

Oakland Heights Owners Association, Inc.
Annual Meeting
September 6, 2022

Board Members Present:

John Wood, Kim Wieland, Ernest Herrera and Davis Phillips

Management Representatives Present:

Rodney Herrera, Desi Knight and Loraine Tetreault with Diamond Association Management & Consulting (DAMC).

Location:

Shavano Baptist Church, 5047 De Zavala Rd., San Antonio, TX 78249

Call To Order:

The Meeting was called to order by John Wood at 7:00 pm.

Verification of a Quorum:

Loraine Tetreault with DAMC, verified a quorum was present of 10% of the homeowners either by proxy or represented in person, and verified Proof of Notice.

Approval of Minutes:

The general membership reviewed the 2021 Annual Meeting Minutes. A motion was made to approve as written there was a seconded, and all approved to pass the 2021 minutes as written.

Guest Speakers:

City Councilman Manny Pelaez praised Rodney and DAMC. Discussed more SAFFE officers coming to San Antonio. Confirmed that new luxury apartments are going to be built at the Fiesta movie theater site. Speeding on Vance Jackson was discussed and confirmed that the state and TXDOT (not city) set the speed limits. Currently there are not enough police officers available in San Antonio to patrol strictly for speeders and still take care of urgent situations.

Directors Update and Year in Recap:

John Wood spoke and provided update on Google Fiber, set up, main box was damaged and must be repaired. They have completed the sidewalk project, major areas that needed repairs have been fixed. Trees have been trimmed at the entrance. New intercom system was installed. Painted all gates and playground. Sold lot on the East Side and the money went to the Road Reserve Fund. The neighborhood hosted 2 garage sales and 2 kid movie nights.

Questions from floor consisted of concerns regarding the mess that Google left leaving grit gravel all over the street. John will go out and look at the area and reach out to Google if needed.

Ernest Herrera is the neighborhood SAFFE officer and police officer, and he provided safety tips. His email is ernestjr.herrera@sanantonio.gov and phone number 210-772-8951.

Parking on the street is a concern. John confirmed that DCCR's were revised to include no parking on the street longer than 6 hours. Streets are too narrow and not designed for overnight parking. They do have someone patrolling the area.

Kim Wieland reviewed financials. Asked to consider moving meeting to earlier in the year, so that homeowner can have some say in where the funds are going, by September, most of the funds for the year have been spent. Currently funds are invested in CD's, looking to avoid increasing assessments in future years.

The Board has spoken with an investor, and it was suggested that some of the funds move to an index fund (stock market). The Board will make the final decision; however, John did ask for an informal vote of hands to see who believes the funds should be placed in the stock market. Most homeowners were in favor.

New street signs were also discussed, along with the cost, and a vote will be placed online

National Night Out (now called Neighbors Together) normally costs HOA \$5,000.00 with cost of food truck. Vote was taken to keep event as is, decrease event or skip event. It was decided that event would be skipped, and instead individual block/street parties will take place that evening and John will send out a list of suggestions.

Management Report:

Rodney Herrera of DAMC provided an overview of DAMC's services as the agent for the community, all A/R and A/P, handling collections, covenant inspection, ACC facilitations, website and the Owner Portal.

Old Business:

None

New Business:

Election of Board of Directors – There are 2 positions open and 2 names on the ballot. Scott King and Kim Wieland. Rodney opened the floor for nominations, McKenna Gallagher volunteered. The floor was closed. The candidates introduced themselves. A secret vote was taken the results were as follows: the new board members will be Scott King and Kim Wieland.

Adjournment:

There being no other matters to discuss, a motion was made, seconded, and all approved to adjourn the meeting at 9:15 pm.

Respectfully submitted by:

Loraine Tetreault

On behalf of Oakland Heights Secretary