

Whispering Oaks Homeowners Association
Minutes of Annual Meeting
September 29, 2019

The Meeting was called to order by President Sylvia Romo at 2:15 pm. Ed Einstein, Parliamentarian confirmed that a quorum had been met.

President Sylvia Romo introduced the City Manager, Eric Walsh who discussed the City Budget, new changes in State tax laws, the role of the City Manager who is non-voting member of the Council, the role in City Government structures. The City Manager also discussed new issues, such as sick leave ordinances and the Climate Action Plan. He also discussed current open positions such as Chief Housing Officer, who will address issues with homelessness and a Health Director.

The City Manager also discussed Arbitration of the Firefighters contract. The City Manager then took questions from the members present, such as use of the scooters available for rent, as well as use of personal scooters. Patricia Burkhart also asked about the City's liability on the use of scooters on public sidewalks and streets. Eva Lopez asked about access of community funds and maintenance of infrastructure. There was discussion about the needs of the city and setting of priorities, as well as working with the state regarding traffic issues in and around our community, such as traffic issues on Lockhill Selma.

Jay Pruski made a motion to approve the minutes from the 2018 Annual Meeting, motion was seconded by Randy Walker, the motion passed.

Jay Pruski presented the financial report. Forty-three percent of the neighborhood pays dues, 23% paid capital contributions. There have been challenges receiving payments online, such as matching addresses of properties to a payment. Other questions were addressed, such as having an online directory and defining projects for the next year. A motion was made to approve the budget and financial report by Ivy Stier and seconded by D. Annis Wright. Motion carried.

Current Board Members were introduced: Simon Esparza, Richard Pressman, Hughey Hancock, Pam Harrison Martinez, Jay Pruski, Eva Perez and Marcos Cruz. The New Members of the Board are Deborah Esparza, Rick Lopez, Phyllis McCullough, Tia Pasoli, and Peter Lund. The 2020 officers were sworn in by Councilman John Courage.

City Councilman John Courage of District 9 addressed the gathering and thanked the residents for their participation. He addressed current issues such as the Wurzbach Parkway expansion, Lockhill Selma traffic issues and the funding needed for improvements, such as installation of turn lanes.

Ann Parsons and Theresa Walker were recognized for a \$400 donation made the Whispering Oaks Garden Club to purchase holiday decorations.

Door prizes were distributed. The meeting was adjourned at 3:49 p.m.

Respectfully submitted,

D. Annis Wright, Secretary
Whispering Oaks Homeowners Assoc.