

Oakland Heights Owners Association, Inc.
Annual Meeting
May 21, 2015

Board Members Present:

Scott Cummins, Klaus Schonfeld, Gary Cunningham, Bruce McMillan & Khalid Aziz Qureshi.

Board Members Absent:

Khalid Aziz Qureshi

Management Representatives Present:

Rodney Herrera & Yvonne Lopez, 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 7:03 pm. Mr. Schonfeld introduced the Board Members of the Association.

Verification of a Quorum:

Rodney with DAMC, verified a quorum was present with 23 property owners in attendance and 16 proxies, representing 39 property owners total.

Guest Speakers:

Shannon Sims – Animal Care Services reviewed the services offered by Animal Care Services, the programs in place for dealing with animal issues and handed out flyers on licensing and microchipping of pets.

Councilman Ron Nirenberg spoke to the membership regarding the following:

1. Neighborhood involvement
2. Upcoming Propositions
3. Safety Strategy
4. Parks
5. Growth in the district
6. COP Program
7. City of San Antonio Comprehensive Plan

Several homeowners had questions for the guest speakers and they were addressed at the meeting.

Approval of Minutes:

The general membership read the 2014 Annual Meeting Minutes. A motion was made to approve as written, it was seconded, and all approved.

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 and reserve funds. 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.

Management Update:

Rodney Herrera with DAMC informed the membership that he 96% of the 2014 dues had been paid. DAMC considers this an excellent rate. DAMC is offering payment plans and would like to work with homeowners rather than send them to the Association Attorney. Rodney also reiterated that the Association is financially sound. He reviewed that the streets are in good shape due to the work done over the preceding years and will the association will seek bids for any additional repairs that may be needed in the future.

Old Business:

None

New Business:

Election of Board of Directors - Klaus asked for floor nominations. Having none, the floor was closed. There were five names on the ballot and five Board members needed. Each candidate was afforded the opportunity to introduce themselves. A vote was taken by acclamation and all five people on the ballot were voted in as new board members. The members of the Board are Robert Abraham, Scott Cummins, Gary Cunningham, Bruce McMillan, and Klaus Schonfeld.

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. Update on the Casbury house was provided.
6. Fred Greenwood is the association's landscaper
7. Noise complaints are now handled by the SAAFE Officer
8. Water wasters should be reported to SAWS. Sprinklers are allowed from 7-11 am or pm on designated days
9. National Night Out is scheduled for October 6, 2015

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