

General Meeting w/ Gwen B.

millerspointna@gmail.com | millerspointna.org

GENERAL MEETING MINUTES Tuesday, April 19, 2022 at 6:30 p.m.

2022 BOARD OFFICERS: COMMITTEES:

Gwendolyn Bolden President Molly Zebrowski, (1) Vacant Budget/Audit Committee Shawanda Fowler Vice President Karen McConnell, (1) Vacant Beautification Committee Vacant Secretary (2) Vacant Crime & Safety Committee Magdalena Thomas Treasurer (2) Vacant Junk/Brush Pickup Committee Karen McConnell Jason Clark, Shawanda Fowler Social Media Committee Parliamentarian

I. CALL TO ORDER

A. The General Meeting was held at Miller's Point Elementary School on Tuesday, April 19, 2022. The Miller's Point Neighborhood Association General Meeting was called to order by President, Gwendolyn Bolden at 6:30 p.m.

II. ROLL CALL | ESTABLISH QUORUM

A. Present at the meeting were Board Officers Gwendolyn Bolden, Shawanda Fowler, and Magdalena Thomas.

III. APPROVAL OF MINUTES

A. Approved Minutes of General Meeting, Tuesday, January 18, 2022.

A motion was made by Cindy Nutt to approve General Meeting, Tuesday, January 18, 2022. Marci Church seconded the motion, and it was unanimously approved.

IV. BOARD REPORTS

- A. Calendar For The Year. Gwendolyn provided the dates for next meetings to add to our calendar: Apr. 19th, Jul. 19th, and Oct. 18th. shared how to navigate the Miller's Point Neighborhood Association website at https://millerspointna.org. To locate the neighborhood events, you go to the EVENT CALENDAR then scroll-down to the event. Because this event is happening today, it's going to be in Past Events. So, you click on Latest Past Events and scroll-down. To find the meetings or minutes go to BOARD COMMUNICATIONS, click on General Meetings or General Minutes, then scroll-down to 2022 General Meeting Agendas and you click on the agenda.
- B. **Annual Membership.** As a reminder, our annual membership dues are \$30 per household and as of April 18th, we have 4 paid members. Our goal for 2022 is 350 members; in which, we are working on having a drive this year to help increase our memberships or donations. You can make a payment on our website via PayPal or Cash app cash.app/\$millerspointna. The board of directors walked around and assisted everyone with accessing the website and how to pay.
- C. **March 2022 April 2022 Financial Summary.** Our end of the year balance for December 31, 2021 was \$2,964.47. As of April 18, 2022, we have a balance of \$1,821.53. From January 1st through April 18th, we have \$891.18 as the total expenses. The details of the utility expenses are the streetlights \$891.18, annual website \$200, annual PO Box rental \$78.00, office supplies \$93.39, (3) meeting yard signs \$119.32. At the end of the year, we will have a zero balance. We need more memberships & donations.

V. COMMITTEE REPORTS

A. **Junk & Brush Committee.** We are requesting a meeting with Commissioner Calvert to find out about getting funds to have another Junk & Brush Pick-Up. We did call Mr. Flores at his office, and we were informed that there were some funding issues. So, we will follow-up with Mr. Flores of Bexar County Environmental Services again who reserved the C-6 Disposal Systems, Inc. personnel last year, August 2021 for Junk & Brush Pick-Up.



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- B. **Social Events Committee.** We need volunteers to head up the River City Produce, Co. We thank Shawanda and Jason for organizing this event for us in the past.
- C. **Social Media Committee.** Events are posted via website millerspointna.org, Facebook, and Nextdoor. If you did not receive an email in advance about the General Meeting, please send an email to millerspointna@gmail.com and we will add your email to our group list.

VI. OLD BUSINESS

- A. **Neighborhood T-Shirts.** We had a contest and Jason Clark t-shirt design was selected and we want to start taking orders. The neighborhood t-shirts are going to be for all sizes \$20.00 per t-shirt and those funds are going to go toward the cost of the utilities. The utility bill is \$230 a month.
- B. **Request For Volunteers.** We need volunteers. Shawanda will create the flyer and post for volunteers to help with supporting the Junk & Brush Pick-Up, Crime & Safety, Block Captains, and Social Media. So, we are asking if you can volunteer one hour a month or two hours, to please sign up. We would appreciate it.
- C. **MPNA Brochures.** We will have an update to those to go out electronically as soon as we get those approved. So, if there is anybody that would like to help to review those, we would welcome the assistance.

VII. NEW BUSINESS

- A. **Precinct 4.** We are working with Amy Putney to find alternate solutions and to see if we can secure grant funds for our streetlights.
- B. **CPS Energy Lead**. We have great news to share. Mears Construction will begin April 4th and be completed by April 22nd. So, we will be seeing workers out there working if you haven't already.
- C. **MPNA Fundraising Drive.** We need to select the best day to schedule this event and we need volunteers to sign-up for one or two hours.

VIII. COMMUNITY AWARENESS & ANNOUNCEMENT(S):

- A. If you need help with your past due mortgage loan, property tax, property insurance, or HOA/condo association payments, please visit texashomeownerassistance.com/.
- B. If you would like to protest your property tax, the Bexar County sent out a notification of May 17, 2022 being the deadline. For more information, visit the Bexar Appraisal District website at www.bcad.org or call them at (210) 242-2432.
- C. There was a question do you need a permit in Bexar County to build a carport. Gwendolyn stated she would verify that information to see if there are any new policies in place.
- IX. NEXT SCHEDULED MEETING: Tuesday, May 24, 2022 at 6:30 p.m.

X. ADJOURNMENT

A. With no further business to discuss, Gwendolyn Bolden moved meeting to adjournment at 7:30 p.m.



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Respectfully Sub	mitted By:	
	er, Vice President ghborhood Association, Inc.	
Approved:	Board Representative	
Date:		