**November 8th 2022 MVHA Board of Directors Meeting, 6 pm**

**AGENDA**

**In attendance:** Toni Van Buren, Robin Teague, Lydia McAfee, Amanda Holmes, Tom Archer, Judy Warren, Peter Hugill, Anisa Schell, Lynn Boyd, Tom Seerdan, Officer Neumann, Trudy Kinnison, Michele Giddens, Fred Suchy, Kristin Kellum, Melody Hull, Sally Bullock, Mary Martin, Ryan Reed

1. Call to Order and Welcome – Toni VanBuren, President **6:04pm call to order.**
2. Gala & Home Garden Tour Report – Ryan Reed, Chair
Gala seemed to be very popular, brought in more money than the Tour itself but both were very successful.
3. Architectural Review – Ryan

Working with developer on Hildebrand for 14 units. Developer presented at Architecture Review Committee last night. Neighbors & the Association do not approve of plans. The developer is going ahead to zoning commission without Monte Vista approval.

1. Guests:
* SAFFE Officer Brigitte Neuman/Jesse Armendariz/Robin present the Block Captain report

October – one burglary of vehicle. Holidays are coming up with more packages – a few safety tips. Do package locker instead if you are not home. Get to know your neighbors, ask them to grab a package. Place your gifts where they can’t be seen. Lock your vehicles, park in driveway when possible. Don’t post too much on vacation.

Robin Teague (Block Captains) – District 1 hosted 3 crime/safety meetings. Attended all 3. Attendance at first one was standing room only. Number one problem in district 1 is homelessness. Variety of resources to report, 311, homeless hotline and only in emergencies call 911. Let police & code compliance know so they are able to work together.

Parking problem on Lullwood, Rosewood, Hollywood & Bushnell – connected with public works to discuss making it one side of street parking. Brought up various dangerous street crossings. Received notice of alley cleanup.

* D1 Council staff – Anisa Schell

Trash Day/Recycling is changing. Days are being switched. Website can be looked at with specific address. First week of new schedule.

SAWS water main break happened near Extra Fine, was reported several times. SAWS is fixing it but still a leak. Quite a few breaks due to extreme weather. If you see one, please report to 311.

Barbaro update – TABC doing an investigation. Liquor license does not allow to serve on the right away patio.

Request for sidewalk on East Huisache, hopefully getting repaired soon.

New sidewalks on Howard & Hildebrand.

Improving cross walks on Howard & Hildebrand. Trees have been cut back. Timing of the lights at that intersection to be a longer period between red & green.

Fall of 2026 call for projects in the next bond.

Free landfill day on Saturday from 8am to 1pm. Need to post on social media.

Sign up for District 1 newsletter.

Put up a CCR to reevaluate how short-term rentals are being permitted & registered. Tier 1 supports it.

UDC amendments passed, there are several workshops coming up to learn more about zoning, short term rentals, historic districts, changes with HDRC.

Issue with District 1 not having a voice on the city council. The Mayor has the authority to appoint council members to the different committees. The committees take a vote before it goes to the full council meeting. Without being on the committees CP Bravo does not have the ability to give the same input for District 1. Only the voters can remove a sitting councilperson. Would appreciate any support from Monte Vista. Can send out email to membership. Motion for Monte Vista to submit support for Mario Bravo. **Motion 1st Peter, Melody 2nd.** Motion to send info out to membership list. **Lynn 1st, Amanda 2nd.**

1. Approve October 2022 Annual Meeting Minutes (attached)
**Lynn 1st, Peter 2nd**. Need to add names.
2. Treasurer’s Report - Amanda Holmes, Treasurer

We believe the Garden Tour made about $23,000.

Checking $38,721

Savings $20,502

Woodlawn $27,513

Schaub $53,967

Income $16,451

Expenses $5,981

**Peter 1st, Melody 2nd approved report.**

Will have full Garden Tour report at the next meeting. In the past, didn’t try too hard to make money on the Gala focus was on the Garden Tour.

Toni & Amanda to work on figuring out exactly which fund is used for what.

Idea to do the Gala as an annual event to fundraise.

Every year President gets added to the bank account. Will remove Ryan Reed from the account and will add Lynn Boyd to all bank accounts. **Judy 1st, Peter 2nd motion to approve.**

Lynn suggested looking into the UTSA Architecture Scholarship from Monte Vista. Research how it started.

1. MVHA Office Report - Lydia McAfee, Office Manager

Work on membership card.

1. President’s Report
* Board attendance
Per bylaws, if member misses 3 consecutive meetings they are no longer on the board. Do not have a President Elect for next year.

**Peter 1st, Robin 2nd**  Contact board members that have missed consecutive meetings. Motion passed.

* Landa Boo, Toni & Melody handed out treats
* A Christmas Carol Monte Vista night tentative, Dec 18th More info to come
* MVHA 50th Anniversary 2023 - Founded in 1973. Working towards a 50th anniversary Gala. Every month we do something commemorative.
* Brackenridge Park, requesting a traffic study from the City to determine best outcome of Sunken Garden.
* Met with the new President of Trinity, Vanessa Beasley to discuss the neighborhood.
1. Committee Reports
* Third Thursday – Judy

November 17th on 241 W Elsmere.

Set for the rest of the area. Hoping to have Munoz for I Love MV.

1. **Adjourn 7:20pm, Peter so moved**