



# ALTA VISTA NEIGHBORHOOD ASSOCIATION

P.O. Box 12174  
San Antonio TX 78212

## Board Meeting Minutes

September 12, 2021

Board members in attendance: Cheryl Dozier, President; Matt Garcia, Vice President; Corey Schultz, Secretary; and Mary Kenney, Treasurer

Meeting was called to order at 4:03 pm. via Zoom. The Board approved the minutes from the August 8 and August 15, 2021, Board Meetings.

Cheryl thanked the group and welcomed Mary as Treasurer. She stated there are sufficient Board Members to retain a quorum, so the Board is in compliance with the bylaws. The three Director-at-large positions are vacant, and she intends to recruit them this calendar year.

Cheryl then discussed the items facing the board, including MP2's zoning request for 2602 N. Flores ("Patsy's). Christina (Past President and Acting Treasurer) delivered AVNA's records to Mary, who is sorting, removing duplicates, and ordering them. The records date to 2004 and include minutes with the sign in sheet, newsletters, and communication with the City of San Antonio.

Treasurer Transition. Mary discussed the transition with Christina on Sept. 11, 2021. She stated it was an extremely detailed discussion, and that Christina will be available for any future questions or clarifications. At 9:00 am, Sept. 18, Mary and Cheryl will visit Wells Fargo to transfer names on the savings and checking accounts and receive signatory cards, as Christina stated that transferring the accounts is the most important action item. Mary has the form with the accounts and the address and will acquire the login at this time. Christina added Mary to the PayPal account, [avna@ymail.com](mailto:avna@ymail.com), and Corey will provide Mary with the passwords from the Google Drive.

Blue Host. Blue Host also has an annual fee. It maintains the domain and is the platform for the AVNA website. Cheryl maintains the website. Notifications on bill arrive to [avna@ymail.com](mailto:avna@ymail.com), and Mary will monitor this email for both the Blue Host and PayPal bills.

Matt drew attention to Secretary of State website, where it appears the franchise tax involuntarily ended. AVNA was registered in 1978 to John McCloud. The entity was dissolved in 1989. This information may be viewed at <https://mycpa.cpa.state.tx.us/coa/coaSearchBtn>, search by entity name "Alta Vista Neighborhood."

Membership. Mary stated Christina had a monthly count on Pay Pal for membership and donations, which she presented at General Assemblies. Cheryl noted that the bylaws specify the board appoint an officer in charge of membership, but as that position has been unfilled for two years, the membership information is outdated. There is a need for a membership drive to sort through the information and ensure people are paying dues. Cheryl and Mary will discuss membership.

Newsletter. Cheryl and Corey transmitted the draft of November's newsletter to Erik Olsen for formatting. He will create a version for web/email and also a version for printing. Cheryl stated that all newsletters for the past two years are on the website. Corey stated that the focus of the newsletter will be more towards attracting new members, with the more detailed information to be disseminated to existing members via mass email (MailChimp). Cheryl stated the newsletter will be more focused on the neighbors who are not on the email list. Corey will be contacting people to interview for upcoming articles, including Councilman Bravo, Claudia on Z&P/Technical Committee, Jen on the Arts Committee, and personnel at the Playhouse and Library. She will also work on "evergreen" articles in case the newsletter needs more copy at the last minute. Corey suggested to take out the commitment part of recruiting for Director-at-Large, and Cheryl stated while they should commit through the end of the calendar year, AVNA appreciates anything they can give. She wants the Board activities to be transparent. People also are welcome to serve as volunteers. Corey will call the Playhouse Box Office and contact the new artistic director for an interview, background on interaction w them. The Playhouse has



requested a change of zoning on some properties across Ashby that they purchased with the intent of expanding their campus.

Committees. Corey inquired if an organizational chart showing both the board and committees existed. Cheryl stated that although there are two standing committees, Arts and Z&P/Technical Team, the bylaws do not discuss committees. Matt stated that the VP is typically the chair for committees and inquired if they have open meetings. Cheryl stated that Matt is the point of contact (POC) for the Board, Claudia for the Z&P/Technical Team, Jen for Arts. The Board is the POC for D1 and DSD. Matt will meet with Z&P/Technical Team to determine reporting and will work with Claudia to determine a time. Cheryl can set up Zoom meetings for fewer than 5 people. Mary on weekdays is able to set up a Zoom meeting for up to 400.

Cheryl referenced a transition checklist created by Christina and asked the Board to read it as it contained valuable information.

Zoning. Cheryl stated that 113 Ripley's request has passing the City's Zoning and Planning Commission and is moving to City Council. Claudia had thought there were no issues. Christina's Checklist has detailed background. Cheryl will send Matt the City's notification letter.

NCD. Cheryl stated in the Aug. 8 meeting, Christina had alluded to issues regarding the NCD that the committee worked during on 2017-18. (She had also mentioned "membership concerns.") Cheryl will contact Christina to find more details. Matt inquired about any upcoming process for NCD, and Cheryl stated that the 2018 NCD updated the residential portion and that AVNA will not be updating the NCD in the near future.

Drones. Matt shared a concern that a drone hovering over homes over the course of the past six weeks, including unusual times such as late at night. He saw it circling from the 600 block of Mistletoe by Outlaw Kitchen. He stated that people are concerned about their privacy. Mary inquired what regulations governed drones. Cheryl responded that drones should not be flown over private property and that needing a better understanding, she will contact Officer Maciel.

Archiving. Mary aske how to obtain a physical map of Alta Vista. Cheryl will provide from the archives. One may reside on the website's historical images page. Cheryl will provide letters on zoning and President's letter to Mary for archiving. Items have been uploaded to the Google Drive, but none have been deleted.

Union Pacific. Mary inquired if AVNA has a relationship with Union Pacific. Cheryl stated while there is no formal relationship, AVNA is able to contact them. There is a neighbor outside the noise abatement zone who wants to be added to this zone and has contacted Anisa Schell in D1.

Next meeting will be Oct. 3, 2021

Meeting was adjourned at 4:59 p.m.

Approved by the Board:

October 17, 2021

Recorded by:

  
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Corey Schultz, AVNA Secretary