

Huntington Place Homeowners Association
Board of Directors Meeting Minutes
December 4, 2014

Board Members Present:

Marilyn Choate, Robin Joyner

Board Members Absent:

Jerry Buecher

Guest Present:

Russell DeBerry - ACC

Chris Miller – Website

Management Representatives Present:

Rodney Herrera, DAMC

Location:

DAMC; 6391 De Zavala Rd., Suite 223 D, San Antonio, Texas 78249

I. Call To Order:

The meeting commenced at 5:53 pm

II. Roll Call and Verify a Quorum

Quorum present

III. Unanimous Consent

A. \$300 approved to be added to the Park Budget

B. Approval to replace bulbs that are out at the entrances.

C. Approval to clean up the last accident in the middle of Vance Jackson and fix the lights that are out.

D. Graffiti on Vance Jackson wall was removed.

E. Approval to repair the 3 damaged walls on Vance Jackson. 2 of the 3 of the accidents did receive insurance money.

F. Approval to put in winter flowers at the entrances.

IV. Old Business

None

V. New Business

A. Park – Russell gave an update on the park and

B. ACC

C. Website – Chris provided information on nextdoor and the expansions of the software. Chris expanded information on 311 and filing information online. Chris cleaned up documents that were not online and the message board was removed since nextdoor is now available.

***** NOT COMPLETE *****

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General Membership Information:

None present

Prior Minutes:

1. Old Business:

None

2. New Business:

A. Park Report

1. Russell provided information in regard to the park. The first topic stated is in regard to the need for water in the park to keep plants alive.
2. Russell further advised that he would like a representative from each park in the different communities.
3. Russell further stated he is looking for a master plan in regard to the park.
4. Russell asked about putting benches back into the park. DAMC will get pricing.
5. Russell brought up the knock out roses and stated the deer was eating the flowers

B. ACC

1. Michael provided an update on the ACC. Stated all is going well. Mentioned he and Russell have been working with various owners. They have brought on new ACC member Rudy Ortiz. Michael stated the assistance he needs regarding the ACC is for the ACC members to assist with home owner visits.

C. Website – Chris provided an update on the website. Stated all is going well. All revisions have been made and all is going well.

3. Executive Session

Discussed properties with Attorney for collection.

Discussed covenant violations and legal action.

4. Adjournment

Motion was made seconded and all agreed to adjourn the meeting. Meeting adjourned at 8:40pm.

Submitted by:

Rodney Herrera; managing agent