

Great Northwest Community Improvement Association
Regular Board of Directors' Business Meeting | 6:30 p.m., April 18, 2024
Callanen Hall, 8809 Timberwilde Dr., San Antonio, TX., 78250

1. Welcome

2. Establish Quorum

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

Director Essy Lechon was present *after* quorum was met.

Staff Present: Eva Lopez- Admin Manager, Jake Pena- Rec Manager, Liz Garcia- Accounting Manager, Koryna Castro- Communications Specialist

Presentations and Delegations

Orlando Ramirez from District 6 was on hand to provide a brief update on the following: District 6's new field office is still scheduled to hold its grand opening on May 18, 2024, at 6644 Tezel Rd., D6's *Senior Dance* to be held April 25, 2024, at 5200 Historic Old Hwy 90 for 10 a.m.-1 p.m., one of the previous 9% tax credit applications for 7195 Culebra Rd. resubmitted their application; and Mr. Ramirez announced that he is now the new point of contact for D6 zoning.

Members Voice:

Resident Richard Macias questioned the Board as to who was "running the HOA" and once it was noted that the Rec Manager was the acting Community Manager, in place of Mr. Morlett, he questioned the Board as to why the Admin Manager was not placed in that position. Mr. Macias then asked the legality of using a proxy ballot and voiced his displeasure with allowing another party to vote on a resident's behalf. Mr. Macias also voiced his dissatisfaction with the terms allowed for Directors on the Board. He stated that there should be term limits placed and was informed by Director Alvarez that the term limits are why annual elections are held. He was then invited to run for next year's election.

Call to Order The meeting was called to order at 6:38 p.m. by Chairman Stives.

3. Approval of Minutes from past meeting- Regular Business Meeting April 4, 2024

MOTION: I move to approve the minutes of the April 4, 2024, Regular Business meeting as submitted

MADE BY: Director Sosa

SECONDED BY: Director Ackerman

OUTCOME: PASSED UNANIMOUSLY

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

D. GNWatch: Director Briones Discussed the following in his report- The return of *Coffee with Cops* on Friday, April 19th at Flores Hall with SAFFE Officer Clark, no criminal cases reported for GNW, and a vehicle break-in that was not reported to SAPD or SRT. Director Briones mentioned that at the next Captain's meeting, GNW's former SAFFE Officer Garza's retirement will be held and asked that we acknowledge his service to our community. There was a brief mention of SRT's different routes, new logo, and uniform for their guards. It was also mentioned that residents at the Watch meeting inquired about GNW crime stats listed in the e-news letter and safety tips. Going forward, a crime blotter report will be available in the newsletter.

5. New Business

A. Security Camera Replacement and Improvement

A handout was provided regarding the need for replacement of faulty cameras and blind spots throughout both GNW campuses, as well as the need to upgrade the current Network Video Recorder (NVR). As bids were not available at the time of the Board meeting, the Board directed Mr. Pena to bid out the project and present at the May 16th meeting. When requesting clarification on needing to have individual bids per project, he was directed to seek them out per project when not in a grouped project.

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B. Rush South Texas Summer Contract

After much discussion on field use and contract details, as well as the need for resting the soccer fields, it was decided to not grant a summer contract and revisit a request in the fall.

6. Old Business

A. 2024 Annual Meeting

An updated count was provided for ballots; 115 in-person, 140 mail-in, and 68 online.

7. Adjourn to closed Executive Session: Neighbor Nominations and Personnel

MOTION: Adjourn to closed session

MADE BY: Director Sosa

SECONDED: Director Ackerman

OUTCOME: PASSED UNANIMOUSLY

In the closed Executive session, Neighbor Nominations were discussed, voted on, and presenters assigned.

8. Adjourn closed Executive session back to regular meeting

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

MADE BY: Director Ackerman

SECONDED BY: Director Sosa

OUTCOME: PASSED UNANIMOUSLY

The meeting adjourned at 8:20 PM

Submitted by:

Board Approved:

Board Approved:

Eva Lopez
Admin Manager

Brian A. Stives
Chairman, Board of Directors

Jose Morlett
Community Manager, Secretary, Treasurer