

Oakland Heights Owners Association, Inc.
Annual Meeting
May 14, 2019

Board Members Present:

Scott Marcinkus, LadyStacie Rimes-Boyd, David Sanchez, Kim Wieland and John Wood

Board Members Absent:

None

Management Representatives Present:

Rodney Herrera & Kacee Hurt with Diamond Association Management & Consulting (DAMC)

Location:

Locke Hill Elementary, 5050 De Zavala Rd., San Antonio, TX 78249

Call To Order:

The Meeting was called to order by Rodney Herrera at 7:00 pm.

Verification of a Quorum:

Kacee with DAMC, verified a quorum was present of 10% of the homeowners either by proxy or represented in person.

Guest Speakers:

City Councilman Manny Pelaez spoke about the ongoing construction on De Zavala. Should be complete in one years. He also spoke to the panhandling situation and asked people to stop giving them money,

Rose Ann Maldonado was there from US Congressman Joaquin Castro's office, she introduced herself.

Approval of Minutes:

The general membership read the 2018 Annual Meeting Minutes. A motion was made to approve as written there was a seconded, and all approved to pass the 2018 minutes as written.

Directors Update and Year in Recap:

LadyStacie the president spoke about the items on the agenda. Mainly regarding the Reserve and Road Study that had been done. The Reserve Study is the future of the money that is suggested to be in reserves to maintain the assets of the community.

Kim Weiland the Treasure spoke, he explained that the Association was roughly at this time 250,000 short of where the Association should be at this time. So, the question is do we increase assessments or try a onetime special assessment.

John Wood explained that from what the road study suggests the cost over the next few years to repair/maintain the road are as followed. The 1st year (2018 was not done) \$52,000 in 2020 \$14,000, in 2023 \$35,000 and in 2025 \$58,000.

LadyStacie went on to explain the difference between increasing the current assessment and having a one-time special assessment.

Events and Activities:

LadyStacie spoke about the different committees, Yard of the Month, NNO, ACC. She asked if there would be any homeowners who would like to volunteer and if they would please let DAMC know so that we could pass the information on to the board.

Management Report:

Rodney Herrera of DAMC provided an overview of DAMC's services as the agent for the community, all A/R and A/P, handling collections, covenant inspection, ACC facilitations, website and the Owner Portal. Rodney reminded all that if there are any issues, they should call or email. Email is always preferred for documentation. Rodney spoke to the association and that they were in very good shape money wise and that it was mainly because this community and its residents care and help with in the community.

Old Business:

None

New Business:

Election of Board of Directors – There are 5 positions open and 6 names on the ballot. James French, Scott Marcinkus, LadyStacie Rimes-Boyd, David Sanchez, Kim Wieland and John Wood. Rodney opened the floor for nominations, no one volunteered. There was a motion to close the floor, a second all approved and no discussion. A secret vote was taken the results were as followed the new board will be James French, Scott Macinkus, LadyStacie Rimes-Boyd, Kim Wieland and John Wood.

Open Discussion:

1. Homeowner asked how much money is currently allotted for the reserve fund.
2. Homeowner brought up removing the gates. Rodney explained doesn't make your roads public.
3. Homeowner asked Boards recommendation on the assessments and how to fund the reserves. BOD suggested 10% increase for now until, RFP were obtained on the scope of work needed to be done at this time.

Adjournment:

There being no other matters to discuss, a motion was made, seconded, and all approved to adjourn the meeting at approximately 8:44 pm.

Respectfully submitted by:

Kacee Hurt

On behalf of Oakland Heights Secretary