

Oakland Heights Owners Association, Inc.
Annual Meeting
May 03, 2017

Board Members Present:

Scott Cummins, Robert “Abe” Abraham, Gary Cunningham & Frank Barba.

Board Members Absent:

Bruce McMillian

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 Scott Cummins, President, at 7:01 pm. Mr. Cummins introduced the Board Members of the Association.

Verification of a Quorum:

Rodney with DAMC, verified a quorum was present Kacee verified.

Guest Speakers:

Councilman Ron Nirenberg District 8 spoke about the Hausman project and that it was finished on time and on budget. He said now we need to improve Prue and De Zavala and that was on a Bond up for election. He said San Antonio needs to get Mass Transit, the growth we are having expanding the streets will not be enough.

Gail McDonald – District 8 Zoning, spoke about the pan handlers and what they are trying to do to make the punishment more stringent and the presence of SAPD to crack down on texting and driving.

Approval of Minutes:

The general membership read the 2016 Annual Meeting Minutes. A discussion was had to edit open discussion items # 6 typo for NNO and to change #5 to read milk weed. A motion was made to approve with changes, it was seconded, and all approved with these two changes.

Officer & Committee Reports:

Scott Cummins reviewed the financials that was included in the handout. Mr. Cummins said they had been working for 3 years trying to put the Capital Improvements so that they could get the gates and landscaping redone, and that DAMC found out CPS had been charging the subdivision wrong for a decade. CPS gave back \$22,000 to the association and that was used so none of the associations capital improvement money had to be spent to replace all the key pads at the gates. He explained that Gate 3 had been hit and was going to cost \$350.00 to fix. He also asked residents in Phase One what they would like to do with the vacant lot and asked them to form a committee and then bring their ideas to the board.

He spoke to the lot next to Oakland Heights that WOAI purchased next to the Fire Station. They will need to put up a 250ft tower, but the Board has been working with them and has gotten them to agree to put up 40 trees that will be along the north side of the fence in Oakland Heights and they will be using a wrought Iron fence for their building. Also, they will be giving the Association \$5,000.00 which Scott would like to go into the Capital Improvements fund.

Mr. Cummins has also been working with the developer that owns lots at Vance Jackson and 1604, where they are putting in a new bar, but in the covenants that he got them to agree to there can be no outdoor music, they cannot stay open to 5:00 am and they cannot build any more bars on the other 2 lots that he owns.

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 - Rodney asked for floor nominations. Karen Jones was on the Ballot, but respectfully asked to be removed. Gary Cunningham and Scott Marcinkus nominated themselves. They each took a few moments to introduce themselves. A vote was taken by private ballot Robert "Abe" Abraham, Frank Barba, LadyStacie Rimes-Boyd, Gary Cunningham and Scott Marcinkus were elected to the Board of Directors.

Open Discussion:

1. A homeowner brought up that there is no signs for the neighborhood entrances coming south on Vance Jackson now that it goes through.
2. Landscaping – Homeowner would like the Red Tips removed they grow over the sidewalks and when they are cut they are very sharp.
3. Homeowner brought up at Ashton Audrey that you cannot see the street signs, they are covered by trees.

Adjournment:

There being no other matters to discuss, a motion was made, seconded, and all approved to adjourn the meeting at approximately 8:30 pm.

Respectfully submitted by:

Kacee Hurt

On behalf of Oakland Heights Secretary