall Meeting Via Zoom 8-25-2020:

- Rodney spoke about the Zoom process
- Councilman Manual Pelaez was a guest speaker
 - o 2021 – DeZavala
 - o Construction project taking longer than it should be due to who was contracted. Working on getting the process going.
 - o Townhall meeting to discuss questions regarding the delay of construction
 - o Homeless is getting worse. Do not give to panhandlers
- Jim presented the Financials
- Road Status – Looked into what can be done now and in the future. We can afford to stop deterioration and fixing the area but cannot at this time make all look good. There will be a professional assessment for the road in the future.
- Landscaping in 2020 purchased \$600 in mulch and distributed within the common areas and there was a contribution from the community.
- Gates – Its an older gate so trying hard to maintain them, there is a lot of wear and tear to the gates.
- Discussed Declaration Amendment Committee adding a community Improvement reserve fee by electronic voting.
- Discussed the election of 5 board members and the election process through electronic voting. Candidates introduced themselves.
- Question on community Garage Sale – You can have a personal garage sale but at this time there is not plan for one. There will re
- Noise level question – Working with the City regarding the noise and will take an action item. Business hours is okay.
- Cannot feed strays and do not leave your pets food outside. This is not permitted and can cause health issues for humans. If you see a skunk, call animal control and they will come out to pick up.

Electronic Voting:

Two Portal Electronic Voting: First was for five Board Members and 2019 Meeting Minutes, voting began on August 26, 2020 at 9:00am. Second was for voting of the Declaration Amendment. voting began on August 26, 2020 at 11:00am.

Approval of Prior Annual Meeting Minutes:

The 2019 meeting minutes were presented with the Electronic Ballot and were approved.

Election of Five Board Members

Kim Wieland – 2 years, Davis Phillips – 2 years, John Wood – 1 year, Jim French – 1 year, Ernest Herrera – 1 year

Adjournment:

Electronic Voting ended August 27, 2020 at Noon.

Respectfully submitted by: *Claudia Carr*
On behalf of the Homeowners Association.