

Huntington Place Homeowners Association
Board of Directors Meeting Minutes
September 17, 2018

Board Members Present:
Marilyn Choate, Robin Joyner

Board Members Absent:
Jerry Buecher

Management Representatives Present:
Rodney Herrera, DAMC

Location:
DAMC – 14603 Huebner Rd, Bldg 40, San Antonio, TX 78230

- I. Call To Order:
The meeting commenced at 6:09 pm
- II. Roll Call and Verify a Quorum
Quorum of the Board was present
- III. Old Business
None
- IV. New Business
 - a. Curb Appeal - : Raul spoke about his new role and asked what the Board is looking for. Need to revise the letter and state homeowner needs to keep sign placed in yard for 30 days. Would like to shoot for 2 landscape and Holiday event. They let him know that curb appeal should/could include doors, roofs, landscape etc.
 - b. ACC: Idan – Said the committee is working hard on all request that they received, they have roughly 12 open ACC request and nothing older than 3 ½ months. They are working hard to ensure that the homeowners are in compliance with the DCCR's.
 - c. Newsletter / Eblast – Bill Merrill said he will take notes to provide to owners who cannot attend the meeting. He will continue to look for topics of concerns to include in the eblast like Trash cans and yard maintenance. Bill said he is resigning from the Newsletter, but will continuing doing eblast.
- V. Executive Session –
Discussed properties with Attorney for collection. – Board continues to follow the process that all homeowners who do not pay their assessments in full or payment plan will be sent to the Association Attorney.
Discussed covenant violations and legal action.
Board ended executive session
- VI. Adjournment
Motion was made seconded and all agreed to adjourn the meeting. Meeting adjourned at 8:45 pm

Submitted by:
Rodney Herrera; managing agent