

**December 08, 2020, 7:00 p.m.**  
**Virtual Meeting via Zoom**

- I. CALL TO ORDER** – Carolyn Knopf, President, called the meeting to order at 7:00 p.m. Directors attending were Vice President Beki Hutchison, Secretary Frank Chesworth, Treasurer Chesley Muenchow, Sara Federico, Buddy Preuss, Rene Gallegos and Allison Clark. Board Director Kristen Koronczok was not in attendance. Guests attending were Wes Pieper (personal representative of Bob Sousa), Christine Graham, Ken Nichols, Nick & Jan DiCianni, Al McDavid, Shirley Wold, Candi Robinson, Roy Elizondo, Tom Jaster, Teal Harris, and Joy & Mike Lester.
- II. GUEST COMMENTS** –Guest comments began around 7:01 pm. Guest Comments ended at 7:15 pm.
- III. APPROVAL OF MINUTES** – Beki Hutchison moved to approve the November 10, 2020 meeting minutes as presented. Buddy Preuss seconded the motion, the Board voted all in favor and the motion passed.
- IV. REPORTS**
- A. President’s Report – President Knopf gave an update on the lawsuit stating that we are still in the discovery phase. She also addressed the comments made by guest Ken Nichols.
  - B. Treasurer’s Report –Treasurer Chesley Muenchow stated that there has not been much change in the financials. Collections are only down .29% from last year. The Transfer and Resale fees are \$45,259 more in variable income. Legal is about \$26,755 leaving 15,000 for October, November and December. There was discussion concerning legal fees and then a request from Beki Hutchison to consider using money from the Communications Community Event Budget to conduce a civility sensitivity social awareness type event for 2021. It was decided to add this to the January agenda.
  - C. Parks & Trails – Sara Federico stated that the walkthrough at Vestal Park has been scheduled for December 15, 2020. The project is close to completion. Normal maintenance continues.
  - D. Communications – Buddy Preuss announced that the Peace Tree lighting was held on November 29, 2020 with 5 members present. He also thanked the Board for allowing him to serve with them and said his goodbyes along with giving thanks to Jan DiCianni, DeeDee Manitzas and Christine Graham for their hard work on the Communications Committee.
- V. DISCUSSION/CONSIDERATION ITEM**
- A. Discussion and consideration of distribution of adding a page to the website with lawsuit updates – President Knopf presented a mock-up of a webpage to include updates from the current lawsuit. After much discussion, Knopf moved to put a page on the website purely with links to documents pertaining to the lawsuit with no additional content and only general information. Renee Gallegos seconded the motion. The vote on the motion was as follows:  

C. Knopf – Aye	B. Preuss – Nay	A. Clark – Nay
B. Hutchison – Nay	S. Federico – Nay	C. Muenchow – Nay
B. Chesworth – Nay	R. Gallegos – Aye	
  - B. Discussion and consideration of the Cibolo Trails Business Case – discussion was moved to take place after executive session.

C. Discussion and consideration of standing up a committee to oversee legal and governance issues – the BOD discussed how to inform the BOD of requests made to the attorney for legal advice. Current policy states it should be funneled through the Business Operations Manager. Insistence was made to follow current protocols. Biggest discussion was whether a committee was needed or just education as to current procedures. Muenchow moved to create a legal committee to consider and analyze issues prior to sending them to the attorney for legal advice. Hutchison seconded the motion. The vote on the motion was as follows:

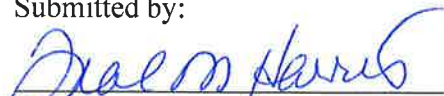
B. Chesworth – Abstain	B. Hutchison – Aye	R. Gallegos – Nay
C. Knopf – Nay	S. Federico – Nay	A. Clark – Aye
C. Muenchow – Aye	B. Preuss – Nay	

The motion failed 4 against, 3 in favor and 1 abstention.

It was additionally decided to add this motion back to the January Agenda and to start enforcement of the current policy.

- VI. EXECUTIVE SESSION** – at 8:39 pm Buddy Preuss moved that the Board move into executive session in accordance with the agenda. Biff Chesworth seconded. B. Hutchison opposed entering executive session, all others were in favor and the board left the zoom meeting to enter the executive session meeting. At 9:33 pm Beki Hutchison moved that the Board of Directors leave executive session, Biff Chesworth seconded.
- VII. RECONVENE OPEN SESSION** – at 9:35pm the Board of Directors returned to open session , with the exception of Allison Clark who had left the meeting, and stated that they had been in executive session to discuss a personnel matter and that the Cibolo Trails Business Case has been assigned to Beki Hutchison to report out at the January 2021 meeting.
- VIII. ANNOUNCEMENTS**
- A. Directories are available at the FORHA Office. They will be available on a table outside of the office during normal business hours, so please come by and pick one up if you do not have one.
  - B. December 24 & 25, 2020 – FORHA Office closed for Christmas Holiday.
  - C. December 31, 2020 – FORHA Office closed for New Year’s Eve.
  - D. January 1, 2021 – FORHA Office closed for New Year’s Day.
  - E. January 12, 2021 – FORHA Board meeting via Zoom at 7:00 pm
- IX. ADJOURNMENT** – at 9:40 pm Buddy Preuss moved, and Beki Hutchison seconded, there being no further business the meeting was adjourned.

Submitted by:

  
Teal Harris, Secretary

Prepared by:

  
Judy Bordman, Business Operations Manager