

Oakland Heights Owners Association, Inc.
Annual Meeting
May 18, 2016

Board Members Present:

Scott Cummins, Klaus Schonfeld, Gary Cunningham & Bruce McMillan.

Board Members Absent:

Khalid Aziz Qureshi

Management Representatives Present:

Yvonne Lopez & Jennie Bailey DAMC

Location:

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

Call To Order:

The Meeting was called to order by Klaus Schonfeld, President, at 7:00 pm. Mr. Schonfeld introduced the Board Members of the Association.

Verification of a Quorum:

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

Guest Speakers:

Ray Garza District 8 project manager is working on fixing the high traffic high areas in the district. De Zavala is top priority.

David Hook TCI – Casa Bella Transportation, project manager, capital projects officer stated the Casa Bella project is very important. The infrastructure maintenance program five-year project is 35-45% completed. The rain has delayed the project but the plan on a June completion date.

Approval of Minutes:

The general membership read the 2015 Annual Meeting Minutes. A motion was made to approve as written, it was seconded, and all approved with one change.

Officer & Committee Reports:

Klaus Schonfeld reviewed the budget that was included in the handout. He highlighted the expenses for the past year and updated the current cash positions in the operating account is \$60,160.93 and reserve funds contain \$262,616.13, capital improvements total \$30,076.76. He informed all present that the Association was financially sound. He reviewed the ongoing plans for landscaping at the entrances. He requested volunteers and recommendations for landscape architects. Landscape contract is \$18,000. Earthworks a licensed landscaper converting from spray irrigation to drip irrigation. Last year they spent seven thousand that was only for the entrance. It will be done in phases. Gate Two will needs to be trimmed.

Management Report:

Discussion of change over for gate two remotes from Sentex to Linear. Sentex sold out to Linear and Sentex parts are no longer available.

Old Business:

None

New Business:

Election of Board of Directors - Klaus asked for floor nominations. John Wood and Frank Barba nominated themselves. They each took a few moments to introduce themselves. A vote was taken by secret ballot Frank Barba was appointed.

Open Discussion:

1. Call for volunteers for the garden club and welcome committee.
2. Playground – Board sees a playground as a good investment and will look into the cost.
3. Sign Posts – Board is looking into updating the entrance signs in phases
4. Doggie Bags – available throughout the community. Homeowners are encouraged to walk pets in the street rather than the grass.
5. Landscaper should plant monarch's milk week for monarchs to breed.
6. Parking in the street, NNO is a is a great time to talk to a neighbor about parking in the street.
7. Water wasters should be reported to SAWS. Sprinklers are allowed from 7-11 am or pm on designated days

Adjournment:

There being no other matters to discuss, a motion was made, seconded, and all approved to adjourn the meeting at approximately 8:23 pm.

Respectfully submitted and signed as approved by:

Rodney Herrera
Managing Agent
Oakland Heights