

Oakland Heights Owners Association, Inc.
Annual Meeting
May 27, 2014

Board Members Present:

Klaus Schonfeld, Scott Cummins, Gary Cunningham

Board Members Absent:

Bruce McMillan

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 Scott Cummins, President, at 7:00 pm. Scott introduced the Board Members and himself as the President of the Association.

Verification of a Quorum:

Rodney with DAMC, verified a quorum was present with 23 property owners in attendance and 15 proxies, representing 38 property owners total.

Approval of Minutes:

The minutes were provided during sign in. The general membership read the 2013 Annual Meeting Minutes. A motion was made to approve as written, it was seconded, and all approved.

Officer & Committee Reports:

The budget for the community was reviewed by Klaus Schonfeld. He reported that the reserve fund was used to supplement the operating budget so the \$77K in street repairs could be made. He informed all present that the Association was financially sound.

Management Update:

Rodney Herrera with DAMC updated the homeowners on the number of people with outstanding assessments. There are 8 homeowners who have not paid their dues for the first half of the year; one is already with the Association Attorney for collection. That equals a 96.9% collection 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 and excluding the street repairs, operated under budget for the 2013 year.

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 with the exception of Bruce McMillan who was not present. 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 Scott Cummins, Klaus Schonfeld, Gary Cunningham, Bruce McMillan & Khalid Aziz Qureshi.

Guest Speakers:

Director of Transportation & Capital Improvements, Mike Frisbie, attended the meeting to brief homeowners on the changes that will be made to Vance Jackson/Newcastle intersection that will hopefully improve the dangerous traffic conditions when entering and exiting the community. He presented a power point presentation that gave graphics of what the road is going to look like, showing Vance Jackson being reduced to one lane near Newcastle with designated turning lanes into both sides of the subdivision. There will be signs, reflectors, stop bars strikes, a skid resistant surface applied to the road, and possibly rumble strips added to the road to make drivers aware of the changes. Additional law enforcement will be in the area when the new setup is introduced. The new SAFFE Officer for Oakland Heights will also aid in the process.

After reviewing different modifications that could have been made, such as a 4 way stop, or light at the intersection, the Transportation team concluded that plan they have for the intersections would best help to alleviate the issues. After the road has been reconstructed, a study will be conducted to see if the changes made have helped.

Councilman Ron Nirenberg, spoke briefly about the changes and told everyone he appreciated their patience in allowing the city the time to make the necessary changes. He let everyone know it was a joint effort with the Board of Directors (Scott Cummins and Klaus Schonfeld) and the City Engineers to come up with the changes that will be implemented.

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

Open Discussion:

Questions brought up during open discussion were:

- Are there security patrols in the neighborhood? No. There were patrols during the street repairs, but they were temporary to aid in that process.
- What is being done about critter control? Scott asked that everyone keep their garage doors completely closed at night and that food bowls for animals be picked up. He asked that homeowners remind their neighbors to do so also. The Board plans on putting a flyer out concerning the above. The HOA will not enact a policy to trap animals as this could become a liability to the Association.
- Scott mentioned that his goal over the past year was to get more homeowners involved in the community. He feels he has made progress and would like to see more events arranged in the future to get people involved. He said the Fiesta Street Fair and other functions were successful. He let everyone know the Association is willing to reimburse homeowners for items purchased for these events.

- Klaus mentioned they were looking for block captains from phase I to participate and help organize events.
- Klaus solicited volunteers for the ACC committee which is currently being handled by the Board because there aren't any current ACC members. He would like to separate this duty from the Board.
- What if anything is being done about the abandoned property at 5231 Casbury? The Board has been working to get a status and owner information on the property, but has run into a wall. Code compliance needs to be utilized and can be called by anyone if there is an issue at the property. The HOA does not have the authority to trespass on the property to take care of issues, but it has been cut on several occasions. Klaus mentioned that he does know a structure was built to cover the pool and place over it but does not know who did it.
- One of the Homeowners arranged "backyard tours" to showcase those homeowners who made renovations to their backyard landscaping and wanted to share what they had done with others. This will be an event that will be organized again.
- To close out, Scott solicited volunteers for the ACC committee again as well as to help with the newsletter, NNO and Christmas decorating.

Adjournment:

There being no other matters to discuss, a motion was made, seconded, and all approved to adjourn the meeting at approximately 8:08 pm.

Respectfully submitted and signed as approved by:

Rodney Herrera
 Managing Agent
 Oakland Heights