HERITAGE NEIGHBORHOOD ASSOCIATION

Meeting Minutes Tuesday, January 23, 2018 (24) members signed in

Board Members Present

Board Member Not Present

John R. Burciaga, President

Thomas C. Rockeymoore - Vice President

Doris 'D' Dorsey – Secretary

Wilma Johnson - Treasurer

Richard Zagrocki – Director (Code & Security)

Gerald Jonas - Director (Field Operations)

Artemio Mendez - Director (Restoration)

- Meeting called to order, followed by the Pledge of Allegiance
- November 13, 2017 minutes read by D. Dorsey (approved)
- November 13, 2017 treasurer's report read by Wilma Johnson (approved)

SAFFE Officer Kilmer - Could not discuss concerns due to on going investigations.

<u>Guest Speaker</u> - Bob Wehrmeyer - spoke to membership regarding the following: On the 81 acres in the back of HEB on Potranco Rd near 1604 suggested what may be built on the land:

1. Firestone

- 4. Air conditioned storage facility
- 2. Land donated to Catholic Archdiocese
- 5. Retail businesses

3. Full car wash

Code Compliance

Office D. Moreno encouraged to call 311 when needed. Trucks were towed. Police told drivers trucks cannot be parked in that area. Oversized vehicles can get a \$200 ticket if a sign is present. No sign, the citation is \$30. Councilman is working on having a flat rate ticket of \$200 for violators.

It takes 1-3 days for code compliance to act on a 311 call.

Tim Salas - Chief of Staff

Distributed fliers regarding free animal care (mircochipping through Pet Shotz).

Spoke about street conditions

Traffic study on Emerald Glade. Was told a light was not warranted. Councilman will continue to try to have that changed.

Sidewalks are completed on Sugarloaf. Final black top to be done.

U-turns can cost \$170.00 where signs are posted

Old Business

Developer Elbert Fuqua has not responded to attend HNA meetings. HNA is asking for his plans, in writing, regarding R-6 to R-3 housing development.

New Business

HNA T-Shirts with logo - \$12.00 Color: Navy blue and gold.

Signs given out to be placed on front lawn to inform neighbors of HNA meeting

The spring rummage sale will be on Saturday, May 5, 2018. Cost per space \$25 - Time: 8am - 5pm. Heritage entrance islands to be replaced for better traffic flow.

Announcement - COP class on Thursday, February 15, 2018 at substation on Culebra Rd at 7pm.

Meeting Adjourned

John Burciaga, HNA President D/