

**DOVE MEADOWS COMMUNITY IMPROVEMENT ASSOCIATION, INC.**  
**ANNUAL MEETING OF MEMBERS**  
**July 19, 2007**

**Minutes**

**I. CALL TO ORDER**

With a quorum requirement of 10% of the lot owners (31 of 308), and with 27 owners represented in person and 10 by proxy, the quorum requirement was met and the meeting was called to order at 7:02 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 and Cathy Williams, managing agent of the association for ProComm.

**II. APPROVAL OF PREVIOUS MEETING MINUTES**

Meeting minutes for September 21, 2006 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**

- ◆ Recreation Committee – Mr. John Quick reported the pool access has been very favorable, video surveillance installed
- ◆ Website – no report
- ◆ Neighborhood Watch – no report
- ◆ Social Committee –No report
- ◆ Landscape – entrances were done

**VI. ELECTION OF DIRECTORS**

With one announced candidate, Janis Modesette, the floor was opened for nominations. Mr. Taylor and Belinda Orta both agreed to serve on the board and with no further nominations, they were elected by acclamation.

**VII. GENERAL DISCUSSION**

- ◆ Members using the pavilion are sending children to the pool and expecting others to watch them.
- ◆ Justin Berlanga with Hill country Landscape addressed the issues of not mowing the greenbelts and cul-de-sacs. He stated that it will take two to three growing seasons for the bushes to mature and look really good
- ◆ Money Magazine named Schertz the number (1) one community in Texas and Number 40 in the nation for best place to live.
- ◆ It was suggested that a Covenants committee be formed to look at the various violations, but no one volunteered.
- ◆

- ♦ Mr. Wilenchik, City councilman, informed all that a Mexican soccer team has purchased soccer fields and will be bringing professional soccer to Schertz. There are also four new hotels being built in the Schertz area.
- ♦ 2008 will be the 50<sup>th</sup> anniversary of Schertz. There will be events planned for each month in celebration.

### III. ADJOURNMENT

With no further business to come before those assembled, the meeting was adjourned at 8:55 p.m.

Respectfully submitted,

Cathy Jo Williams, Recording Secretary

APPROVED:

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

\_\_\_\_\_  
Board Secretary