

I. Called to Order

Quorum present. Meeting called to order at 645p.

II. Roll Call

The following directors/officers were present at the meeting: Marshall Pipkin, Ferhat Ozturk, Rao Indugu Duryodhan, Monica Leos and Karen Mueller (Secretary).

Several members/residents were present.

III. President's Report

No report

IV. Treasurer's Report

No report

V. Old Business

Updates on Cavalier Pass Island close to done. Bexar Mowing is donating and will install some plants. Investigating potential for a new light on Cavalier Pass.

Park Wall was repaired and re-painted.

Marshall mentioned working with electrician to get light at gate that is flickering fixed. Discussion about issues with other lights was discussed and Ferhat recommended that a second opinion. Martin Salazar mentioned that lights at gate have had issues for years. Karen Mueller recommended that the lights be moved off the gate to avoid the vibration and constant problems/expense. Some discussion ensued. Suggested that we get a quote from electrician. Also suggested that we get a second opinion on fixing the issues with existing lights. Decided to get second opinion and request quotes for fixing existing, installing new gate light and potentially installing light on Cavalier Pass.

Discussion on status of quotes for mulch for park. Awaiting third quote. The quote for \$1200 from Bexar Mowing expired due to delays and now Prices for everything and labor have gone up so quotes are increasing. Ferhat pursuing quotes. Martin Salazar raised major concerns about all the delays are costing us now \$1000+ more. Agreed that if quote is not received within 7 days, we will go with original quote assuming it is not expired by then.

Discussion on play system for the park ensued. Talking about commercial metal system for \$25k or Rainbow system for \$15k. Suggested going to a company that will provide a phased option and financing. Perhaps Miracle can renew the quote that was received from them years ago. Some additional discussion ensued regarding the age group that is being catered to. Option requested that would accommodate families. Angela Casas mentioned this is a neighborhood, not an apartment

complex. Everyone that lives here has a property they can use for family events. Marshall suggested moving forward with getting bids from Miracle for play system and table discussion for additional items until later.

Marshall mentioned that investigation still going on for fence work on Babcock.

Martin Salazar questioned status on portable basketball hoop. Violation notice has been sent but may need to talk to attorney for advice. Suggested that we can hire someone that can remove it and bill the owner. Along the lines of violations, Monica Leos questioned what is going to be done about the lack of agreement from Trio to execute violations based on tagging being done by Bexar Mowing with additional cost. Marshall will obtain a quote from Trio to see what it would cost. Martin Salazar mentioned that we should get a fee per letter from them and then that cost can be passed on to the owner.

VI. New Business

Meeting had to be called as quorum no longer in attendance.

III. Next Meeting

- Next meeting, TBD – will be after 15th of month.
- Meeting adjourned at 7:51pm.