Huntington Place Association, Inc. 14603 Huebner Rd, Bldg 40 San Antonio, TX 78230 210-561-0606 Annual Meeting October 24, 2017

# **Board Members Present:**

Marilyn Choate, Robin Joyner, Jerry Buecher

# **Committee Members Present**:

Suzanne Farrer – ACC Chris Miller – HOA E-blasts Bill Merrill- Newsletter Brian Howell - COP

# **Board Members Absent:**

None

# **Management Representatives Present:**

Rodney Herrera, Kacee Hurt, of DAMC

## **Location:**

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

### **Call To Order and Verification of Quorum:**

The Meeting was called to order by Rodney Herrera at 7:01 pm.

### **Guest Speakers(s):**

<u>Sakib Shaikh City Councilman Representative:</u> Mr. Shaikh spoke about ongoing road projects, and the roads in the neighborhood. He answered questions from homeowners regarding when the projects would be complete. And he explained how it is decided if a road it to be resealed or just have sealant put on them. He asked if homeowners see potholes to please report them, they should be filled with in 48 hours.

### Officer Yvette Meade- SAFFE Officer and Officer Bryan Cowan – COP Officer

Officer Meade spoke about crime in the neighborhood and the past two months the number one issue is property crimes. She also spoke regarding the homeless and panhandling, she asked that you do not give them any money, and they are working on getting them help and getting them the resources they need. Officer Cowan spoke about COP training. They both answered homeowner's questions.

## Roxanne Ramirez – City Code Enforcement Officer

Officer Ramirez introduced Officer Brittany Cho is the Code Enforcement officer for Huntington Place area. The spoke about the most targeted houses for graffiti are corner houses and cul- de sacs. They asked if you see or have gotten graffiti please call 311 or go to the app to report it. They also let homeowners know that they do have resources to help clean it up. For neighbor to neighbor issues like fences or trees you can call 311 and they can direct you to Bexar County Resolution Center. They also went over the new sign laws that will be enforced including Garage sales signs and needed a permit for them.

### Lisa Cano with Keller Williams - Local Realtors

Lisa spoke about curb appeal of homes relating to ease of sale and retail value. She took owners questions.

<u>Lamar Hicks</u>- City of San Antonio Solid Waste Public Relations- Lamar spoke to owners about the new can sizes and the new organic matter can that is being issued. He talked about what could or could not be place in the bin.

# Officer & Committee Reports:

## Presidents Report:

Marilyn Choate thanked everyone for attending and the volunteers in the community. She included a letter in the packet. Also they are planning the following projects for the fall of 2017

- 1. Christmas decorations:
- 2. Adding extra fall flowers to each entrance and flower pots.
- 2. Adding landscaping to The Woodlands entrance.
- 3. Re landscaping the island at The Park entrances. Will include tree trimming.
- 4. Adding a rock boarder to each of our entrance.
- 5. Tree trimming in both parks.

### Manager's Report:

Given by Rodney Herrera.

Rodney Herrera introduced DAMC and explained to the homeowners present what DAMC is responsible for taking care of for their neighborhood.

# 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 balance sheet represented money presently in the bank.

## **Officers/Committees Reports:**

### Suzanna Farrer – ACC Member

Ms. Farrer gave an overview of the ACC process with some examples of what to apply for and what is not necessary to apply for.

# <u>Tiffany Hansborough – Curb Appel</u>

Ms. Hansborough spoke about what she looks for, including well maintained lawns, no weeds anywhere including the sidewalks, and no basketball courts.

# Chris Miller- E-blasts

Chris explained that he is responsible for preparing the e-blasts that are being sent to the neighborhood.

### Bill Merrill- Newsletter

Bill spoke about the newsletter he is responsible for creating and asked that owners send him ideas to put in the publication.

# **Election of One Director:**

Having only one candidate- Robin Joyner- on the ballot, Rodney Herrera asked if the homeowners present wanted to vote by acclamation rather than submit secret ballot. There was a motion made to accept Robin by acclamation and then a second. Robin Joyner was elected to the BOD by acclamation for a three year term.

**Open discussion:** The following items were brought up and discussed during open discussion.

- Lawn mowing company in the Oaks is blowing clippings into the street.
- Mailboxes having no lights

# Adjournment

A motion was made, seconded, and all approved to adjourn the meeting. Meeting was adjourned at 8:50 pm.

Respectfully submitted by:

Kacee Hurt

On behalf of Association Secretary