

**October 12, 2021, 7:00 p.m.
Virtual Meeting via Zoom**

- I. CALL TO ORDER** – Rene Gallegos, President, called the meeting to order at 7:10 p.m. Directors attending were Beki Hutchison, Sara Federico, Allison Clark, Chesley Muenchow, Colby Sample, and Teal Harris. Guests attending were Wes Pieper (personal representative of Bob Sousa), Christine Graham, Jan & Nick DiCianni, Ken Nichols, Garry Manitzas, DeeAnna Manitzas, Doug Richardson, Ryan Schnoke, David Fairhurst, Weston Mokry, and Al McDavid.
- II. GUEST COMMENTS** –Guest comments began around 7:11 pm. Guest Comments ended at 7:13 pm.
- III. APPROVAL OF MINUTES** – Beki Hutchison moved to approve the September 14, 2021 meeting minutes as amended; Sara Federico seconded. Roll call votes were taken as follows:

October 12, 2021 Minutes

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

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

IV. REPORTS

President’s Report –

- 1. Resignations were received from Kristin Koronczok and Carolyn Knopf.
- 2. Annual meeting date was set for November 18, 2021. ~~Beki and Chesley have conflicts.~~
- 3. Rene also announced that on Sept 16, 2021. The board voted via email on the release of funds for the park project. The vote was made 6 in favor and 3 against.

A. Clark -	No	S.Federico-	Yes
R. Gallegos -	Yes	T.Harris -	Yes
B. Hutchison -	No	C.Knopf -	Yes
K. Koronczok-	Yes	C.Muenchow –	No
C.Sample-	Yes		

- 4. Volunteer appreciation funds released on October 4, 2020. Motion was made by Sara Federico to release \$2500 from Volunteer Appreciation and reclassify \$1000 from Community Events fund. Second by Chesley Muenchow. Voting was as follows:

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

- A. Treasurer's Report –Judy - Collections 100% plus old debt continues to come in. Transfers and resale continue to come in. In the future will send electronic statement along with mailing. Nothing in P&L – on target. Will see expenses towards end of month.
- B. Parks & Trails – Sara – Completed universal application required by city. Submitted and approved. As soon as she has a firm date we will send out information. Eagle project postponed due to supplies scheduled to take place last weekend of October. Christmas trees are nearing completion and will let people know when to receive. Great response with donations.
- C. Communications – Teal – will discuss communication in Discussion and Consideration
- D. Cibolo Trails HOA Property Conveyance – Beki Hutchison – Amendment recorded – Waiting on Cibolo Trails HOA to go to closure, hopefully by end of week.
- E. Restrictions – Beki – Thank you to Judy and Shelley the time spent on weekends on restrictions. Great service to the community helping with State Legislative changes.
- F. Adopt a Highway – Allison Clark – Great turnout, 33 volunteers and 25 bags of trash. Looking to December for next event.

V. DISCUSSION/CONSIDERATION ITEMS

- A. Discussion, consideration and vote to appoint an eligible candidate to each of the two board of director vacancies – Rene Gallagos.

Candidates for the Board of Directors to fill interim. David Fairhurst, Weston Mokry, Dee Anna Manitzas and Ryan Schnoke. Teal Harris made the motion to vote for 2 candidates to fill the interim position. Sara Federico seconded the motion. Voting was as follows;

Allison Clark – D. Fairhurst / D. Manitzas
 Sara Federico – D. Manitzas / W. Mokry
 Rene Gallagos – D. Manitzas / W. Mokry
 Teal Harris – D. Manitzas / W. Mokry
 Beki Hutchison – D. Fairhurst / W. Mokry
 Chesley Muenchow – D. Fairhurst / W. Mokry
 Colby Sample – D. Manitzas / W. Mokry

