The Board of Directors of Lakeview Ranch Home Owners Association met on Wednesday, August 28, 2019, at 13406 Leeward Lane, San Antonio, TX 78263. Those present were Denise Wickam, and Sherri Jermier. Those absent were none. Homeowners present were Andy Micknicz, Martha Rodriguez, and the resident at 13378 Leeward Lane (name unknown).

Call To Order

The meeting was called to order by Denise at 7:04pm.

Minutes From Previous Board Meeting

Minutes from the Board meeting on July 29, 2019 were read. With no additions or corrections, Andy made a motion to approve the minutes as presented. Martha seconded the motion. Motion carried unanimously.

Financial Report

Denise provided copies of the Financial Reports ending July 31, 2019. Revenues totaled $16,260 and Expenses totaled $10,027, leaving a balance of approximately $6,000.00. The financial statement was accepted as presented.

Nominating Committee for Open Board Position

Following discussion pertaining to the open board position of President, Andy Micknicz graciously agreed to serve in that capacity. Denise made a motion to elect Andy to serve on the Board as President. Sherri seconded the motion. Motion carried unanimously.

Report From ARC Committee

Denise reported that the ARC Committee had received an improvement request. The request was to install a sidewalk and ramp, along with a carport, inside the fence. The sidewalk and ramp were approved, however, the carport was not approved.

Old Business

There was no old business for discussion.

Open Discussion

A brief discussion was had about the annual neighborhood Christmas event. Martha suggested that four houses receive awards for best outside decoration. In the past only one house received an award, but more neighbors have been stepping up their decorating game in the last couple of years! She also suggested that a sign be put in the four yards for recognition. More discussion to follow at the next meeting.

Andy stated that a car has been sitting on the street in front of a home, and hasn't moved in months. Parking on the street seems to be happening more and more. Martha agreed to call the County to ask the necessary steps to have the vehicle towed. She will report back at the next meeting.

With no further business, Denise made a motion to adjourn the meeting. Andy seconded the motion. Motion carried unanimously. The meeting adjourned at 7:30pm.

Respectfully Submitted,
Sherri Jermier
Board Secretary

Minutes Approved - November 5, 2019
Lakeview Ranch HOA Meeting