

OPNNA BOARD MEETING MINUTES

DATE: Tuesday, September 17, 2019

PRESENT: Bart Vincent, Patty Wallis, Jim Mysliwicz, John Brenneman, Teena Larson, Jack Guerra, and Susan Bowman

ABSENT: Steve Rutledge, Manny Villa and Jonathan Delmer

GUESTS: Ginger Moleski and LeMoyne Hall, area residents

Prior to the start of our meeting, LeMoyne Hall, came to express his frustration about the graffiti that is being painted by some young men under the overpass between Interstate Hwy 410 and Harry Wurzbach. He has actually seen and talked to two of the perpetrators. He told us that the city has been contacted and have painted over the graffiti, but the young men just come back and continue to paint graffiti all over the drainage ditch. He was hoping that we would have resources to help fight this crime. LeMoyne felt if this is left unchecked it will lead to worse crimes in our neighborhood. Jim suggested approaching the Boy Scouts that they might see it as a merit badge achievement. Bart suggested that we post the issue online through Next Door and perhaps we'll get some helpful feedback from residents.

Bart called our meeting to order at 6:55 pm. It was determined that we had a quorum.

Teena moved to approve the June 18, 2019 Board Minutes as corrected and Bart second the motion. The minutes were unanimously approved.

Report of Officers:

Vice President Report: Patty Wallis discussed National Night Out with the board. National Night Out is the first Tuesday in October which would be October 1st. Lori Tips & Kelly Morris want to plan a neighborhood outing and both would like to hold it at their respective homes. Jack strongly suggested Councilmen Perry should be at one of the homes. There was discussion about advertising on Facebook but Jamie Eickhoff controls our Facebook page and no one else can get access to it. Bart hired his IT guy to try to get access and had no luck. Bart also

heard that prior National Night Out celebrations had poor attendance. Bart asked if anyone wanted to volunteer their homes as we only have 2 weeks before the event is here. Teena was planning to have National Night Out at her home and volunteered to open it up to the community. Jack knows of 2 other homes that were planning to participate, and he will contact these people and see what they plan to do and announce it on Next Door. Teena made a motion that we put the word out and ask if we can advertise their address's so people will know where to go. Susan second the motion. The motion carried. Patty will post Lori & Kelly's National Night Out on Next Door if they are okay for her to do that.

Treasurer: Teena reported the current balance as of 9/17/19 in the OPNNA Checking Account was \$6,490.45 and presented a full accounting of revenue and expenditures. Teena reported that the 4th of July parade was outstanding. Over 500+ attended. It was expressed that we should have a banner next year. Jack said we should recognize the following companies who made it all possible: VIA Technology, HEB, & Orange Leaf. Teena also announced that we were charged a late fee of \$50 due to late filing of our Texas Comptroller annual franchise tax report which she had no knowledge of until the past due notice was received. Teena advises that according to the OPNNA Bylaws, "Treasurer shall present a financial report of the Association at each Board and Association meeting. The financial records of the Association shall be available upon reasonable request by an Association member." John suggested to just post the minutes on the website. John said he could only find partial minutes.

REPORT OF STANDING COMMITTEES

Membership: Jack felt we should have some activities that would help the community come together. Teena suggested a Bunco Night or similar games. Patty informed us that the Church had a community night. She is going to check with them to see what they offer. Bingo was another idea.

Zoning: Jim reported that he didn't see any activity at 7600 Broadway. He heard rumors the parking structure was eliminated. Ginger expressed confusion of the 6 story portion of apartments on the Broadway side of the project which will

partially or completely overlap the 3 story office space at the corner. This was not our understanding with Embry during negotiations. Teena contacted Samantha Wickwire with the city to ask if we have any way to object if Embrey alters their plans from our original agreement. It was decided that Teena & Jack will meet with Samantha or other representatives to find out exactly what is the final design. Jack also stated that he wants to connect with whoever makes the decisions at City Planning.

Patty reported on 237/241 E. Sunset Rd. The two ladies that owned each of the homes have passed and their estates combined the properties. They were sold recently to Mickey Starnes with Groupo Starnes, 310 W. Sunset Rd. The homes are both in a flood zone. Patty plans to meet with him next week to find out exactly what he is planning to do with the two properties. He did say that he's waiting on building permits and plans to build homes in the \$800,000 to \$900,000 price range. But she did say that he mentioned something about looking into rezoning. No one seems to know what's going on at the corner of E. Sunset and Broadway where a big grey partially built box is standing. Across the street on E. Sunset is now owned by a dentist, but there has been no activity there as well. The home next to the "dentist office" has a for sale sign out, and Patty believes they too want to rezone it for commercial use. The fear is that more commercial business's will be creeping up the hill on E. Sunset Road.

Susan spoke about the property directly across from Sunset Villas, 328 E. Sunset Rd. A plat has been recorded showing only 3 lots with big sections left vacant. She and other board members of Sunset Villas Homeowners Association met with James Griffin, an attorney with Brown & Ortiz, to find out what their legal options were to prevent the land from becoming a high density development. The property zoning is still R-5. Important that whatever is built it must conform to the character of the neighborhood.

Teena will keep up with the developments of 7600 Broadway, Patty will keep us informed about 241 & 237 E. Sunset Road and Susan will update us on 328 E. Sunset Road.

A motion was made by Jim and seconded that this Board is not opposed to development but that future projects within our Association boundaries should maintain a character, density and architecture consistent with the current area. The motion was passed.

There was more discussion concerning our social online network. Bart will approach Jamie to get all the passwords in order to access our social media.

Unfinished Business: None

New Business: A motion was made by Jim and seconded that Jonathan Delmer be removed as a Director at Large due to our OPNNA Bylaws which state that “Three consecutive absences, without excuse, by an elected Officer or Director at Large shall constitute a vacancy of office.” The motion passed with Jack abstaining. We are looking for someone to take his place. If anyone has a recommendation, we encourage them to get in touch with one of the board members. Bart said that we’ll have a special meeting to vote on the new person to fill the position.

Announcements: The 17th of October will be the date for our Bi-annual Association Board meeting. It will take place at St. Andrews Church at 6:30 PM. The topics that will be presented will cover zoning, graffiti at Harry Wurzbach and 410, and discussion about membership to name a few. Jack made a motion to allow those who attend to have a voice on the different topics and Jim second the motion. All were in favor and the motion passed. There was discussion about having Councilman Perry there and perhaps the developers of 7600 Broadway.

Bart made a motion to adjourn the meeting and Teena second it. We adjourned at 8:45pm.

Respectfully submitted,

Susan Bowman,
Secretary