

Regular Meeting of the Board of Directors
Thursday, November 10, 2016

Open Meeting: The Regular Meeting of the Board of Directors was called to order by the President, at 7:07 PM on November 10 2016. The purpose of the meeting was to conduct regular business as identified in the pre-announced agenda. Following the Pledge of Allegiance. The minutes for October 20, 2016 were reviewed one correction was made. The minutes were then approved unanimously by the members of the Board present.

Board members present:

Richard Gentry, President
Rannie Bond, Treasurer

Guy Oliver, Secretary
Billy Teeter, Assistant Secretary

Board Members Absent:

Reggie Harmon, Vice President

Staff present:

Mike Hunsucker, Community Manager
Sylvia Mennel, Assistant Community Manager
Dawn Garza, Superintendent Parks and Recreation
Adrian Suttles, Superintendent of Standards
Jamie Esquivel J&J Construction Maintenance

Members Present

15 Members present. See attached sign in sheets

Guests Present:

None

II. Committee/Department reports

- Community Manager, see attached report
- Recreation Department. A written report was provided and is attached to these minutes
- Maintenance Department. A written report was provided and is attached to these minutes
- Standards Department. A written report was provided and is attached to these minutes.
- Administrative Report. No report

All Committee Reports were suspended due to review of budget

- Architectural Review Committee.
- Finance Committee
- Landscaping Committee
- Election Committee
- Communications Committee.
- Public Safety Committee
- Sports Park Committee.
- Strategic Planning Committee.
- Ad Hoc Fence Committee.

III. Unfinished Business

- Restrooms for the sports Park The Board will receive weekly updates. Out for bid. **OPEN**
- Electronic Voting On hold until the new software and the transition Spectrum Management has been completed **HOLD**
- Leaning Brick Columns along Talley Road Contract was awarded to Masonry Arts to repair these 39 columns. Will start in August or September when matching brick will be available. Waiting for brick to arrive \$57,900 Should start in mid-November and be completed in one month **OPEN**
- Speed Bumps on Sage Run. Still with Bexar County. **OPEN**
- Forensic Audit Has been started. **OPEN**
- Forced Maintenance Working with Spectrum Management and the Attorney to prepare the AR. **OPEN**
- Dog Park **OPEN**

- Sports Park Parking Lot Staff was directed to work with the contractor to have the sports Park parking lot patched and the paving done in January 2017 **OPEN**
- Update on acquiring the common areas on the Park Village **OPEN**
- The Board approved the purchase of 19 office chairs for the VW OA office at \$ 69.99 each 3 - 0 **CLOSED**
- The Board approved selling the TV in the lobby for \$250 and purchasing a new TV with wireless connection to link up with the computers. **OPEN**
- The Board approved the Eagle Scout project. **OPEN**

IV Executive Session Results

Executive Session October 28, 2016

- The Board unanimously appointed Mr. Billy Teeter to the Board to fill the rest of Mr. Bell's term
- The Board discussed selling the truck and purchasing three golf carts. No decision was made.
- The Board raised Melissa Garcia's salary [REDACTED] per hour to compensate her for the additional responsibilities she is taking on 4 - 0
- The board raised Sylvia Mennel's salary to [REDACTED] next year. 4 - 0
- **Action Without a Meeting**
 - the board approved a payment plan for account number [REDACTED]. The payment plan was approved 4 - 1 Rannie Bond opposed

V .New business

- The budget for 2017 was presented to the members. Mr. Rick Severs pointed out that the budget showed \$11,900 that had not been used and that the budget has to balance. Mr. Guy Oliver moved that the \$11,900 be placed for vandalism and balancing the budget. The motion was seconded by Mr. Billy Teeter. The motion was approved 4 - 0
- Mr. Billy Teeter moved to approve the budget. Mr. Guy Oliver seconded the motion. The motion was approved. 4 - 0
- Mr. Rannie Bond pointed out that the budget was tight and there wasn't much money to redo the fences. The members present ask the Board to raise the assessments generate money to replace the fences. The members were asked how much they would like to see the assessments raised from 2 1/2% to 10% the majority of the members present ask that the assessments be raised by 10%.
- Mr. Rannie Bond moved that the assessment be raised by 10% (\$36 a year) to \$396 a year to help to facilitate the fence replacement. The motion was seconded by Mr. Billy Teeter. The motion passed 4 - 0

VI Open Forum

- Mr. Rick Severs ask when the forced maintenance policy would go into effect as there were some properties on Point Summit, Point Mill and Point Pass it should be subject to it. Mr. Hunsucker said that it would take effect January 1, 2017
- Mr. bill Fenstermacher asked how long temporary office hours would remain in effect. Mr. Hunsucker said that it was still needed for training and scanning documents.

VII. Schedule next monthly meeting: December 15, 2016, at 7 PM in the Community Center.

VIII. Adjournment: There being no further business before the Board, the meeting was adjourned at 9:06 PM

Written by:

_____ Date _____
Guy E. Oliver Secretary

Approved by:

_____ Date _____
Richard Gentry President

Posted in the VWOA Book of Minutes by:

_____ Date _____
Mike Hunsucker, Community Manager