

Huntington Place Homeowners Association

Board of Directors Meeting Minutes

February 4, 2019

Board Members Present:

Marilyn Choate, Robin Joyner, Jerry Buecher

Board Members Absent:

None

Management Representatives Present:

Rodney Herrera, DAMC

Location:

DAMC - 14603 Huebner Rd, Building 40, San Antonio, TX 78230

I. Call to Order:

The meeting commenced at 6:02 pm.

II. Roll Call and Verify a Quorum:

Quorum of the Board was present.

III. Unanimous Consent:

None

IV. Old Business:

None

V. New Business:

a. Committee Reports:

- i. **Curb Appeal** – Committee reported that they need assistance on when to start – Spring/Fall/Winter? We will work on e-blast to get more owners to participate.
- ii. **Newsletter/Eblast** – Marilyn reported that Association is still looking for volunteers.
- iii. **ACC** – Idan stated ACC is doing well. A couple of projects are taking place. Goal for ACC is less than a week in turnaround. Roughly 15 projects open at any given time. ACC is also pushing for pictures. Idan/Carlos/Mike are the current ACC. Idan would like to get another volunteer. Association will do an e-blast looking for volunteers. A discussion took place on owners not complying with the picture process. A discussion took place on a meeting budget; \$300/year for meeting. A discussion took place on ACC Best Exterior Project and Best Interior Project. ACC to put more information together.

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b. 2019 Operating Budget Review and Vote:

A motion was made to approve the 2019 Operating Budget as written. Motion was seconded. Motion carried.

c. Fence Painting and Staining Resolution Review and Vote:

A resolution was presented to the Board for review and approval for Fence Painting and Staining. Motion was made and duly seconded. Motion carried.

VI. Executive Session:

Discussed properties with Attorney for collection.

Discussed covenant violations and legal action.

Board ended executive session

VII. Adjournment:

Motion was made seconded and all agreed to adjourn the meeting. Meeting adjourned at 8:30 pm.

Submitted by:

Rodney Herrera; managing agent