

Huntington Place Association, Inc.
6391 De Zavala Rd. Suite 223 D
San Antonio, TX 78249
210-561-0606
Annual Meeting
October 23, 2014

Board Members Present:

Marilyn Choate, Robin Joyner, Jerry Buecher

Committee Chairs Present:

Michael Garza – ACC
Chris Miller – Website
Russell DeBarry - Parks

Board Members Absent:

None

Management Representatives Present:

Rodney Herrera, Yvonne Lopez, Claudia Gliniewicz of DAMC

Location:

Locke Hill Elementary School, 5050 De Zavala Rd., San Antonio, Texas 78249

Call To Order:

The Meeting was called to order by Marilyn Choate, President at 7:00 pm and then turned meeting over to Managing Agent, Rodney Herrera. Mr. Herrera introduced the Board of Directors and the representatives from DAMC.

- A. Verification of a Quorum – Yvonne with DAMC, verified a quorum was present with **30** property owners in attendance and **53** proxies, representing **83** property owners total.

Guest Speakers(s):

Officer Bain – SAFFE Officer (on behalf of Officer Alonzo).

Officer Bain encourage the membership to take advantage of the free SAFFE program for home inspection. SAFFE will conduct a free home inspection to evaluate a home security and offer tips to improve security. He informed the residents of SAFFE's ability to resolve minor neighborhood issues. He reviewed the importance of communication between neighbors. He provide the City Traffic Division Contact Number, 210-207-2400, for reporting of traffic violations.

Juan Soules – SAWS

Mr. Soules informed the membership of coupons available from SAWS for water conservation measures taken by members. SAWS has programs for decreasing turf area by installing drought resistant plants and hardscape. He also reviewed the current Water Restrictions and informed the membership of the SAWS free irrigation check-up service. SAWS has a new website GardenStyleSA.com to assist homeowners in landscaping options. Fall is the best time of year for new plantings.

Rodney Herrera reminded the membership to receive ACC Approval prior to any landscaping changes and to report irrigation issues to DAMC.

Ron Nirenberg – City Councilman District 8

Mr. Nirenberg reviewed the current road projects in the District and provided updates of upcoming projects.

He encouraged residents to visit his Facebook page and take the NPO survey about traffic issues. He reviewed the current bandit sign law and how the City of San Antonio is enforcing this law. He stated current projections show San Antonio population doubling in the next twenty (20) years. This will put pressure on the water needs for the area. SAWS is currently expanding it sources of water, but continued conservation is needed.

Art, City of San Antonio

Provided a map of Huntington Place showing the City of San Antonio Street Rehabilitation and Preservation Program.

He encouraged the membership call 311 to report pot holes or street crumbling.

Lisa with Keller Williams & Dennis with Icon Realty – Local Realtors

Lisa & Dennis both gave simple yet effective curb appeal tips and indoor upgrades that can be done to improve the value of your home. A written market analysis was given showing from 2010-2014 the number of homes sold, average price, price per square foot and days on the market and mortgage rates.

Officer & Committee Reports:

A. President – Marilyn Choate

Marilyn Choate thanked everyone for attending and the volunteers in the community. Her 2014 Annual Report was provided in the meeting packet.

Approval of Minutes:

The minutes were provided during sign in. The general membership read the 2011 and 2013. Meeting notes. A motion was made for approval and seconded, motion approved.

The general membership read the 2013 Meeting Minutes. A motion was made for approval and seconded, motion approved.

Manager's Report:

Given by Rodney Herrera.

Rodney Herrera thanked all for their continued business and support. Mr. Herrera stated the goals of the Board of Directors and DAMC is for the beautification of the neighborhood by enforcing the governing documents to increase home values.

Reminded that ACC approval is a must for any changes made externally to their property and to review Governing Documents.

Financial Review:

Reported by Rodney Herrera.

Reviewed Financial Statement that residents had within their agenda packet.

He reviewed the income and expenses of the association and reported that the association is in good financial shape. He stated Capital Expenditures are mostly spent on landscaping improvements.

A financial statement is available from DAMC upon request.

Officers/Committees Reports:

Michael Garza – ACC Chairman

Mr. Garza thanked Frank Salinas for his assistance to the ACC.

He explained the process for filing an ACC Request and obtaining ACC Approval.

He recognized the volunteers to the ACC and asked members to volunteer.

Chris Miller – Web-Site

Chris Miller informed the members of the features and information available on the Huntington Place website. www.huntingtonplacehoa.com

He reminded members of the availability of online payment.

He will look into adding a requested link to the City of San Antonio.

Russell DeBarry – Parks

Mr. DeBarry thanked the many volunteers and reported the following:

2014 Accomplishments:

- Parks are being cleaned on regular basis with the help of people visit them.
- Plants have been added but it is a challenge to find plants that are deer resistant.
- Park benches have been removed due to vandalism.

Goals:

- Trimming of trees
- Establishment of a natural area
- Master Plan
- Adding additional plantings and trees

Election of One Director:

Jerry Buecher gave a short speech on his background and goals if elected.

Cynthia Garza was not present.

A vote was taken by secret ballot. All ballots were counted and Jerry Buecher received the highest number of votes. Jerry will serve a 3 year term on the Board of Directors

Open Discussion:

Homeowner requested that homeowners and landscaping companies be mindful of blowing grass and clippings in the neighborhood.

Homeowner requested that the Board review adding a basketball court. The Board inform the homeowner that there is a liability and a problem with vandalism associated with basketball courts. There are facilities in neighboring communities available to Huntington Place residents.

Board of Directors reported that the dues will remain the same.

The HOA cannot stop solicitors in the neighborhood because the streets are public. It was recommended that individual homeowners post small no soliciting signs at their entrances.

A petition was passed around for the installation of a Stop Sign on Vance Jackson.

Signs announcing the annual meeting were not posted due to security concerns.

Adjournment

A motion was made, seconded, and all approved to adjourn the meeting. Meeting was adjourned at 9:00 pm.

Respectfully submitted and signed as approved by:

Claudia Gliniewicz
DAMC Manager