

Great Northwest Community Improvement Association

Executive Board of Directors' Business Meeting | 6:30 p.m., December 7, 2023

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, Directors Cecilia Alvarez, Essy Lechon, Efrain Sosa, Elias Ackerman, and Director Gabe Briones.

Staff Present: Community Manager- Jose Morlett, Admin Manager- Eva Lopez, Rec Manager- Jake Pena,

Call to Order The meeting was called to order at 6:31PM by Chairman Stives.

3. **Approval of Minutes from past meeting- Regular Business Meeting November 16, 2023**

MOTION: I move to approve the minutes of the November 16, 2023, Regular Business meeting as submitted.

MADE BY: Director Lechon

SECONDED BY: Director Briones

OUTCOME: PASSED UNANIMOUSLY

4. **New Business**

A. **GNW Recreational Soccer Program**

A discussion was held on the future of the Association's recreational soccer program, as there had been previous concerns that with GNW's partnership with *Rush South Texas Soccer Club*, the program would now be competitive. Rec Manager Jake Pena addressed the matter during his recent end of season coaches' meeting, as well as what sets a recreational and competitive team apart; once team/players are chosen by the coach, the team is no longer recreational. Mr. Pena focused on an initial issue that was brought forward by what parents and coaches deemed as stacking of teams, due to a since-resolved issue with the Rush team. He highlighted that coaches are allowed to be requested by a cap number of players and that the coaches were adamant about not lowering that quota. There was much discussion on how to better assist coaches who have been provided coaching materials by *Rush*, strategies on how to enlist them, and what incentives have been provided (e.g. free enrollment of one (1) player) to enhance coach retention. It was later discussed that *Rush* would sponsor \$2,000 and 90 percent of GNW's soccer jerseys for the Spring season, which allowed for a price reduction for sign-ups, with residents now paying \$60 and non-community members paying \$90. Resident Mona Davila asked if parents or guardians can opt out of having their player's information provided to *Rush* once they have aged out of the recreational league. Mr. Pena said that there will be an option for no-contact or sharing of information to third parties going forward.

5. **Old Business**

A. **ACC Exterior Design Criteria Update review**

Continued conversations were had regarding the amendments made by the ACC to include, but not limited to, the allowance of [attached] carports, type of brick painting allowed, and responsibility of sidewalk repair. The Board approved to accept the changes.

MOTION: I motion to accept the ACC's changes to the ACC Exterior Design Criteria.

MADE BY: Director Lechon

SECONDED BY: Director Sosa

OUTCOME: PASSED UNANIMOUSLY

6. **Adjourn to closed Executive Session: DRVs, Foreclosure, and Personnel**

MOTION: Adjourn to closed session

MADE BY: Director Sosa

SECONDED: Director Lechon

MOTION OUTCOME: PASSED UNANIMOUSLY

In the closed Executive session, eight (8) properties were brought before the Board on Deed Restriction Violations and one (1) for foreclosure. The Board unanimously agreed to move forward with the court process on all the homes presented. Personnel matters were discussed in this session as well.

9. **Adjourn closed Executive session back to the regular meeting**

MOTION Adjourn closed session.

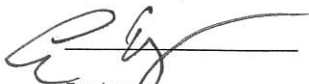
MADE BY: Director Sosa

SECONDED BY: Director Alvarez

MOTION OUTCOME: Passed Unanimously

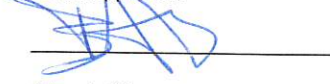
The meeting adjourned at 8:14 PM

Submitted by:



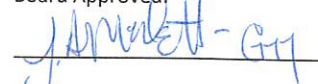
Eva Lopez
Admin Manager

Board Approved:



Brian A. Stives
Chairman, Board of Directors

Board Approved:



Jose Morlett
Community Manager, Secretary, Treasurer