



# North San Antonio Hills Home Owners Association

4128 Autumn Mist, San Antonio, TX 78253

NSAH HOA Annual Meeting  
May 08, 2019

## **BOD in Attendance**

Richard Ramos, President (absent)  
Marco Tenorio, Vice President  
Bobbi Taylor, Secretary  
Veronica Campbell (Events)  
Mike Dammann (Treasurer)  
Ava Ybarra (Membership)

Greg Brockhouse spoke about his reelection campaign for Mayor and asked for the NSAH residents support him in the election.

## **The Meeting was called to order by Richard Ramos (President)**

The current Board was introduced. The first order of business was the Election of the 2019 Board.

## **Elections:**

Current Board members were reelected in a mass ballot Motion by Joe Mitchell, 2<sup>nd</sup> by Kim Wilson. Motion carried.

Richard then requested HOA members to shadow current board member the following members volunteered to be shadow board members.

John Bittner - President

Dan Deleon – Vice President

Maria Deleon – Treasurer

Terri Ybarra - Secretary

NSAH HOA BOD activity

- **25 miles per hours speed signs**
- **Cleaning up the intersection**
- **Stop signs for the intersection of Park Dove and Enhanced Sunset**
- **City Park is here amenities are being plan**
- **City of San Antonio Five Year Road Repair Plan (Not All Streets are Covered)**

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info@nsah-hoa.com

- **Barriers for Easements**
- **Community Cleanup Campaign Augmented by District 6 (Councilman Brockhouse)**

The City Park plans were presented and discussed. Slides showing the site layout, and some current options we are looking at.

### **Annual meeting minutes Bobbi Taylor (Secretary)**

Minutes for the Annual Meeting of May 2018 were read by Bobbi Taylor. Motion to approve by Brittany Tenorio, Seconded by Ava Ybarra. Motion carried

### **Treasurers report Mike Dammann (Treasurer)**

Gross Income: \$38,643.01

Gross Expenses: \$5,384.01

Checking Balance: \$4,159.53

Savings: 30,109.69

The amount change from last year is due to an Equitable settlement made between the HOA and Mr. Polunski concerning the commercial lots in the front of the neighborhood next to the frontage road.

The membership numbers this year are the lowest in 10 years. 49 dues paying HOA members.

A motion to accept the Treasurers report was made by Hope, 2<sup>nd</sup> by Lee Oliver, motion carried

### **New Business:**

Is there any plan to widen the entrances off of the new frontage road? We are still fighting the battle and losing at this time but the HOA Board will keep asking the questions.

New Entrance to the neighborhood off of Wiseman. TXDot approved they would do the work, City said No they would not pay for it.

The Restrictive Covenants are up for renewal next year, the board will begin working this at the beginning of 2020 to accomplish by Jun 2020.

John Bittner asked about the difference between Area 1 and Area 2 of the neighborhood and the restrictive covenants. Area 2 is not covered by the restrictive covenants.

Brittany Tenorio spoke about motorcycles going by on the Summer Breeze multiple times a week. It is very loud and speeding.

### **Architectural Control (ACC) UPDATE**



## Architectural Control

Address	Action	Item
4215 Autumn Mist	Approved July 2017	Pool
3343 Sunnydell	Approved July 2017	
3832 Oak Cluster	Approved July 2017	New Deck
Nardis Gun Club	Never APPROVED	Gun Club
11709 Enchanted Sunset	Waiting for request form	Shed
11643 Enchanted Sunset	Approved Jan 2018	Father in law house
63507 Oak Cluster	Approved April 2018	New house
4721 Autumn Mist	Project on hold	Garage/Shed
3339 Sunnydell	Waiting for request form	Started Clearing
3346 Sunnydell	Approved Apr 2017	New House
3731 Sunnydell	Approved Apr 2017	Shed
11638 Blazing Sunset	Approved Mar 2017	Carport
3727 Dove park Lane	Approved as built	Shed
3318 Shimmering Dawn	Approved	Fence
3838 Oak Cluster	Approved	Fence
4203 Summer Breeze	Approved	Addition to back of house
3334 Shimmering Dawn	Approved	Fence



### Events (Veronica)

Veronica briefed her slide showing the events from 2019.

- Annual HOA Meeting held in May yearly
- Breakfast in the Park
- Community Garage Sale
- Halloween Party held Oct 31 and is our largest event
- Santa's Firetruck visit
- Community cleanup and bulk pickup at the Roadrunner Park

### Membership (Ava): slide

Ava spoke about the directory she has been working on. She is still gathering data, if you know any of your neighbors who has not provided there information please ask them to contact us at the HOA email.

226 properties in the HOA and the number of properties contributing is 49.

### Lions Club: Clemente

There will be a banquet on Monday for the neighborhood graduating seniors at 3530 Dove Park Lane

- **Lions Club Events / Support**
  - **BBQ Plate Fund Raiser**
  - **Provides Area Scholarships**
  - **Financial Support of Our Community**
  - **Participates in NSAH Maintenance**

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– **Charity Donations & Events**

Aluminum Can collections happen the first Sat of each month. Put your cans out at the end of your driveway.

**City Park: Richard**

After consideration by the City we the trail will be shortened, it will not go into the flood relieve area and there will be a porta potty area not flush toilets.

A motion to adjourn was submitted by John Bittner, second by Mary Salyer. The meeting was adjourned.

Submitted / Bobbi Taylor, Secretary

Richard Ramos, President