

**April 13, 2021, 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 Beki Hutchison, Chesley Muenchow, Sara Federico, Rene Gallegos, Kristen Koronczok, and Allison Clark. Colby Sample arrived late at 7:25 pm. Guests attending were Wes Pieper (personal representative of Bob Sousa), Christine Graham, Ken Nichols, Jan & Nick DiCianni, Candi Robinson, Rich Nichols, Shelley Nabors, Al McDavid, Tom Jaster, Bobbie French, and John Krause.
- II. **GUEST COMMENTS** –Guest comments began around 7:05 pm. Guest Comments ended at 7:11 pm.
- III. **APPROVAL OF MINUTES** – Sara Federico moved to approve the March 9, 2021 meeting minutes; Beki Hutchison seconded the motion. A role call vote was taken as follows:

A.Clark -	Yes	S.Federico-	Yes
R.Gallegos -	Yes	T.Harris -	Absent
B.Hutchison -	Yes	C.Knopf -	Yes
K.Koronczok-	Yes	C.Muenchow –	Yes
C.Sample-	Absent		

Vote was 7 yes and 0 no. The motion passed and the minutes were approved.

An executive session meeting was held on April 8, 2021 with the FORHA attorney. No action was taken and there is nothing to report.

**IV. REPORTS**

- A. **President’s Report** – President Knopf gave an update on the lawsuit and let everyone know that depositions are still being conducted and we are still in the discovery stage. We hope to move forward soon.
- B. **Treasurer’s Report** –Treasurer Chesley Muenchow stated that there was no real change to the overall financials for the month of March. The revenue generated by transfer fees and resale packet sales continues to increase. As of this time, only \$1750 has been spent on the Boots Park Phase I project. \$6420 has been spent so far on the conveyance of the Cibolo Trails HOA parking lot property. She still has not had the opportunity to get registered with Randolph Brooks in order to purchase CDs.
- C. **Parks & Trails** – Sara Federico had some courtesy reminders for everyone. Do not dump on the trails – no yard rubbish or other garbage. The Arbors road to the preserve is owned by the developer and cameras are being installed to catch the dumpers. No motorized vehicles on the trails or in the parks. At Vesta Park, please do not pull plants from the flower beds and please discourage the throwing of rocks. The park is becoming busy with 4 reservations coming up for the month of May. She is meeting with Rotary for a possible active stewardship at Boots Park and has been receiving assistance in the parks from 8<sup>th</sup> graders at Voss. The Nest Swing has been taken down as it is currently being repaired. She is working on ideas for “Pocket Gardens” and the adopting of gardens in the parks. Sara is working on activities for the parks and the members of FORHA.
- D. **Communications** – Kristen Koronczok announced that the committee will be reinstating the newsletter and will have a section for Parks and Trails to keep everyone updated on the new

events. She hopes to have the first one ready to be emailed by the end of the week. She is still working on articles for the Fair Oaks Living Magazine. If anyone has ideas, they are appreciated. Directories are still available at the office.

- E. Insurance – Beki Hutchison announced that we have received the quotes with the insurance premiums. The Workers Comp has gone down 28%, the General Liability is going up 8% which is attributable to inflation and growth in the total number of FORHA members, the Directors and Officers policy is going up 68% which is attributable to the current lawsuit and the umbrella insurance will be going up 43%, also impacted by the lawsuit. The Directors & Officers insurance was the hardest to obtain and to be insured for a similar amount, the retention is going up from \$15,000 to \$25,000. The total increase in the insurance premium from 2020 to this year is \$11,406 for a total Premium of \$47,880.00 for the 2021-22 year.
- F. Restrictions – Beki Hutchison announced that there have been a couple of concerns with home-based businesses, but the urgency seems to have been reduced as homeowners are being asked to comply with the restrictions.
- G. Adopt-A-Highway – Chairman Allison Clark announced that the event was held successfully on 3/27/21 with about 25 volunteers and 38 bags of trash. The next event will be scheduled for late June and the dates are to be determined.
- H. Meet the Candidates - Colby Sample announced that the questions asked by FORHA can be posted on the website or emailed to the candidates directly so that they can post them on their website. Colby said he would send them to the Business Operations Manager. Carolyn reminded everyone that the next MTC event would not have time for the rebuttal session due to the number of candidates involved. Rene Gallegos will be running that event.

#### **V. DISCUSSION/CONSIDERATION ITEM**

- A. Discussion and consideration of Cibolo Trails HOA Property Conveyance – Beki Hutchison announced we have received a preliminary amending plant and it has been sent to Cibolo Trails HOA for their review. An additional foot was added to the original drawing to allow for property maintenance. Beki has requested a title search in Comal County and has Suzy working on the closing documents. Hope to move to closure very soon.
- B. Discussion and consideration of the FM 3351 Cibolo Creek Bridge Project – Rene Gallegos talked to everyone about the proposals to improve the bridge on Ralph Fair Road to ensure no additional flooding by lifting the bridge up. He has forwarded the information he obtained from TxDOT to the City Council for their involvement. He will continue to follow up on this project and report out on it as progress is made. It was also decided to add the MDD to our monthly reports as Rene is the FORHA BOD member liaison to the city and has been appointed to the MDD.

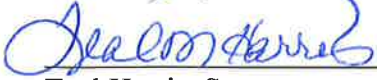
#### **VI. EXECUTIVE SESSION – was not needed and not held.**

#### **VII. 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. April 14, 2021 – Meet the Candidates – FOR City Council Race 7:00 pm via Zoom
- C. April 24, 2021 – Shred Day, Van Raub Elementary, 9:00 am to Noon
- D. May 1, 2021 – Shred Day rain date if needed.

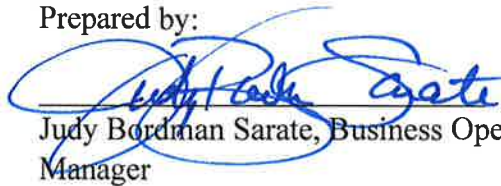
VIII. **ADJOURNMENT** – at 8:11 pm Chesley Muenchow moved, and Sara Federico seconded, there being no further business the meeting was adjourned.

Submitted by:



Teal Harris, Secretary

Prepared by:



Judy Bordinman Sarate, Business Operations  
Manager