

Huntington Place Association, Inc.
6391 De Zavala Rd. Suite 223 D
San Antonio, TX 78249
210-561-0606
Annual Meeting
October 24, 2012

Board Members Present:

Marilyn Choate, Jerry Buecher

Committee Chairs Present:

Frank Salinas – ACC
Dan Kalusz – Website
Chris Miller – Newsletter
Monica Schultz – COP Program

Board Members Absent:

Robin Joyner

Management Representatives Present:

Rodney Herrera, Yvonne Lopez & Alyssa Lopez 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 of the Board, at 7:00 pm and then turned it over to Managing Agent, Rodney Herrera.

- A. Verification of a Quorum – Yvonne with DAMC, a quorum was not met with 13 proxies and 30 homeowners present for a total of 43. A quorum is 59 homeowners.

Meeting was closed and the following are notes

Approval of Minutes:

Minutes were not reviewed due to lack of quorum.

Guest Speakers(s):

Raul Alonzo – SAFFE Officer

Officer Alonzo spoke about the importance of the COP program and that community involvement is key to keeping your neighborhood safe.

Juan Soulas - SAWS

Mr. Soulas spoke about the various rebates offered by SAWS for exterior water saving features. He has a landscape fair set for November 10 at the park on Border Mill from 10-12 where homeowners can come out and ask questions of professionals.

Adam Trevino - Councilman Reed's office

Mr. Trevino spoke about the updates to the 311 system and encouraged anyone who calls in to leave contact information so that they can more easily keep track of persistent problems. Also the crime statistics are available on for public view on the SAPD website.

Linda Cano & Cody O'Neal - Realtors

Ms. Cano & Ms. O'Neal briefly spoke about the importance of curb appeal and adding value to your home when you are getting ready to sell.

Officer & Committee Reports:

Presidents Report:

Marilyn thanked all of the volunteers who help out within the community as well as DAMC. She spoke of continuing the ongoing neighborhood improvements. Starting next month in the newsletter and on the website you will see yard of the month. Each winner will receive a \$25.00 gift card from DAMC.

Manager's Report:

Rodney stated that the goal of the Association is the beautification of the community and enforcing the Declarations. DAMC does this through inspections, collections and ACC involvement. Rodney touched on the financials for the Association that show from 10/1/11 to 9/30/12.

Financial Review:

Reported by Rodney Herrera.

Reviewed Financial Statement that residents had within their agenda packet.

Suggestion of posting financial statement online. Also suggested to see hard copy of previous years financials plus financials through the date of Annual Meeting. Agreed to do so next year.

Officers/Committees Reports:

Monica Schultz – COP program

Spoke about keeping an eye on the community and to make sure to report anything suspicious. COP classes are offered at the Prue Rd. substation.

Dan Kalusz – Email Alert system

The purpose is to keep the residents informed of any issues within the community. Please send in your email to be included on the list.

Chris Miller – Website/Newsletter

Website is in the process of being updated and several new items have been and will be added. i.e. online bill pay link.

Frank Salinas - ACC

The ACC process was mentioned as well as an introduction to the new ACC member Mike Garza.

Election of One Director:

No candidate profiles were submitted. Robin Joyner was reappointed by the Board of Directors.

Open Discussion:

General discussion took place about the blinking lights on the stop signs & notice to remind people to pick up after their pets. Solar panels and water collection tanks are permissible but must be ACC approved.

Discussion ended at 8:40 p.m.

Adjournment

The Meeting was closed at 7:01 p.m. due to lack of a quorum

Respectfully submitted and signed as approved by:

Alyssa Lopez
DAMC Manager