



MVHA Purpose. "To encourage the preservation of the distinctive heritage of the Monte Vista area; to keep the historical identity of this late nineteenth-early twentieth century district intact; and to educate the public, especially the youth, with knowledge of our inherited neighborhood values which contribute to a whole and vibrant urban environment."

### **July 11, 2023 MVHA Board of Directors Meeting, 6 pm**

**In attendance: Robin Teague, Toni Van Buren, Lydia McAfee, Ann Van Pelt, Gayle Seerden, Tom Seerden, Melody Hull, Officer Armendariz, David Smith, Kristin Kellum, Kathy Kennedy, Cheryl Sheehan, Tony Garcia, Amanda Holmes, Tom Archer, Trudy Kinnison, Judy Warren, Peter Hugill, Art Campsey, Suk Kaur, Maggie Morales, Sally Bullock**

### **AGENDA**

1. Call to Order – Lynn Boyd, President **Call to order 6:00pm**

2. Guests:

- SAFFE Officers - Jesse Armendariz

Issue with a school bus on Summit. Cannot have commercial vehicles parked on the street.

2626 McCullough abandoned home – a lot of reports for homelessness. Drone program was used to see where the homeless are getting in to the building through the backyard.

334 W Rosewood – there was a party on 4<sup>th</sup> of July. Over the past 6 months there has been 6 calls for service of burglary. There was two police calls for that party but a report was not filed.

264 E Lullwood – no violation of policy for security guard parked at the home. The homeowner hired security while they are rehabbing so people cannot break in.

1 aggravated assault, 2 burglary of habitation, 14 burglary of vehicle this year.

#### **- D1 Council staff – Sukh Kaur**

This is my 2<sup>nd</sup> neighborhood meeting. You are the heart of D1 and look forward to working with you. We are looking forward to partnering with you in the future. Support what you guys need as a community and help build it up. Making sure infrastructure is strong. Already have data on what streets are looking to be worked on. Heard a lot of concern for homelessness, working to get another shelter built to support. Supporting small business is another priority. July 12-14 Ashby will be closed for construction.

#### **- Landa Library - Cheryl Sheehan**

Always available for any input or comments. Thank you for the wonderful celebration that was held on the grounds.

Landa is surpassing pre-pandemic level of usage.

The A/C system that was recently put in has not been working property. We are aware of the issues and working to improve it.



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3. Approve June 2023 Minutes (attached) **Kristin 1<sup>st</sup>, Ann 2<sup>nd</sup>. Approved.**

#### 4. President's Report

We've had a lot of programming in the 50<sup>th</sup> anniversary year almost every month this year. All of the volunteers that have coordinated these programs have done a great job.

Katherine Martin and an intern from Trinity have been curating and going through all of the files we have collected over the years. Jill Tobert has been helping as well. We would like to give the intern some kind of stipend for all the work she has done. Please email me with what you think would be a reasonable amount for what to give the intern.

In previous directories, we've always had basic information included.

Comments: It shows strength to show charter members. Melody, Toni, Trudy, Tom & Robin volunteered to help call people and finalize names for Directory.

Need to resend out postcards to people whose membership has lapsed.

#### 5. Treasurer's Report - Amanda Holmes, Treasurer

We have officially moved all of the accounts to Frost. Checking \$91,371; Savings \$607.16; Money Market (Woodlawn) \$10.88; CD \$27,577 (Woodlawn); Brokerage (Savings & Founders Fund) \$76,370; June Income \$37,411; June Expenses \$13,060;

We fully funded the UTSA Scholarship. Will put it in an upcoming MV Monday. Memberships we are at about 50% of what we are hoping for this year.

Would like to get more business memberships – goal is to get at least \$3,000 in business memberships. **Motion Toni 1<sup>st</sup>, Kristin 2<sup>nd</sup>. Approved.**

6. MVHA Office Report - Lydia McAfee, Office Manager

#### Committee Reports

##### Zoning - Tony Garcia

DSD to work better with police department on short term rentals.

Last month reported the property owner at 118 E Summit had submitted an appeal to the STR permit, she withdrew the appeal.

HDC is planning to meet with DSD, Code Enforcement & OHP next Wednesday to address vacant building problems in the neighborhood.

HDC Coalition workshop is taking place this Saturday.

Request to change zoning on 311 E Ashby. The property is within Tobin Hill. The Tobin Hill Association are opposed to the rezoning and so is Monte Vista.

Worked on a task force to address Short Term Rental regulations and went into effect in 2019. There is an ordinance that applies which states that 3 strikes and your permit will not be reissued. Houses that advertise they are event venues or will host parties are not allowed. There is a lot of work that goes into enforcing short term rentals. The City has set positions to better regulating it. There is a link on the city website to see where the STRs are located. Will send to Lydia to post on website & send out on MVM.



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### **Architectural Review – Ryan**

127 E Mistletoe – addition to the side of the house. Opinions differ among committee members. Asked architect to further the concept and bring back to ARC.

400/402 E Huisache – Converting duplex to single family residence, no concerns for committee.

327 E Kings Hwy – New construction – ARC has reviewed and commented on project several times over past months with no input from architect and owner. Committee member Mario Pena reached out to architect and he responded and presented at ARC meeting. Opinions differ on style, etc. Asked architect to reconsider placement but otherwise felt appropriate to resubmit back to OHP.

### **Third Thursday – Kathy & Judy**

We are pretty set for the fall. 142 E Summit for the September TT.

October is the Jubilee.

Nov we have scheduled for the 16<sup>th</sup> but the President of Trinity would like to attend the event and she cannot come that day. So will modify the date to Nov 8<sup>th</sup>.

Ask Susan and Cam Stierenberg to host in December. They hosted one last year that had low attendance.

The Chandler home has been restored and will host the I love MV Party and will provide food.

Have someone in March to talk with. Lydia has volunteered for April TT. May will be at Landa again.

### **50<sup>th</sup> Golden Jubilee – Ann**

We have exceeded a break even point on the event. From here forward we will be making money for the association's future needs. Working hard to put on a great party to celebrate this important occasion.

### **50<sup>th</sup> Anniversary Committee – Trudy**

Trinity had offered the use of the Skyline Room for an event in August. They are now remodeling the room so that event has been canceled.

Two walking tours scheduled for Sept 16 by Peter Hugill and Rick Lewis.

Annual Meeting will be on October 1. Would like to create a slideshow of the many photos David has taken over the year.

Next committee meeting on Sept 11.

### **4<sup>th</sup> of July – Toni & Tom**

Event was excellent and the neighborhood really comes together. We had great



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volunteers the day before and the day of. Photos taken by David were great.

### **Block Captain – Robin**

July 5<sup>th</sup> received a voicemail from Bill Davis, the previous owners of Off Main On Main that live across from the party. When the police arrived at the house, the officers talked with the kids that were present. Several citations could have been issued but were not.

If this happens again, Robin encourages to call 911 earlier rather than later. Once the officer arrives on site, please talk with the officer and get a case or a CFS number.

### **7.New Business**

- Nominating Committee – Toni

Melody Hull, Tom Archer, Art Campsey and Michele Giddens are on the committee to look for new members. Looking to meet a day to look over bylaws or if anyone has someone that would be good to join board.

**Motion 1<sup>st</sup> Kristin, Melody 2<sup>nd</sup>.**

### **8.Adjourn 7:17pm.**