



**Fall General Meeting October 20, 2021 Minutes  
St. Andrew's United Methodist Church**

**A. Call to Order**

Gina Eisenberg called the meeting to order at 6:05pm

**B. Welcome Guests and Attendance sign-in**

Board members in attendance: (not present: Steve Rutledge)

- Lori Tips
- Teena Larson
- Manny Villa
- Jamie Eickhoff
- John Brenneman
- LeQuinne Ferebee
- Jim Mysliwicz
- Manuel Villa
- Teena Larson
- Chris Lowrance

All other guests signed in at the door with Teena and Lori.

**C. Approval of the Minutes September 21, 2021 Meeting at Barn Door**

Motion to accept the September Board Meeting Minutes was made by Lori Tips with a second from LeQuinne Ferebee. Vote was unanimous consent.

**D. Treasurer Report**

Treasurer Lori Tips reported that we had a balance of \$ 5,769.72 at the Spring General Membership meeting, \$ 2,002.52 in membership donations since that time, and \$1,907.69 in operating expenses.

**Special event: Parade Report**

- \$ 2,135.00 in parade sponsor income,
- \$ (2,366.95) in parade expenses for a net loss of \$ (231.95)

Currency Balance: \$ 5,632.60

## E. Airport Noise Report

Pat Garrison reported that he attended more community meetings related to the Airport Development and encouraged others to attend meetings currently being held by the City of San Antonio. So far there the runways are both staying open which is good for Oak Park Northwood neighbors related to noise.

## F. Presidents Report

### a. D10 Road Show at Fall General Meeting

Gina welcomed Councilman Perry for a brief update on current issues facing San Antonio and the upcoming bond negotiations. Our neighborhood streets have been a priority for resurfacing. He mentioned that his staff is available for any support needed by our residents. He then highlighted all of the city departments that were present at the meeting with information and useful gifts.

### b. NeighborFest on November 14 from 2-4pm

Gina described all of the hard work that Leslie Harlan and the NeighborFest committee has been doing. We will have food trucks, entertainment, special guests. All are invited to attend, bring chairs.

## G. Approval of September 2020 Bylaws

Gina presented the Bylaws Amendment #6 for consideration by the membership. Notice was properly given and the proposed changes by the Bylaws Committee met the process fully for public discussion. A motion to approve was made by Jamie Eickhoff, second provided by LeQuinne Ferebe. No discussion was requested, the vote was taken and approved unanimously. The Bylaw changes were adopted.

## H. New Business / Announcements

- Julie Evans presented the AHISD Tax Rate Ballot measure and encouraged everyone to support it as it is a zero-increase tax rate shift to allow the district to keep more money in the district.
- Janice Miller presented her petition drive for a traffic study on her street. Only neighbors in the vicinity can sign the petition. If you live on Vandiver you may be interested in speaking with Janice about her effort to slow down traffic. She can be reached at 210-829-5514 (h), 210-954-4874 (c)

## I. Adjournment of Regular Meeting

A motion to adjourn was made by Lori Tips, second from Jamie Eickhoff, vote was unanimous

## J. Introduce District 10 Road Show

Gina thanked Councilman Perry for the full BBQ meal provided and served by his staff. She then explained the round robin nature of community information with

tables from SAPD/SAFD, Solid Waste Management, D10 Council Office, San Antonio Airport, COSA Neighborhood & Housing Services Department, and Code Compliance.

Residents stayed, mingled and asked those representatives questions and enjoyed hearing directly from important city departments.