

Oakland Heights Owners Association, Inc.
Annual Meeting
May 23, 2012

Board Members Present:

Klaus Schonfeld, Nancy Corrigan

Board Members Absent:

Hector Argumendo & Frank Newland & Scott Cummins

Management Representatives Present:

Yvonne Lopez & Alyssa Lopez of DAMC

Location:

Rawlinson Middle School, 14100 Vance Jackson, San Antonio, Texas 78249

Call To Order:

The Meeting was called to order by Klaus Schonfeld, President, at 7:00 pm.

- A. Verification of a Quorum – Yvonne with DAMC, verified a quorum was present with 35 property owners in attendance and 16 proxies, representing 51 property owners total.
- B. Introduction of the Board – Klaus 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 2011 Annual Meeting Minutes. A motion was made to approve as written, it was seconded, and all approved.

Officer & Committee Reports:

- A. President –Klaus spoke about the association's financial situation. The association is in really good shape financially. After all of the improvements and expenses last year, \$12,000 was still able to be put into savings. Improvements will continue throughout the year but will be put off during the summer to avoid the extreme heat. Expenses for this year have gone up but the association typically runs a surplus so we will still be in good shape. The saved money will be used for future improvements and impending road repairs. Yvonne from DAMC let everyone know that the Association is up about \$33,000 from last year and that there is a very low delinquency rate (3%). Klaus also touched on the new state laws that went into effect in January of this year. The Board is now required to announce their meetings to the community no more than 60 days and no less than 10 days in advance. The notifications will be sent via email, so please provide your email to DAMC to receive notification. Payment Plans for past due accounts can be setup through DAMC but they must be in writing.

Old Business:

None

New Business:

1.) Election of Board of Directors - Klaus asked for floor nominations. No one was nominated, so the floor was closed. There were three names on the ballot and five Board members needed. A vote was taken by acclamation and all three names on ballot were voted in as new board members. The members of the Board are Klaus Schonfeld, Scott Cummins & Gloria Merrell.

Open Discussion:

- 1.) The wooden fence over the drain on ascot place near chair king has 2 missing fence planks.
- 2.) The chain at the South gate is looking loose. Klaus explained that there is a pot hole forming at the exit gate and at the time that is fixed the chain will be addressed as well.
- 3.) It was asked that we have Fred trim the shrubs at the South gate on the West side of the road as they are blocking the field of view looking North towards Rawlinson. There are still field of view problems on the East side of the gate as well. A stop sign was requested for that area but after speaking with City inspectors that will not be possible. A signal at Beckwith was also asked about, the city currently has no plans for this.
- 4.) Backflow preventer: someone keeps trying to steal the backflow preventer, the last time they got away with it was in August 2011. Since then the theft was attempted to steal it again. Rebar was wrapped around it and the thief tried to dig it up breaking it in the process. Now it has been wrapped in rebar surrounded by cement and locked.
- 5.) Question about the renaming of the playground: Since the last meeting the Board was looking for a vendor to produce a sign that would match the current sign. A vendor was not found and the project dropped off the agenda. Mrs. Colemere spoke stating that her husband volunteered to donate a sign for the park.
- 6.) Is there a reason that there is rock on the playground? Yes, the rock has been there since the park was built. Rubber Mulch would have been the other option to put down but it is extremely expensive.
- 7.) Klaus addressed the open field in phase 1: The last time it was brought up the neighbors around that area were not too keen on it being use. It is a good piece of land it has water and a meter it could be used for a community garden or flower beds with iron fence around it like the playground. It was suggested that a wall of red tips be placed around the fence line in order to give the homeowners around the area some privacy.
- 8.) It was requested that a notice about loose dogs a cats be put in the newsletter to remind residents of the City leash laws. It was also mentioned that the more you feed stray/wild animals (cats, birds, squirrels, etc.) the more it will attract. It was mentioned that there are a few residents who are fixing the feral cats and releasing them.
- 9.) It was asked if there were any instances of crime within the neighborhood. There have been a few break ins at the beginning of the year but nothing lately. Concern about posting the meeting signs outside the neighborhood was voiced. Klaus stated that the meeting signs were placed within the community and the community garage sale signs were placed out on Vance Jackson. Klaus suggested

that everyone go out and buy a strike plate for their front doors. Strike plates will reduce the chance that a front door will get kicked in in the event of a robbery.

10.) Mr. & Mrs. Ruda were recognized for picking up the trash that is thrown out along Vance Jackson & Ashton Audrey. It was suggested that they be recognized in the newsletter and Mrs. Ruda politely declined saying there was no recognition necessary.

11.) Klaus gave a reminder to everyone to please mind the speed limits. As the families in the community get older we will have more drivers on the road and since the community is gated and the streets are private SAPD cannot control the streets. Please try and use your directory codes for people coming to your home (pizza guy, deliveries, etc.) so as not to give out your personal code.

12.) Are cameras still being considered to monitor the entrances to the community? The main issue with this where the DVR would be housed. Currently there isn't a sheltered area in which to keep it and it would get damaged in the elements. Also installation of the wiring, broadband and all of the necessary equipment would be quite expensive.

Adjournment:

There being no other matters to discuss, a motion was made, seconded, and all approved to adjourned the meeting at approximately 7:59 pm.

Respectfully submitted and signed as approved by:

Rodney Herrera
Managing Agent
Oakland Heights