

Huntington Place Homeowners Association
Board of Directors Meeting Minutes
May 18, 2015

Board Members Present:

Marilyn Choate, Jerry Buecher, Robin Joyner

Board Members Absent:

None

Guest Present:

Michael Garza - ACC

Russell DeBerry - ACC

Chris Miller – Website

Suzanne Farrer - Owner

Hector Solano - Owner

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 6:07 pm

II. Roll Call and Verify a Quorum

Quorum of the Board was present

III. Old Business

None

IV. New Business

a. Websites:

- i. Rodney gave a presentation on what DAMC is offering for the community: webistes, portals for owners, ACC, and board members. The site would allow owners the ability to sign in and provide authority based on their volunteer position.
- ii. Chris gave additional information on the website from his side and can continue assisting based on the board accepting DAMC new software system. Chris gave further information on Nextdoor and Facebook in regard to the website.

b. Parks:

- i. Russell gave a presentation on items needed to be done in the parks. The Woodland side and the Oaks side.
- ii. Russell stated he would continue to assist, but was needing to resign from the Park Committee and also the ACC. The board accepted the resignation.

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c. ACC:

- i. Michael gave a presentation on the ACC and how things were going. Michael asked if the Board would approve two new members; Suzanne Farrer and Hector Solano. Board motioned that Suzanne Farrer and Hector Solano be appointed to the ACC. It was 2nd and all approved.
- ii. A discussion took place on the process of following up on approved ACC request to ensure that what was approved is what is done.

V. Executive Session

Discussed properties with Attorney for collection.

Discussed covenant violations and legal action.

Board ended executive session and invited all in attendance back in, no one stayed.

VI. Adjournment

Motion was made seconded and all agreed to adjourn the meeting. Meeting adjourned at 9:05 pm

Submitted by:

Rodney Herrera; managing agent