**SUMMERWIND BOARD OF DIRECTORS MEETING AGENDA**

**March 9th 2016 8PM**

**1739 Babcock Rd San Antonio, TX 78229**

Call to Order

President’s Report

* Temporary filling of unoccupied board members
* Temporary filling of unoccupied officers

Secretary’s Report

* Approve January 16, 2016 meeting minutes
* Approve February 13, 2016 meeting minutes

Treasurer’s report

* 2016 Financial Statement
* IRS Tax Return for years 2008-2015
* 2016 Budget

Old Business

* Gate update – Repairs, Timing for Entry and Exit
* LPR Cameras
* Truck Route Signs - Need Position for Entry Side at Center Island
* SAWS water leak on the sidewalk
* Verbiage for When Gate is Down -
* Governing Documents Subcommittee Report/Recommendations

New Business

* Gate Damage - Motor Locks – G1 Lock Replacement Free
* Establish a written protocol for trespassing vehicles
* ACC Violations – Overgrown Lots, Fence Repair and Maintenance, Christmas Lights, Trailers, House Algae, Driveway Oil Stains, Sideways Parking on Sidewalk
* Committees – Discuss Creation of Committees
* Sink Hole at Park
* Events
* SOS Sign – Attention Emergency Vehicles Yelp will open gate
* Overview Cameras
* Pedestrian Keypad
* Annual Meeting
* Next Board of Directors Meeting
* Park Improvements
* Light Pole Improvements
* Entry Wall Improvements
* Street Improvements – Seal Coat

Adjourn

Executive Session

* Small Claims
* Accounts in Collections