**June 13, 2023 MVHA Board of Directors Meeting, 6 pm**

**In attendance: Toni Van Buren, Lynn Boyd, Amanda Holmes, Ann Van Pelt, Melody Hull, Chris Scruggs, Kathy Kennedy, David Smith, Officer Armendariz, Paula Kothmann, Tom Seerdan, Gayle Seerdan, Michele Giddens, Judy Warren, Peter Hugill, Lydia McAfee, Fred Suchy, Anisa Schell, Kiyanna Stephens, Trudy Kinnison, Sally Bullock, Kristin Kellum, Tom Archer**

**AGENDA**

1. Call to Order – Lynn Boyd, President **6pm**
2. Guests:
- SAFFE Officers - Jesse Armendariz
Last year we cleaned up 80 abatements in District 1 & 119 tons of trash. This year to date we have cleaned up 93 abandonments & 215 tons of trash in District 1.

- D1 Council staff – Anisa Schell

Councilman Bravo did not win the election. Councilwoman Kaur will be sworn in on June 21. Anisa will be in office until June 21.

Restriping on Hildebrand happening sometime in the fall. We have requested vegetation maintenance from Public Works to be scheduled regularly.

City arborists on track for a July community meeting for Woodlawn median.

Handout with budget calendar.

Handout with short term rental with more information on how to look them up, how to report an unpermitted or permitted rental. It includes the enforcement process.

- Landa Library - Kiyanna Stephens

Getting a lot of attendance to summer programs. Encouraged to sign up for the newsletter to see what is going on at the libraries.

1. Approve May 2023 Minutes (attached) **Motion** **Toni 1st, Kathy 2nd.**
2. President’s Report
We had a wonderful event at Trinity put on by Trudy Kinnison. The event was a lecture on O’Neil Ford by Dr. Kathryn O’Rourke and a catered reception was held prior to the lecture and Jacob Hudson, Trinity Alum and Classical guitarist provided the music. We had about 80 people attend and it was open to the public. MVHA footed the bill for it. It reminds us of our mission and that education is an important part of preserving our neighborhood.

We are fast approaching July 4th. Toni & Tom have everything lined up but we still need more volunteers.

We are still looking for donations for the office refresh. We are about $2100 short of where our goal is.

Need to appoint a nominating committee to elect board members. Toni will chair the committee. Melody Hull, Art Campsey, Michele Giddens & Tom Archer have all agreed to be on the committee to find new board members. **Motion Ann 1st, Amanda 2nd.**

1. Treasurer’s Report - Amanda Holmes, Treasurer
- Fred Suchy did the 2022 audit and he reported his findings to Amanda. Overall, it was an easy audit with no items missing.
We are officially moved over to quickbooks and is much more accessible. We are able to easily pull up any info needed

Income: $35,444; Expenses $11,682; Checking $67,009; Savings $589.71; Woodlawn $22.86; In the process of switching to Wells Fargo to Frost, we now have a personal business banker that is advising us. Per the board request, the savings should be making more money on the investment so they can do more with the Association. We have decided to move the Woodlawn assets to a CD for three months. The Savings account, a portion of that was moved to the Frost Brokerage Founders Found. It is earning about 4% right now. The CD account is $27,577 which is money from the Woodlawn. $20,014 is the Frost Brokerage Founders Fund. Schwab account has not been moved over and it is at $57,425.

Making money or at least breaking even on merchandise.

The Donald E. Everett Scholarship at UTSA has been funded for $3,000.

**Motion Melody 1st, Kathy 2nd.**

1. MVHA Office Report - Lydia McAfee, Office Manager
Need to put something in MVM about directory.
2. Committee Reports

**Third Thursday – Kathy & Judy**Need a home for December. If anyone has a neighbor, they know what might host.

**50th Golden Jubilee – Ann**
Money is beginning to come in, commitments and pledges are beginning to come in to underwrite the cost of the event. RK Group will be the caterer. Working on finding lighting. We have a great committee working on it.

**50th Anniversary Committee – Trudy**Working on an event at Trinity in the Skyline Room in August 17 from 6:30-8:30pm. Still deciding on programming.
September we will have another walking tour.
October will have the Annual Meeting & the Jubliee.
November will have TT at Mike Bacon’s house on Oakmont.
Katherine Martin has been working with the 50th Anniversary Committee and has taken on cleaning up some of the records of the Association. She was able to work with Trinity on letting us have an intern for the summer to help organize the files. Once it is done, we will have an archival process to pass on to future board members.
Next committee meeting on Monday, June 19th at 4pm.
 **4th of July – Toni**Great meeting yesterday. Need more volunteers to help us. Five of the founders will be Grand Marshals with cool cars. Still need parade judges and about 10 kids to carry the banner at the front. Katherine recently founded

**Zoning - Tony Garcia, report attached.**
118 E Summit, an STR was revoked but the homeowner is asking for it to be reinstated.
Paula: Looked into my short-term rental listing to clarify and make sure it is compliance and is not listed as an event rental. Reached out to Tony Garcia to make sure everything is in compliance but did not hear back. I have created some materials to review.

1. New Business
- It has been discussed to change the by-laws to a two-year term for President. Toni, Melody, Ryan and Lynn have discussed how difficult the Presidency can be. The idea is that a two-year term would make it easier on the President, Board and staff. The Treasurer term is 3 years and it makes sense the President term would more align with that so it is an easier transition for all. We will have to have language in the bylaws that there is an option for 1 or 2 terms, to protect the Association & in recruiting new Presidents. It needs to be a mutual consensus 2nd term. The subject is being put out there now for discussion and will need to be voted on in October as bylaw changes can only be made at the Annual Meeting. Need to better define the president elect position and the past president position. Two terms gives Presidents more ability to see through projects. Suggestion to ask Wade Caldwell to help with the terminology.

**Motion Toni 1st, Chris 2nd.**

1. **Adjourn, Lynn 1st, Kathy 2nd.**