

Potranco Ranch Homeowners Association, Inc.
6391 De Zavala Rd, Suite 223D
San Antonio, TX 78249
(210) 561-0606

Annual Meeting
Minutes November 10, 2016

Board Members Present

David Earl, Michael Ingersoll

Board Members Not Present

Harry Hausman

Location

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

Management Company Representatives

Cathy Williams & Kacee Hurt, of Diamond Association Management & Consulting, DAMC

Call to Order and Introduction

Meeting called to order by Cathy Williams at 7:00 pm.

Verification of Quorum

DAMC verified a 10% quorum was Met.

Guest Speaker

Joe Aynesworth from Medina County Veteran's Service Office spoke to the Veterans in attendance about the services his office offers to Veterans and how he can help them with any needs they have filling out any of the paper work to get their benefits.

Officers Report

David Earl informed the homeowner's of the difference between the PID (Public Improvement District) and the HOA. The PID can be deducted from your income tax return. They are responsible for the Landscaping, Gates, and Streets. The PID has meetings every month they are open to the public. It is a 5 member committee of county commissioners. The HOA helps to bring the community together. They take care of the Insurance, Christmas Lights, Events, and Covenant Violations. He also let homeowners know that Spectrum (formerly Time Warner) was all set up out there now. Michael Ingersoll spoke to the Homeowners regarding Forest Glenn Sewage plant and does and don'ts of what to put down the drains and disposals.

Old Business

None

Open Discussion

1. The homeowners said that ½ the Christmas lights were out last year and that they were put up late. They would like to have them up earlier this year.

2. One homeowner asked about the fence rules and why they changed. David Earl explained it was because of the builders.
3. All street lights were taking down because the residents did not want them in the neighborhood. Homeowner's asked about maybe getting decorative lamps in the neighborhood. Mr. Earl said that he would look into the cost.
4. Homeowners explained their gate remotes were not working, Mr. Earl asked that they give them one week to fix the situation and figure out what was going on.
5. Homeowners asked about what fire department they use. David Earl said that the invested 1.5 million into constructing one outside about 1000 ft. from the gate that would be for their neighborhood.
- 6.

Adjournment

There being no other matters to discuss, a motion was made, seconded, and all approved to adjourn the meeting at approximately 8:30 pm.

Respectfully submitted by:

Kacee Hurt

On behalf of the Homeowners Association.