



GENERAL MEETING MINUTES
Tuesday, August 22, 2023 at 6:30 p.m.

I. CALL TO ORDER

- A. The General Meeting was held in the cafeteria on Tuesday, August 22, 2023 at Miller's Point Elementary School. 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. There were eighteen in attendance. Quorum were met. Present were Board Officers Gwendolyn Bolden, Shawanda Fowler, and Cindy Nutt. Committee members present were Jason Clark from the Social Media Committee, and Kamie Clark from the Marketing Committee.
- B. Acknowledged special guest speakers present Commissioner Calvert from Precinct 4, Director of Community Engagement Ramon Chapa, Jr., Operational Services Alvaro "Tony" Vasquez, and Public Works Assistant Superintendent Johnny Luna, Public Works Superintendent Aaron Martinez with Bexar County.

III. APPROVAL OF MINUTES

- A. Approved Minutes of General Meeting, Tuesday, April 18, 2023.

A motion was made by Lisa Hunt to approve General Meeting, Tuesday, April 18th, 2023. Beverly Comstock seconded the motion, and it was unanimously approved.

IV. BEXAR COUNTY COMMISSIONER AND PUBLIC WORKS

- A. President Gwendolyn Bolden introduced Commissioner Tommy Calvert from Bexar County Precinct 4. Commissioner Calvert stated our President Gwendolyn has been working on a proposal for a little funding for the next couple of months while they iron out the rules and regulations with CPS Energy so we can begin installations of the SOLAR lights. At the National Night Out Meeting, Tuesday, September 19, 2023, he will provide us another update. Tony explained the funding is there and the agreement is there at the attorney's office. Once they work out an agreement, they will be ready to roll. Johnny from Public Works discussed how to report damaged traffic signs, sidewalk issues, speed bumps, health and safety issues in the neighborhood like trash pile outside home. Johnny provided a flyer on how to prevent mosquitoes #FightTheBiteSA. He gave out mosquito dunks and mosquito repellent. Johnny stated they have tested and found one West Niles close to this area.

V. BOARD REPORTS

- A. **President.** Gwendolyn Bolden highlighted the 2023 General Meetings are scheduled for (Sept. 19th and Oct. 17th) and mentioned our meeting signs are missing. There will be a Board Meeting scheduled in the next two weeks. Gwen communicated we need volunteers for our upcoming 2023 National Night Out.
- B. **Vice President.** Shawanda highlighted membership dues are due now and our annual membership dues are \$30 per household. Online payments for membership dues and donations can be made through our website via [PayPal](#) or Cash app [cash.app/\\$millerspointna](https://cash.app/$millerspointna) using your smartphone or tablet.
- C. **Treasurer.** On behalf of Magdalena, Gwendolyn Bolden reported a financial report of expenses and bank balance. As of August 22, we have a bank ending balance of \$5,326.55 with a debt of \$2,071.68 for the streetlights not paid since November 2022.

VI. OLD BUSINESS

- A. **Marketing Committee.** Kamie provided an update on a discussion she had with Tiger. Tiger Sanitation has special prices and services for HOA's and since we qualify under HOA guidelines, even though we are not a



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HOA, we could qualify for these discount prices and services. Kamie needs volunteers to get neighbors in our area to join the neighborhood association. The savings would include about \$70 a year and \$30 to join MPNA for net savings of \$30 dollars. MPNA would have an annual curbside brush pickup, etc.

- B. **CPS Energy.** Gwendolyn requested an update from Commissioner Calvert for next Tuesday's meeting on September 19, 2023 at 6:30 p.m. to speak about the SOLAR lights progress at the attorney's office.

VII. NEW BUSINESS

- A. **National Night Out** is on Tuesday, October 3 from 6:00 p.m. to 8:00 p.m. Shawanda is requesting volunteers from our neighbors throughout the neighborhood.
- B. **Board Nominations and Voting.** Shawanda communicated that the Miller's Point Neighborhood Association, Inc. has their board elections coming in October.
 1. The MPNA Board of Directors Election Nomination(s) Online for 2024 will open on Sunday, Sept. 17, 2023 and close on Sunday, Oct. 1, 2023.
 2. The MPNA Board of Directors Election Ballot for 2024 voting online will open on Monday, Oct. 2, 2023 and close on Monday, Oct. 16, 2023.

VIII. COMMUNITY AWARENESS AND ANNOUNCEMENTS

- A. Gwendolyn shared with everyone if you need help with your past due mortgage loan, property tax, property insurance, or HOA/condo association payments, visit texashomeownerassistance.com for more information and eligibility. Gwendolyn emphasized on the criteria which includes your utility bill and an ID, proof that you are living in the house. Your address and driver's license must match.
- B. Shawanda encouraged everyone to visit our Miller's Point Neighborhood website and access our event calendar for more information on what is going on in the neighborhood.

IX. NEXT SCHEDULED MEETING: Tuesday, September 19, 2023, at 6:30 p.m.

X. ADJOURNMENT:

- A. With no further business to discuss, Gwendolyn Bolden moved the meeting to adjournment at 7:49 p.m.

Respectfully Submitted By:

Cindy Nutt, Secretary
 Miller's Point Neighborhood Association, Inc.