Board vacancy position 1 went to Weston Mokry with 6 votes

Board vacancy position 2 went to Dee Anna Manitzas with 5 votes

- B. Discussion and consideration of the Volunteer Appreciation Event – Teal Harris – Invitations sent out via evite. Using Spring Creek Methodist Church. Catered from Las Palapas. October 26, 2021. Doors open 6pm / dinner 630pm.
- C. Discussion and consideration of change in Peace Tree Event and release of budgeted funds – Teal Harris. Teal read a letter to the BOD regarding the Peace Tree. *see attached letter*. Beki requested to add Peace Tree info to website. Update from Dedie – Starting at 6pm, using parking lot across from Peace Tree. National Anthem, Pledge, Honor Guard and Turning on lights. Cleaning up around tree and putting mulch or rocks. Motion to move Peace Tree event to November 11 (Veterans Day) was made by Rene Gallagos. Second by Chesley Muenchow.

Votes as follows:

A. Clark -	Yes	S.Federico-	Yes
R. Gallegos -	Yes	T.Harris -	Yes
B. Hutchison -	Yes	C. Sample -	Yes
C.Muenchow –	Yes	D. Manitzas -	Yes
W. Moky -	Yes		

D. Discussion and consideration of the 2021 Nominating Committee Chairperson – Rene – Teal Harris not interested. Motion for Colby Sample by Beki and second from Chesley. Chesley also noted to put policy in place for future appointments. Voting as follows:

A. Clark -	Yes	S.Federico-	Yes
R. Gallegos -	Yes	T.Harris -	Yes
B. Hutchison -	Yes	D.Manitzas -	Yes
W. Mokry-	Yes	C.Muenchow –	Yes
C.Sample-	Yes		

E. Discussion and consideration of the 2022 Nominating Committee Chairperson – Rene – Chesley moved to nominated Colby, Beki second. Voting as follows:

A. Clark -	Yes	S.Federico-	Yes
R. Gallegos -	Yes	T.Harris -	Yes
B. Hutchison -	Yes	D.Manitzas -	Yes
W. Mokry-	Yes	C.Muenchow –	Yes
C.Sample-	Yes		

Colby will build the committee with 2 or more members to approve at November meeting.

F. Discussion and consideration for the date for Meet the Candidates. Judy to poll candidates for dates. Discussion for possibility November 3rd or 8th.

G. Discussion and consideration for nomination and appointment of Governance Committee Chairperson. Teal Harris – chair / Dedie Manitzas – co-chair. Beki (?) made the motion to nominate and Sara second. Voting as follows:

A. Clark -	Yes	S.Federico-	Yes
R. Gallegos -	Yes	T.Harris -	Yes
B. Hutchison -	Yes	D.Manitzas -	Yes
W. Mokry-	Yes	C.Muenchow –	Yes
C.Sample-	Yes		

VI. – At 8:41 pm, Rene Gallagos moved to adjourn to Executive Session, Sara Federico seconded the motion. The roll call vote taken was as follows:

A. Clark -	Yes	S.Federico-	Yes
R. Gallegos -	Yes	T.Harris -	Yes
B. Hutchison -	Yes	D. Manitzas -	Yes
W. Mokry-	Yes	C.Muenchow –	Yes
C.Sample-	Yes		

Vote was 7 yes and 0 no. The motion passed to adjourn to Executive Session.

VII. RECONVENE OPEN SESSION – at 9:05 pm the Board of Directors returned to open session and stated they talked about a personnel matter and update from attorney.

VIII. ANNOUNCEMENTS

- A. October 12, 2021 – Board Meeting 7:00pm via Zoom
- B. October 26, 2021 – FORHA Volunteer Appreciation Dinner
- C. November 9, 2021 – Board Meeting 7:00pm via Zoom
- D. November 11, 2021 – Peace Tree and Recognition of Veterans
- E. November 18, 2021 – Annual Meeting of the Members of FORHA
- F. November 25 & 26, 2021 – FORHA Office Closed for Thanksgiving

IX. ADJOURNMENT – at 9:07 pm Chesley Muenchow moved, and Rene Gallegos seconded, there being no further business the meeting is to be adjourned.

Submitted by:

Prepared by:

Teal Harris, Secretary

Teal Harris, Secretary