

Great Northwest Community Improvement Association

Executive Board of Directors' Business Meeting | 6:30 p.m., February 1, 2024

Callanen Hall, 8809 Timberwilde Dr., San Antonio, TX 78250

1. Welcome

Member Voice-

Resident Ruben Zertuche spoke to the Board regarding the ongoing cluster mailbox break-in for his area. Mr. Zertuche discussed the information he received from the local post office, as well as noting that he contacted Congressman Castro's office for assistance with the conflicting information provided by USPS. Chairman Stives notified Mr. XX of Congressman Castro's announcement regarding the jurisdiction and responsibility of cluster mailbox repair. Mr. Zertuche was also provided with alternatives, in hopes of limiting theft of his mail: informed delivery and "hold mail." He was also invited to start attending the monthly GNWatch meetings.

Resident Emerson Easley spoke to the difficulties and time-consuming issues he and many other GNW residents encountered when attempting to make payment to their annual assessments, as well as the added collection cost for payments made after the January 31st deadline. This was noted in person, online, and over the phone with the Association en masse. Due to this issue, the Board accepted the motion to add the discussion of an extension to the assessment payment deadline and waive or refund the \$31 collection cost to the agenda under **New Business 4. B.**

MOTION: I move to add the extension of the 2024 assessment payment due date to the Agenda as **New Business 4. B.**

MADE BY: Director Briones

SECONDED BY: Director Alvarez

OUTCOME: PASSED UNANIMOUSLY

Resident Andy Green also spoke about the most recent cluster mailbox break-in, which occurred prior to the night's meeting. He noted that mail from neighboring Northwest Crossing HOA and from the 78249 area was found on site. Mr. Greene also made a police report with SAPD and would provide updates if requested.

Resident Bill McDonough spoke briefly on the three (3) proposed affordable senior housing developments for the neighboring area, two of which, Grissom Rd. apartments included, are no longer an issue for concern. He spoke on the remaining proposal as being "the best outcome" for the 9175 Culebra Rd. location due to proximity to food, transportation, and medical.

2. Establish Quorum

Quorum was established with the following Directors present: Chairman Brian Stives, Directors Cecilia Alvarez, Essy Lechon, Efrain Sosa, Elias Ackerman, and Director Gabe Briones.

Staff Present: Admin Manager- Eva Lopez and Rec Manager- Jake Pena,

Call to Order The meeting was called to order at 6:58 PM by Chairman Stives.

3. Approval of Minutes from past meeting- Regular Business Meeting January 18, 2024

MOTION: I move to approve the minutes of the January 18, 2024, Regular Business meeting as submitted.

MADE BY: Director Sosa

SECONDED BY: Director Alvarez

OUTCOME: PASSED UNANIMOUSLY

4. New Business

A. 2024 Annual Meeting

A discussion was held regarding the two (2) [Directors'] seats up for election this year, as well as the notice for nominations, which went live on January 26th with a February 15th deadline at noon. At the time of the meeting, no submissions had been received. The Directors reviewed a draft of the 2024 election ballot, provided edits, and stated that the final version will be posted on February 15, 2024. The method for accepting "Neighborhood Nominations," both online and hardcopy, was mentioned. There was also a brief mention of having scholarship applications posted simultaneously with the "Neighborhood nominations;" the deadline is April 16th, 2024. After much discussion on the duties and responsibilities of the Election Officer, Director Sosa was appointed to the role.

B. Proposed development application

As the application for the proposed development at 9022 Grissom Rd., 78250 was no longer an issue and agenda item, the only discussion was noted in a portion of Member Voice.

C. Deadline extension for the 2024 Assessment payment

As there was a high volume of login issues noted with the new homeowner portal login, an extension was provided to the GNW residents with a refund for collection costs if requested.

MOTION: I motion to extend assessment payments to Thursday, February 15, 2024, and approve a refund for any collection costs collected on February 1st, 2024.

MADE BY: Director Briones

SECONDED BY: Director Alvarez

MOTION OUTCOME: PASSED UNANIMOUSLY

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5. Adjourn to closed Executive Session: Deed Restriction Violations (DRVs)

MOTION: Adjourn to closed session

MADE BY: Director Briones

SECONDED: Director Alvarez

MOTION OUTCOME: PASSED UNANIMOUSLY

In the closed Executive session, thirteen (13) properties were brought before the Board on Deed Restriction Violations. The Board unanimously agreed to move forward with the court process on 11 of the 13 properties.

6. Adjourn closed Executive session back to the regular meeting

MOTION Adjourn closed session.

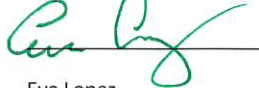
MADE BY: Director Briones

SECONDED BY: Director Ackerman

MOTION OUTCOME: PASSED UNANIMOUSLY

The meeting adjourned at 8:16 PM

Submitted by:



Eva Lopez
Admin Manager

Board Approved:



Brian A. Stives
Chairman, Board of Directors

Board Approved:



Jose Morlett
Community Manager, Secretary, Treasurer