Approved: _____ Date: _____
 Board Representative



2023 BOARD OFFICERS:

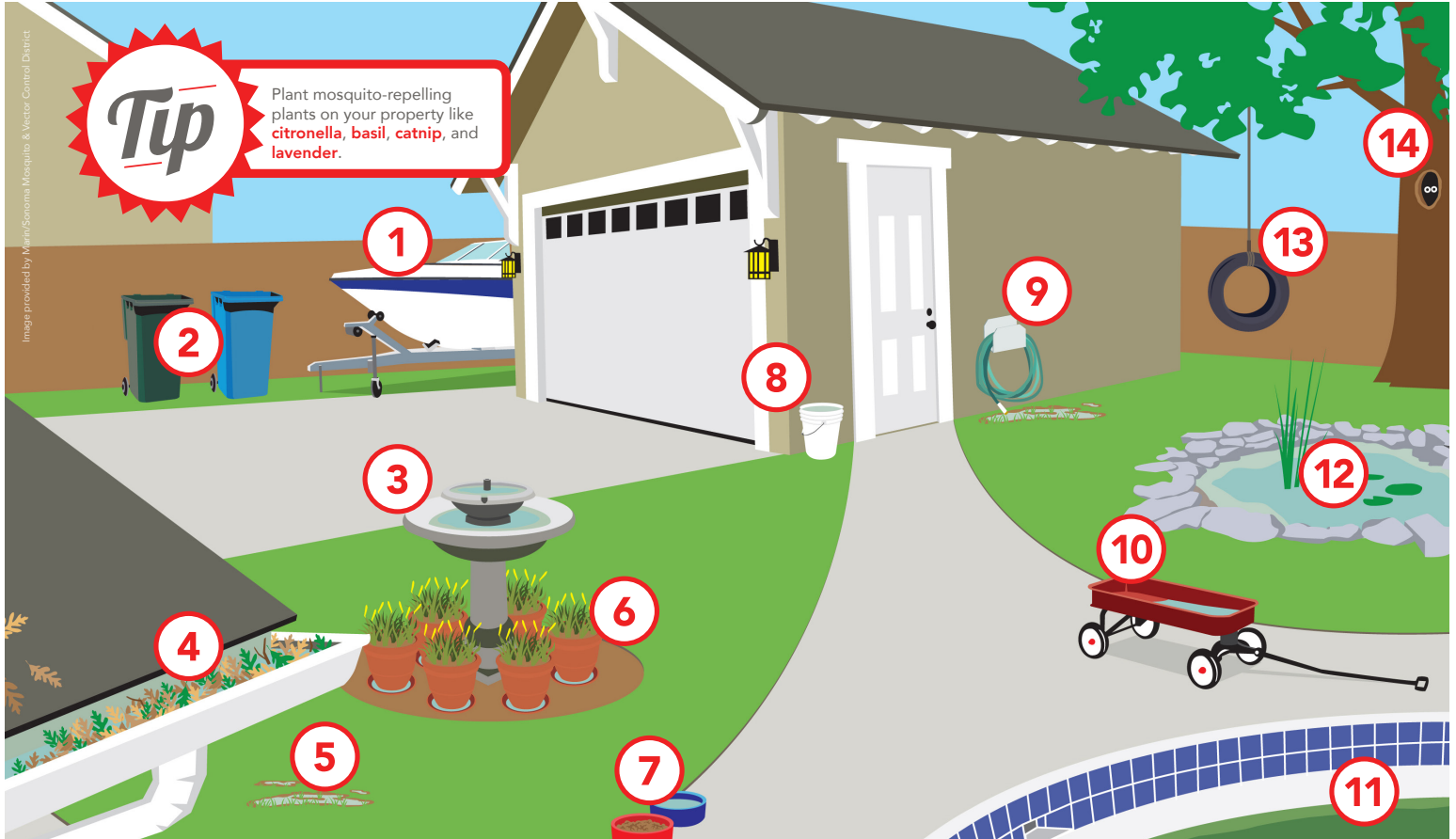
Gwendolyn Bolden	President
Shawanda Fowler	Vice President
Cindy Nutt	Secretary
Magdalena Thomas	Treasurer
Charmane Gilmore	Parliamentarian

COMMITTEES:

Molly Z., Jarryd & Brandee Morton	Budget/Audit Committee
Karen McConnell, Vacant (1)	Beautification Committee
Vacant (2)	Crime & Safety Committee
Vacant (2)	Junk/Brush Pickup Committee
Kamie Clark, Paul Henson	Marketing Committee
Elaine Miller	Sign Committee
Jason Clark, Anna Espinoza, Shawanda Fowler	Social Media Committee

HOW TO PREVENT MOSQUITOES!

#FightTheBiteSA



Tip
Plant mosquito-repelling plants on your property like citronella, basil, catnip, and lavender.

Adult mosquitoes lay eggs in stagnate or slow moving water, and on moist soil or leaf litter in areas likely to collect water. By eliminating these water sources, you can keep new generations of mosquitoes from taking up residence in your yard.

Eliminate Standing Water Sources

- | | | |
|-----------------------------------|---------------------------------|------------------------------|
| 1 Uncovered Boats | 6 Potted Plant Saucers | 11 Neglected Pools |
| 2 Open Trash Bins | 7 Water Bowls for Pets | 12 Ponds |
| 3 Fountains and Bird Baths | 8 Buckets and Barrels | 13 Tires |
| 4 Clogged Rain Gutters | 9 Leaky Hoses | 14 Rot Holes in Trees |
| 5 Low Areas | 10 Wagons and Other Toys | |

PROTECT YOURSELF FROM MOSQUITO BITES



USE INSECT REPELLENT
Look for active ingredients like DEET, Picaridin, or IR3535.



WEAR PROTECTIVE CLOTHES
Wear long-sleeved shirts and long pants. Treat clothes with permethrin for greater protection.



MOSQUITO-PROOF YOUR HOME
Keep screens on windows and doors closed. Use air conditioning when available.