



ALTA VISTA NEIGHBORHOOD ASSOCIATION

P.O. Box 12174
San Antonio TX 78212

Board Meeting Minutes

March 14, 2022

Board members in attendance: Matt Garcia, Pres.; Cheryl Dozier, Treasurer; Corey Schultz, Secretary; Ann Horst, DAL; Mary Lib Kenney, DAL

Meeting was called to order at 4:00 pm.

Minutes from February Board Meeting. Matt motioned approval; Corey seconded.

Treasurer's Report. Checking Account: Beginning Balance \$2602.98, Ending Balance \$3,090.82. Savings Account: Beginning Balance \$13, 492.12, Ending Balance \$13, 492.23. Credits: \$742.23 (PayPal Transfer). Debits: 254.39 (Newsletter Printing).

Old Business. Traffic Islands: Next step –bricks. Dacia buying sand, planning for additional bricks, work day March 27, 2-4 pm. Cheryl will ask Dacia to present at the GA.

TINC: UDC amendments passed by Planning Committee, will go before City Council. Reviewing gas station zoning.

Contreras Fund: Discussion on finding a portfolio manager to invest it at 5%. There will be a multiphase approach to scholarships, distributing \$500 to students. Ann suggested reaching out to Sarah Woolsey at Impact Guild to find a financial advisor.

800 W Russell: Ann is working with the city to find housing for Cliff.

New Business: Porch Fest: Per Jen the committee will meet, deposit check. Porch Fest will be May 7.

Small Business Membership: Cheryl will initiate an outreach to encourage local small businesses to join.

Compassionate Community: Ann discussed resources provided by the City and other entities that can help issues such as homelessness.

Code Enforcement: Denise Hastings has replaced Mindy Balado. Ann will be the point of contact with Denise.

GA Agenda March 30, 2022. Cheryl will check the possibility of holding an in-person GA at MT. Matt will invite State District Judge Ron Rangel to present. Martin Calderon will represent District 1 with a presentation regarding infrastructure requests. Ann will discuss “Compassionate City” and “Compassionate Neighborhoods.” Homelessness will also be discussed.

Other business: The new AVNA organizational email account is avna@altavistana.org.

Next meeting will be April 10, 2022

Meeting was adjourned at 5:03 pm.

Approved by the Board:

April 10, 2022

Recorded by:

Corey Schultz, AVNA Secretary