

**DOVE MEADOWS COMMUNITY IMPROVEMENT ASSOCIATION, INC.**  
**ANNUAL MEETING OF MEMBERS**  
**June 19, 2008**

**Minutes**

**I. CALL TO ORDER**

With a quorum requirement of 10% of the lot owners (31 of 308), and with 23 owners represented in person and 10 by proxy, the quorum requirement was met and the meeting was called to order at 7:42 p.m. in the meeting room at the Schertz VFW by James Bowman, President of the Board. Proof of Notice was provided in the form of a colored mail out that was mailed to each owner and to the management company. Mr. Bowman introduced, Mark Taylor, Dennis Hohn, Belinda Orta, Janis Modesette and Cathy Williams, managing agent of the association for ProComm.

**II. APPROVAL OF PREVIOUS MEETING MINUTES**

Meeting minutes for July 19, 2007 annual meeting were approved as written.

**III. PRESIDENTS REPORT**

- A. Mr. Bowman informed those present of the accomplishments of the Association this year.
- a. Brivo system installed at the pool allowing all members to access the pool from 6:00 am until 10:00 pm.
  - b. Eliminated lifeguards and went with an attendant to maintain the bathrooms.
  - c. Replaced picnic tables at pavilion and added barbeque pits. Replaced sand in horseshoe pit and the volleyball net.
  - d. Landscaping at the entrances has been completed

**V. COMMITTEE REPORTS**

- ◆ ACC – a report from the committee was given to all to read. See attached.
- ◆ Recreation Committee – Mr. John Quick reported the pool access has been very favorable, video surveillance installed, the cabana has been repaired, beams replaced, etc., but the concrete around the pool is causing some discomfort to the children. This is an area the Board will look at in the future.
- ◆ Neighborhood Watch – see attached report
- ◆ Social Committee – National Night Out has been scheduled for October 7<sup>th</sup> at the pool/pavilion. Any help from members is appreciated
- ◆ Landscape – has been a challenge again this year. The company who is at present doing the landscaping is not living up to the contract, but the association is locked in until the end of the contract.

**VI. ELECTION OF DIRECTORS**

With one announced candidate, Judith Foehrkolb, the floor was opened for nominations. With no further nominations, Belinda Orta and Mrs. Foehrkolb agreed to serve on the board and, both were elected by acclamation.

**VII. GENERAL DISCUSSION**

- ◆ Members are upset that Ms. Williams is enforcing the covenants to such strict standards i.e. garage doors being left open. Mr. Taylor informed those present that a camera will be purchased and pictures will be taken for the violations.
- ◆

### **III. ADJOURNMENT**

With no further business to come before those assembled, the meeting was adjourned at 8:47 p.m.

Respectfully submitted,

Cathy Jo Williams, Recording Secretary

APPROVED:

DATE: \_\_\_\_\_

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Board Secretary

### **Post Script:**

Meeting was called to order at 8:57 pm by Ms. Williams to determine officers for 2008-2009. Mr. Taylor (2 year term) will be President, Belinda Orta, 3 year term), Vice President, Judith Foehrkolb (3 year term), Secretary; Janis Modesette (2 year term, Treasurer and Dennis Hohn, Director (1 year term).

With no further business to come before the Board the meeting was adjourned at 9:05 p.m.