

Huntington Place Association, Inc.  
6391 De Zavala Rd. Suite 223 D  
San Antonio, TX 78249  
210-561-0606  
Annual Meeting  
October 25, 2016

**Board Members Present:**

Marilyn Choate, Robin Joyner, Jerry Buecher

**Committee Members Present:**

Suzanne Farrer – ACC  
Chris Miller – HOA E-blasts  
Bill Merrill0 Newsletter

**Board Members Absent:**

None

**Management Representatives Present:**

Rodney Herrera, Yvonne Lopez, 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 7:08 pm. There was not a quorum at the time. The meeting was adjourned, but guest speakers were given the floor to make their presentations. At 7:30 pm a quorum was reached and the meeting was called to order to proceed with business.

**Guest Speakers(s):**

City Councilman Ron Nirenberg- Ron spoke about ongoing road projects, pedestrian issues, and infrastructure in the general area of the neighborhood. He answered questions from homeowners.

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

Officer Meade spoke about crime in the neighborhood and mailbox vandalism while Officer Cowan spoke about COP training. They both answered homeowner's questions.

Juan Soules – SAWS

Mr. Soules presented literature on SAWS rebates that are currently being offered, spoke about free irrigation audits provided by SAWS and took homeowners questions.

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 which included those concerning solar panel benefits.

Sherry Derdak- Feral Cat Coalition- Sherry shared information with the homeowners on feeding, spaying and neutering, etc. She talked about low cost clinics that perform the these services. She left informational pamphlets for owners to take.

Lamar Hicks- 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. He provided literature for homeowners to take with them.

**Officer & Committee Reports:**

Presidents Report:

Marilyn Choate thanked everyone for attending and the volunteers in the community. Her 2016 Annual Report was provided in the meeting packet.

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.

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.

Chris Miller- E-blasts

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

**Election of One Director:**

Having only one candidate- Jerry Buecher- 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 Jerry by acclamation and then a second. Jerry Buecher was elected to the BOD by acclamation.

**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.
- HOA fees will not be raised in 2017.
- Mailbox break ins- Post office has reported they only have one person to make repairs.
- Parking issues in community need to be reported to DAMC/
- Single family issues are being worked on as they are reported.
- If you see anyone collecting “stealing” water from the HOA please report to DAMC.
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**Adjournment**

A motion was made, seconded, and all approved to adjourn the meeting. Meeting was adjourned at 9:03 pm.

Respectfully submitted by:

Yvonne Lopez

On behalf of Association Secretary