

Oakland Heights Owners Association, Inc.
Special Meeting
September 16, 2009

Board Members Present:

Klaus Schonfeld, Lynda Hall

Board Members Absent:

Ralph Perrotta

Management Representatives Present:

Rodney Herrera & Yvonne Lopez of DAMC

Location:

Locke Hill Elementary, 5050 De Zavala Rd., San Antonio, Texas 78249

Call To Order:

The Meeting was called to order by Klaus Shonfeld, Board Member, at 7:06 pm.

- A. Verification of a Quorum – Rodney with DAMC, verified a quorum was present with 28 property owners present.
- B. Introduction of the Board – Rodney introduced the two Board Members present.

New Business:

Election of Board of Directors - Rodney asked for floor nominations. Four people were on the ballot and 5 Board members are needed. After discussion, Tony Alba of 5138 Ascot Place and Lynda Hall of 13535 Chappel View were nominated and they both accepted the nomination. Floor nominations were closed. The election was then held with the 4 candidates already on the ballot and the two write in candidates. The vote was as follows: Hector Argumedo 27 votes, Nancy Corrigan 26 votes, Kathy Miller 26 votes, Klaus Schonfeld 25 votes, Tony Alba 9 votes and Lynda Hall 6 votes for a total of 119 votes. The new Board is: Tony Alba, Hector Argumedo, Nancy Corrigan, Kathy Miller and Klaus Schonfeld.

Open Discussion:

- A. Introduction of the candidates running for the board were made. Those present, (Klaus Shonfeld, Lynda Hall and Tony Alba) introduced themselves to the membership and gave their reasons for running. Klaus Shonfeld spoke about Kathy Miller and said she was a nice person and helped with the Christmas decorations last year.
- B. Klaus gave a brief overview of the finances.
- C. A discussion about security and gates took place. The cost of gate maintenance and whether or not to leave gates open during certain time periods was the interest of the membership.
- D. The installation of a gazebo and playground area was mentioned.

- E. Residents talked about installation of cameras in certain areas. Klaus talked about pricing.
- F. Community involvement in small projects was mentioned by some of the membership. Many offered to help. They discussed ways to get information out when help is needed such as e-mail or newsletter. Rodney with DAMC talked about how he uses the e-mail system with other HOA's and how it has been effective.

Note**- No votes or action were taken on any of the above discussions.

Adjournment:

There being no other matters to discuss, a motion was made, seconded, and all approved to adjourned the meeting at approximately 7:50 pm.

Respectfully submitted and signed as approved by:

Rodney Herrera
Managing Agent
Oakland Heights