

Potranco Ranch Homeowners Association, Inc.
14603 Huebner Rd, Bldg 40
San Antonio, TX 78230
Semi Annual Meeting
Minutes September 13, 2018

Board Members Present

Michael Ingersoll

Location

Portranco Elementary School, 190 County Road 381, San Antonio, TX 78253

Management Company Representatives

Rodney Herrera & Kacee Hurt, of Diamond Association Management & Consulting, DAMC

Call to Order and Introduction

Meeting called to order by Rodney Herrera at 7:00 pm.

Verification of Quorum

DAMC verified a 10% quorum was met with 44 homeowners in attendance.

Guest Speaker -

Steven Greenberg CEO of Forest Glen – Spoke to his history with the company, and that they are trying to go around and attend at least 2 HOA meetings a year. FGU passed out a handout for the homeowners of a rate schedule comparison. See Attached

Open Discussion – On going through out the meeting

1. Gates – West entrance gate is still shocking homeowner even with the rubber key pad.
2. Contractors are still speeding especially up where they are building new roads. The board asked the homeowners to please let them know who they are and please send the license plates to DAMC so that they may address it with the builders.
3. Homeowner brought up that the motion lights at the Sittre Dr Mailbox are not working. Also the lighting at the front entrance is out.
4. Homeowners would like more face to face with the Board especially Harry Hausman.
5. Homeowners brought up that there are 2 different trash companies in the neighborhood. Board is looking into a bulk rate so that there is only one company.
6. Homeowners asked about if they were going to put the Violations and Acc problems on the website.
7. Homeowner's want a representative on the Board and the ACC Committee.
8. Homeowner upset about the sand bags blocking the drain. It is causing flooding in the streets and the kids have to walk through it to get to the bus stop. Michael explained it is to control how much mud and other debris is allowed to go into the drain.
9. It was asked if someone from the county commissioner's office/ PID could come out and be a guest speaker at the next meeting.

10. Homeowner asked about people tailgating her into the neighborhood wants the gate to close after one car. It was explained that Texas law dictates that if another car gets close to the gate it will not close on them. It is a safety feature. But if they can get a license plate of the car and email it in to the HOA
11. Homeowners are getting nails in their tires. Michael explained they are trying to get a street sweeper to come out every 6 months.
12. Sittre Entrance the lights are out again.
13. On the right hand side of the Mailboxes on Sittre the light is out.
14. Homeowner's said that the landscapers are not taking care of the front entrance.
15. Homeowners said the Roadways and Island look run down and need new mulch.
16. Homeowner stated that when they are fixing the streets they are also tearing up her yard.
17. Homeowner asked if it is allowed to put for sale signs in their property. Michael advised that the Declaration allows that for sale signs be put in the yard if the property is for sale.

Adjournment

There being no other matters to discuss, a motion was made, seconded, and all approved to adjourn the meeting at 8:57pm.

Respectfully submitted by:

Kacee Hurt

On behalf of the Homeowners Association.