

Levy Townhouse HOA

Annual Meeting

Henry Guerra Library
7978 Military Drive West
San Antonio, TX 78277
May 8, 2018

MINUTES

Board Members present: Jon Etheredge, Marlene Garcia, Bill Renton, Cheryl Faimon
Homeowners present: Edward and Janeen Mireles.

1. Call to Order – The meeting was called to order at 6:33 P.M. by Jon Etheredge, president.
2. Proof of Notice of Meeting or Waiver of Notice – 10 properties represented in person or by proxy. Proof of Notice was reviewed and accepted by members.
3. Approval of Minutes – Members reviewed and accepted minutes from 2017 Annual Meeting. Motion was made by Jon Etheredge to accept the minutes. Motion was seconded by Marlene Garcia. No discussion. Motion carried.
4. Officer’s Report – Jon Etheredge reviewed completed projects and reported on upcoming improvements to the neighborhood. (new grill for pool area, lawn maintenance contractor, repaired several properties and recouped expenses from homeowners, National Night Out rescheduled due to weather, replaced section of perimeter fence and will be replacing additional perimeter fence this year)
5. Treasurer’s Report – Bill Renton reported on financial status of HOA. As of 5.8.17 the HOA checking account balance is \$1,152.25 and the balance of the savings account is \$39,286.44.
6. Report of Committees – Cheryl Faimon presented written report on Pool updates. Cheryl discussed the replacement of pool chairs due to cracks and damage.
7. Unfinished Business –
 - A. Board decided Bed and Breakfast guests would not have access to community pool due to liability issues.
 - B. Board will review additional bids to replace perimeter fence from entrance towards Hwy 151 and fence behind car wash on Brown Leaf.
8. New Business
 - A. ACC Requests – Cheryl Faimon reported possible requests to move front fences may be submitted by homeowners.
9. Announcement of Election results – Newly elected members to the board are Hector Guerra, Bill Renton and Martha Rodriguez.
10. Adjournment – There being no further business to come before the HOA membership, the meeting was adjourned at 7:25 P.M.

Respectfully submitted,
Bill Renton, secretary