

Alta Vista Neighborhood Association

General Assembly Minutes

January 31, 2024

- I. Introduction – The meeting convened at 6:30 p.m. Present: Erin Zayko (President), Paul Arocha (Vice President), and Cheryl Dozier (Treasurer). Absent: Lisa Lozano (Secretary), Alston Beinhorn (Director at large), April Driesslein (Director at Large, and Jen Khoshbin (Director at Large).
- II. Treasurer Report – Cheryl provided an update on AVNA finances (see attached). She also let the membership know that we had to change the CD established in November 2023 for the Contreras Funds. It was mistakenly put into a personal CD in Cheryl’s name. This was corrected in January 2024 by moving it to a business CD in AVNA’s name. It is for a term of 7 months at 4.75% interest. It matures on August 23, 2024
- III. Representatives from SAWS presented an updated Water Management Plan for the next 50 years. It addresses increased population and drought, as well diversifying water supply sources.
- IV. Ryan Salts (D1) provided information on an upcoming Town Hall put on by AARP on fraud targeting the elderly. It will be at the Frost Bank on February 12<sup>th</sup>. He also said D1 will be participating in the Basura Bash along Alazar Creek on February 13<sup>th</sup>. ACS has released a strategic plan that focuses on safety for animals and people. The City of San Antonio has created a task for to review short term rental policy. It has assigned a POC to the D1 office.
- V. Paul provided information on a new initiative, the Light the Alleys project. It will help neighbors get solar power lights installed in alleys behind people’s properties. It will provide installation assistance and potentially financial assistance.
- VI. Erin provided a Technical Committee update. The ambulance property has been cleaned up. Also, San Pedro Springs Park is working on improvements to make the park more welcoming and safer. The plan includes establishing a conservancy and public engagement. It will use funds left over from the 2022 Bond tranche.
- VII. Officer Maciel (SAFFE), along with Officer Zulaca, provided information on the upcoming Citizens on Patrol class. It is a 4-hour class and includes a ride-along. The new substation at 515 W. Frio will open in March 2024. Officer Maciel provided updates on problem properties, including 946 W. Ashby, the old Pho Sure. The Public Theater plans to sell it. He said the trial of a shot spotting system did not go well. The suspects were gone by the time patrols responded. He asked citizens to call 911, if they know the location of an incident and look for shells that could be used for evidence. If they don’t know the location, they should call the SAPD non-emergency number.
- VIII. Erin told the membership that Alston is stepping away from the board for personal reasons. He has been a Director-at-Large since 2023 and will be greatly missed.

Cheryl Dozier

Treasurer

# 2024 Treasurer's Report a\_o 30 Jan 24

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	EOY
<b>On-Hand</b>													
Ops Funds	2,309.03												
Arts Funds	550.63												
<b>Total</b>	<b>2,859.66</b>												
<b>Contreras (CD)</b>	<b>13,565.00</b>												
<b>Debits</b>													
Newsletters	-260.00	X	X		X				X		X		
Zoom (2024)													
BlueHost (2024)													
SiteLock (2024)						X							
P.O. Box (2024)												X	
Arts													
Misc	-270.00												
<b>Deposits</b>													
AVNA	182.05												
Arts	10.00												
<b>Memberships</b>	101												
<b>PorchFest*</b>	2,195.55												

\* Not included in Acct total

January 2024

Ops – \$2300

Deposits - \$180 (Membership, donation)

Debits - \$530 (Newsletter, Philo Winter Party)

Arts – \$550

Deposit - \$10 (Donation - Food Pantry)

Contreras Fund - \$13,565

Changed to a business CD in January

7 mos, 4.75% interest

Matures August 23, 2024

Membership – 98, renewal email pending