

Oakland Heights Owners Association, Inc.
Annual Meeting
May 29, 2013

Board Members Present:

Klaus Schonfeld, Scott Cummins, Gary Cunningham & Bruce McMillan

Board Members Absent:

None

Management Representatives Present:

Yvonne Lopez & Alyssa Jimenez, 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.

Verification of a Quorum – Yvonne with DAMC, verified a quorum was present with 31 property owners in attendance and 13 proxies, representing 44 property owners total.

Introduction of the Board – Scott introduced the Board Members and himself as the President of the Association.

Approval of Minutes:

The minutes were provided during sign in. The general membership read the 2012 Annual Meeting Minutes. A motion was made to approve as written, it was seconded, and all approved.

Officer & Committee Reports:

A. Klaus spoke about the association's financial situation. The association is in really good shape financially. There is a very low delinquency rate (3%), only about \$4,000 uncollected. Klaus let everyone know that the board is currently getting bids for street repairs and seal coats for the neighborhood. This is something that must be done in the summer due to temperature. So far the Board has received 1 bid. The street repairs will also include redoing the speed bumps in the neighborhood to make them easier to get over. The last time the streets were redone was in 2006 the approximate cost at the time was \$40,000 for units 2&3. The estimated cost for repairs this year is \$130,000 - \$140,000. Klaus mention that gate 3 had recently been repaired, where the telephone wires had to be replaced and the pipes under Gate 2 have also been repaired. The Board is also looking into the cost of redoing the landscaping at the entrances to have more of a hardscape/drought tolerant look. Drip irrigation is also being looked at to replace sprinkler watering as the water bill for gate areas alone last years was \$7000. A landscape architect is being consulted to ensure longevity of the work.

The Board is looking for volunteers to help with Christmas Decorations this year, they are also looking for any suggestions or recommendations for the use of the empty lot in phase 1. At this time a community garden is being considered for that area.

Old Business:

None

New Business:

A. Election of Board of Directors - Klaus asked for floor nominations. Dick Stengel was nominated, he briefly spoke about himself. There were five names on the ballot and five Board members needed. A vote was taken by acclamation and all five names on ballot were voted in as new board members. The members of the Board are Klaus Schonfeld, Scott Cummins, Gary Cunningham, Bruce McMillan & Dick Stengel.

Guest Speaker:

A. Ron Nirenberg, candidate for City Council, spoke briefly about his position and beliefs and answered all homeowner questions

Open Discussion:

* It was asked if anything can be done about AT&T parking on the grass over the sprinkler systems when they come out. Klaus has asked about this in the past and the answer he received is that is the right of way and that is where they are going to park. The Board has tried to protect the sprinkler heads in the area by surrounding them with cement "donuts".

* Regarding the empty lot in phase 1 what is going to happen with the dead red tips and is it possible for a homeowner to purchase that lot? Klaus stated that Fred was supposed to have removed the red tips already and that the purchase of the lot could be talked about.

* It was asked what is being done to collect on the individuals who have not paid? Collection letters are sent out to the individuals who have only this year's balance outstanding in an attempt to collect. For the ones with and large amount outstanding they are being handled by an Attorney.

* Is there any way to get a 4 way stop put in at gate 1? The City does not believe that this should be done, however it is a good question to pose to the City Council candidate in hopes of changing that.

Adjournment:

There being no other matters to discuss, a motion was made, seconded, and all approved to adjourned the meeting at approximately 8:00 pm.

Respectfully submitted and signed as approved by:

Rodney Herrera
Managing Agent
Oakland Heights