

Oakland Heights Owners Association, Inc.
Annual Meeting
May 19, 2011

Board Members Present:

Klaus Schonfeld, Nancy Corrigan & Hector Argumedo & Frank Newland

Board Members Absent:

Kathy Miller

Management Representatives Present:

Rodney Herrera & Yvonne 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 7:01 pm.

- A. Verification of a Quorum – Yvonne with DAMC, verified a quorum was present with 28 property owners in attendance and 13 proxies, representing 41 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 2010 Annual Meeting Minutes. A motion was made to approve as written, it was seconded, and all approved.

Officer & Committee Reports:

- A. President –Klaus gave an update on the landscaping and sprinkler system. Both have had work done throughout the year. The sprinkler system has not been working the way it needs to so it will need to be fixed. Someone has also been getting into the control boxes and turning off the sprinklers. Klaus asked that homeowners keep their eyes open and report if they see this being done. Safety issues and recent break-ins were discussed. Good response from SAPD was received during the time some burglaries were happening in the neighborhood. The members of Cellular on patrol has been active in the community.
- B. Treasure Report – Klaus addressed the homeowners about the financial situation for their HOA. He let them know that the Association was in good financial shape and that improvements have been able to be made during the past year without using money from the reserve fund. He let Rodney Herrera talk to the Homeowners. Rodney let them know that their Association was one of the healthiest (financially) Associations that DAMC manages. He said there is plenty of money that is saved to be used for street repairs which will need to be done in the coming years. The operating budget was maintained at around 60-61k per year. One homeowner asked

how the Association was doing on unpaid dues. They were all told that the percentage for their neighborhood was very low and there were only a few properties with the attorney's office for collection. They were also told that before it gets to the attorney every attempt is made to establish a payment plan with the homeowner.

Old Business:

None

New Business:

1.) There was a motion to re-name the playground – The Ralph Perotta Playground. The motion was seconded. Klaus told the membership that the issue would be put before the new board after the election tonight to see how to go about it. Herb Gray suggested that it be a budgeted item because there would be money involved in renaming it such as purchasing a plaque.

2.) Election of Board of Directors - Klaus asked for floor nominations. Scott Cummins was nominated and accepted the nomination. . Being no other people were nominated, floor nominations were closed and Klaus allowed the people on the ballot that were present and Mr. Cummins to introduce themselves. There were 6 names on the ballot including the floor nomination and 5 Board members needed. After the votes were cast the new board members named are: Klaus Schonfeld with 28 votes, Nancy Corrigan with 26 votes, Hector Argumeda with 30 votes, Frank Newland with 26 votes and Scott Cummins with 17 votes. Vidal Guerra received 15 votes.

Open Discussion:

1.) Herb Gray asked that the banks where the HOA money is held be looked at to make sure all funds are federally insured.

2.) A homeowner new to the neighborhood who is a fire fighter briefed everyone on the new fire station being built behind the neighborhood. It will be capable of fire rescue, hazmat and water rescue.

3.) Klaus suggested people having contractors work at their homes should suggest to the contractors that they have signage on their work vehicles to identify them.

4.) One homeowner brought up what they felt could be a safety issue with ice cream trucks in the neighborhood. Klaus said the board would not push this issue.

5.) A discussion was held about re-setting gate codes and issuing homeowner and contractor/vendor codes with time frames.

6.) It was mentioned that solicitors have been being chased out of the neighborhood and the Glance newspaper publication had been stopped but people are receiving it again. DAMC will pursue that issue to try again to get it stopped.

7.) It was suggested with the next newsletter a reminder about dogs poop needing to be cleaned up should be included. Also a reminder for the drought restrictions.

Adjournment:

There being no other matters to discuss, a motion was made, seconded, and all approved to adjourn the meeting at approximately 7:57 pm.

Respectfully submitted and signed as approved by:

Rodney Herrera
Managing Agent
Oakland Heights