



# ALTA VISTA NEIGHBORHOOD ASSOCIATION

P.O. Box 12174

San Antonio TX 78212

## **Board Meeting Minutes**

Dec. 12, 2021

Board members in attendance: Cheryl Dozier, Pres.; Matt Garcia, VP; Mary Kenney, Treasurer; Corey Schultz, Secretary; M. Diaz, VP elect; La Juana Chambers Lawson, Director at Large elect; Ann Horst, DatLarge elect.

Meeting was called to order at 4:04 pm. via Zoom.

Minutes from Nov. with correction: \$515.15 for Art Committee. Matt motioned approval; Mary seconded.

### Treasurer's Report

Checking account had a beginning balance of \$4,948.02, ending \$2716.98. Savings; \$13, 491.89 beginning balance, \$13,492.00 ending. Mary and Cheryl will transition at end of month.

### Old Business

Traffic Islands: No change since last month.

Large-area Rezoning: Cheryl: city reviewing each property for incorrect zoning. Last year AV had assessed all properties and drafted spreadsheet to discuss with DSD. Spreadsheet needs updating (Erin). City will provide us their list against which we review ours and discuss. The city's process is slow due to COVID and lack of staff and predicted to start up in January.

### New Business

Contreras Fund: Cheryl will seek committee participation at Jan. GA on two issues: 1.) as there are no formal constraints on the funds, developing informal constraints based on the deceased's interests in life, specifically the neighborhood and gardening. 2.) moving the fund to a money market.

Proposed 2022 Meeting Schedule: Cheryl will contact Mark Twain to schedule Jan.-May. Councilman Bravo is invited to Jan. GA. Board meetings will continue at 4 p.m. Sunday. Matt moved to approve; Mary seconded.

519 W. King's Hwy: Homeowner sent variance on a very small lot to BOA, asking for a variance from a normal size lot to add two feet to side and back fences. Approved with DSD and Tech Committee

recommendation. However, AVNA and the neighbors did not approve, so the homeowner stated she would provide more justification. Cheryl asked DSD for continuance until 10 Jan. Felice DeNovo asked to provide more information by Dec 20 to give TC time to review

Railroad Quiet Zone: Cheryl will determine where discussion stands with D1 expanding QZ; previously it was not feasible by Hickman due to configuration of streets.

### General

Review Board Duties: Cheryl wants to ensure that everyone is clear on role. Section 6 Item A. Newsletter. Per Cheryl, Erin, and Corey, newsletter does not need a full committee. Pre-COVID there were paid advertisements. The board set as future new business: 1.) advertisements 2.) business spotlight (research and approach local businesses for both advertisements and to highlight local business). Per Item B, at least 1 board member must maintain a membership roster: Cheryl as treasurer will lead with Mary assisting. Corey will retrieve mail from PO Box 12174, with Cheryl as back up. Matt proposed; Corey seconded.

### Review Committees

Arts Committee: Jen Khoshbin lead. AC plans independently with no board oversight but does coordinate with the board. Cheryl will invite Jen to GA meeting to discuss AC. Cheryl will reach out to Hausmanns and Robert and also determine how AC plans to spend the \$515.15.

Technical Committee: Cooperative effort with no designated chair. Cheryl sends relative correspondence to all four members (Claudia, David, Tim, and Erin): Erin will determine POC and invite Claudia to present at GA.

Next meeting will be Jan. 9, 2022, at 4:00 p.m.

Meeting was adjourned at 5:40 p.m.

Approved by the Board: Jan. 9, 2022

Recorded by:

  
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Corey Schultz, AVNA Secretary



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## Proposed 2022 Schedule

January 9 – Board Meeting

January 26 – General Assembly

February 13 – Board Meeting

March 13 – Board Meeting

March 30 – General Assembly

April 10 – Board Meeting (April 17 is  
Easter)

May 15 – Board Meeting (May 8 is  
Mother's Day)

May 25 – General Assembly

June 12 – Board Meeting (if needed)

July – no meetings

August 21 – Board Meeting (if needed)

September 11 – Board Meeting

September 28 – General Assembly

October 9 – Board Meeting

Nov 6 – Board Meeting

November 16 – General Assembly

December 11 – Board Meeting