Lakeview Ranch Owners Association, Inc
14603 Huebner Rd, Building 40
San Antonio, Texas 78230
(210) 561-0606

Electronic Voting Minutes
January 22, 2021
Minutes

A Townhall Meeting Via Zoom 01-19-21:

- Went over the process for the 2020 meeting minutes
- Presidents Report presented by Andy Micknicz
    - Christmas Decoration contest was a success
    - Spoke about the amending the DCCRs regarding RVs, trailers and to include boats
    - There is an event committee although due to COVID there weren't too many events
    - There is an ACC committee – reminder, any changes to the exterior of your home must have ACC approval.
    - No increase in the HOA assessments
- Rodney with DAMC went over the financial and the electronic voting process
- Opened the floor for nominations. No nominations. Need 6 homeowners to vote to meet quorum
- Homeowner inquired about having the HOA dissolved.
- Inquiry on which easements belong to the HOA and which are not part of the HOA
- If the easements are not maintained, then the county will have to do them and it takes longer to have it maintained by the county.
- Homeowner requested an emergency meeting
- Mr. Micknicz indicated to send to the BOD to request it be put on the agenda on the next BOD meeting for discussion
- Inquiry if the fence on Stewart and if it belongs to the Homeowners.
    - Yes, the fences are the homeowners and must be maintained by the homeowners.
    - Any changes must have ACC approval, inquiry if gates can be added.

Electronic Voting:

Portal Electronic Voting for One Board Members and 2020 Annual Meeting Minutes. Voting began on January 20, 2021 at 9:00am.

Approval of Prior Annual Meeting Minutes:

The 2020 meeting minutes were presented with the Electronic Ballot and the minutes were approved as written.

Election of One Board Members

Michael Jernigan was on the ballot and elected for a three-year term.

Adjournment:

Electronic Voting ended January 22, 2021 at 1:00pm.

Respectfully submitted by:
Claudia Carr
On behalf of the Homeowners Association.