

1. **Welcome**

2. **Establish Quorum**

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

Staff Present: Eva Lopez- Admin Manager, Jake Pena- Rec Manager, Liz Garcia- Accounting Manager

Presentations and Delegations

Orlando Ramirez from District 6 was on hand to provide a brief update on the following: The grand opening of District 6's new field office was rescheduled to May 18th. Mr. Ramirez also stated that the completion of the GNW culvert, under the Timberwilde Bridge is scheduled for a March 30th completion, weather permitted. Orlando also highlighted three (3) Commission Vacancies: Alamo Citizen's Advisory, Small Business Advisory Board, San Antonio Arts Commission.

Members Voice:

Residents Becki and Al Rodriguez spoke to the Board regarding the multiple Deed Restriction Violations seen throughout the Emerald Valley area, as well as a request to allocate money to building fences on the main road through the Association, to improve the aesthetic of the neighborhood. Chairman Stives directed a DRV sweep of the Emerald Valley area.

Call to Order The meeting was called to order at 6:45 p.m. by Chairman Stives.

3. **Approval of Minutes from past meeting- Business Meeting March 7, 2024**

MOTION: I move to approve the minutes of the March 7, 2024, Business meeting as submitted

MADE BY: Director Lechon

SECONDED BY: Director Sosa

OUTCOME: PASSED UNANIMOUSLY

4. **Committee Reports:** See attached for the Events, Recreation, and Community Manager's Report and Financials

B. Government Relations: Chairman Stives discussed the HOA Summit that he and a few GNW Staff members attended on March 8th, 2024. He noted his interest in inviting a speaker from the conference, who discussed conflict resolution and disgruntled neighbors, to the Board of Director's retreat in June.

D. GNWatch: Director Briones Discussed the following in his report- SAFFE Officer Clark, SRT Supervisor's Krystal Halverson and Tony Ramirez were on hand. The issue with stolen taillights was addressed, as well as the possible return of a drug house in the Silver Creek area. Director Briones noted the return of Coffee with Cops is scheduled for May 2024.

5. **Old Business**

A. 2024 Annual Meeting

Admin Manager Eva Lopez provided an update on the in-person/absentee ballot count as 55 at the time of the BOD Meeting, with Rec Manager Jake Pena noting 6 online votes and 3 submitted Neighborhood Nominations and 4 Scholarship applications. Ideas were shared on how to generate more votes, with Member Services and Admin soliciting votes from all homeowners who visit the lodge on Association business, as well as GNW groups who meet at the facilities.

6. Adjourn to closed Executive Session: DRVs and Personnel

MOTION: Adjourn to closed session

MADE BY: Director Lucio

SECONDED: Director Briones

OUTCOME: PASSED UNANIMOUSLY

In the closed Executive session, nine (9) properties were brought before the Board on Deed Restriction Violations. The Board unanimously agreed to move forward with the court process on eight (8) of the nine (9) homes presented. Personnel matters were not discussed.

7. Adjourn closed Executive session back to regular meeting

MOTION: Adjourn closed session and reconvene to the Regular Business Meeting

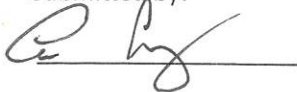
MADE BY: Director Sosa

SECONDED BY: Director Lechon

OUTCOME: PASSED UNANIMOUSLY

The meeting adjourned at 7:58 PM

Submitted by:



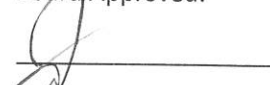
Eva Lopez
Admin Manager

Board Approved:



Brian A. Stives
Chairman, Board of Directors

Board Approved:



Jose Morlett
Community Manager, Secretary, Treasurer

Jacob Peña
Acting Community Manager