

GENERAL MEETING AGENDA Miller's Point Elementary School (Cafeteria) Monday, August 19, 2024, at 7:00 p.m.

I.	7:00PM	CALL TO ORDER A. Call the meeting to order at p.m.
II.		ROLL CALL ESTABLISH QUORUM A. Welcome. Confirm there is a quorum (51% of board members must be present for quorum)
III.		GUEST SPEAKER A. Tiger Sanitation, Inc. (Community Development Manager)
IV.		APPROVAL OF MINUTES A. Monday, May 13, 2024
V.		BOARD REPORTS A. PRESIDENT: 2024 General Meetings for next year (Sep. 16 ^{6h} , Oct. 21 st) 1. Benefits of HOA Exclusive Contract & Miller's Point – Proposal 2024 (see pg. 5 - 6) 2. Miller's Point Subdivision FB Group Page, MPNA Motto "Neighbors Helping Neighbors", B. VICE PRESIDENT: Annual Dues - \$30 per household, 2024 Member Goals, and online payment. C. TREASURER: FY 2024 Financial Report (Revenue vs Expenses) – CPS balance \$0 (see pg. 3 - 4)
VI.		OLD BUSINESS A. SOLAR Light Phase II (view map) B. Announcement Sign – update on design, bids, materials, and costs. C. Postpone open Voting Poll for Community Yard Sale and Summer Pool Splash (w/ map) D. 2024 NNO Donation letters; invite first responders, and reserve vendors E. MPNA & NNO T-Shirt Bulk / New Vendor Update – T-Shirts Deadline Sunday, Sept. 15.
VII.		NEW BUSINESS A. 2024 National Night Out (free registration) – online registration starts on 8/20/2024 B. Sign Committee – need volunteers C. MPNA Bylaws – update and approve the new writings
VIII.	7:30PM	 COMMUNITY AWARENESS & ANNOUNCEMENT(S): A. 2024 National Night Out Meeting, Tuesday, August 20 via Zoom. T-Shirts Deadline Sun., Sept. 15. B. FY 2024-2025 Bexar County Budget Town Hall – Precinct 4, Second Baptist Church Comm Cente (submit concerns by Tues., August 20th) C. Free Home Weatherization for Happy Living and Happier Savings D. 8/16/24: Bexar County Increases Vector Control Efforts as Two West Nile Positive Mosquitoes E. 8/19/24: Website under Maintenance Update. Visit website millerspointna.org/, to learn what's happening in your neighborhood, apply for a committee, buy a t-shirt, make a payment via PayPal or cash.app/\$millerspointna, and more. F. 10/23/24: Next CONEN Meeting
IX.	7:50PM	NEXT SCHEDULED GENERAL MEETING: Monday, September 16, 2024, at 7:00 p.m.
х.	8:00PM	ADJOURNMENT Meeting adjourned at p.m.





GENERAL MEETING AGENDA Miller's Point Elementary School (Cafeteria) Monday, August 19, 2024, at 7:00 p.m.

2024 BOARD OFFICERS:

Kamie Clark President Shawanda Fowler Vice President Cindy Nutt Secretary Magdalena Thomas Treasurer Charmane Gilmore Parliamentarian

COMMITTEES:

Molly Z.,(1) Vacant (2) Vacant Kelley Galant (2) Vacant (2) Vacant Jason Clark, Kelley Galant, Shawanda

(2) Vacant

Budget/Audit Committee Beautification Committee Crime & Safety Committee Junk/Brush Pickup Committee Marketing Committee Social Media Committee Sign Committee





MPNA REVENUE EXPENSES 2024

	CONCEPT	INCOME	EXPENSE	BALANCE
Balance on 12/31/2	2023			\$4,378.78
Datance on 12/31/2	2023			Ψ 4 ,3/6./6
2024				
January				
	Membership	\$259.67		
	Donations	\$120.00		1
	Donations for street lights	\$1,530.00		1
	1 T shirt	\$20.00		
		\$1,929.67		
	Dividends	\$0.20		·
		\$1,929.87	\$0.00	\$6,308.65
February	,			
-	Membership	\$40.00		
	Dividends	\$0.25		
F		\$40.25		1
	P O Box renewal for six months		\$85.00	•
,	MNPA web annual subscrption		\$200.00	
	Gral Meeting,yard signs		\$92.25	
	¥		\$377.25	\$5,971.65
	Memberships	\$1,227.76		
	Donations	\$1,334.40		
	Donations for Junk/Brush pick up	\$80.00		
		\$2,642.16		
	Dividends	\$0.29		
		\$2,642.45		
	Epson Ink cartridge		\$139.09	
	Yard signs for Junk/brush pick up		\$189.21	
	Pizza for volunteers (2 days event)		\$82.80	
		·	\$411.10	\$8,203.00
April	Membership	\$30.00		
	T shirt	\$19.12		
	·	\$49.12		
	Dividends	\$0.34		
		\$49.46		
	Payment to City Public Service		\$2,000.00	
	for street lights			\$6,252.46

MPNA REVENUE EXPENSES 2024

				,
	CONCEPT	INCOME	EXPENSE	BALANCE
ril 2024 balanc	е			\$6,252.4
May-24				
	Membership	\$30.00	\$0.00	
	Dividends	\$0.27		\$6,282.7
24-Jun 🎤				,
	T shirts	\$60.00	\$0.00	
	Dividends	\$0.26		\$6,342.9
Jul-24				
	Memberships	\$60.00	\$0.00	
	Dividends	\$0.27		\$6,403.2
Aug-24				
	Membership	\$0.00		
	Balance paid on street lights		\$2,316.49	<u>\$4,086.7</u>
	From 01/01/2024 to 08/2024			
		Revenue	\$4,812.83	
		Expenses	\$5,104.84	
			\$292.01	



WHY CHOOSE TIGER SANITATION?

GUARANTEED LOW RATES

An exclusive contract guarantees the same discounted rates for all residents, and restricts any rate adjustments to be based on the Consumer Price Index for both residential containers, as well as 30 yard roll off containers, which can be used for community pickups, brush knocked down, or home remodels. Residents can also take advantage of single bulk item pricing which can be used in between scheduled community bulk pickups.

SAVE TIME & MONEY

Being serviced by a single provider will not only save your residents on their monthly bill, but will reduce the wear and tear on the community streets, saving the association on costly repairs. An exclusive contract will also save the association time by cutting back on trash violations, and all associated processes the manager must follow to remedy them. Finally, an exclusive agreement provides a direct representative from Tiger Sanitation to your community, who will be able to quickly and thoroughly answer questions you may have, find solutions, and schedule services for you.

FREE BULK PICK UP

Tiger Sanitation will provide your community with annual curbside bulk collection at no additional cost. The bulk service would provide a 2 cubic yard limit per household to be picked up curbside, and can be scheduled directly with your Community Development Manager.

SAFETY & TRAINING

Tiger Sanitation is the industry leader in safety, it is not just a priority but a precondition, and our safety record proves that. All of our employees go through a complete background check. Once they are cleared and hired they are put through an extensive 8 week training program before they are allowed to drive one of our trucks. All of our employees are easily identified while on the job with the uniform they are required to wear.

Custom Proposal For: Millers Point, 78109

Prepared On: 8/6/24

Prepared By: Ivy Garza, Community Development Manager



We would like to thank you for giving us the opportunity to earn your trust and your business. To be awarded the privilege of serving your needs is a responsibility we take very seriously and will work diligently to honor it. We look forward to exceeding all of your service expectations and making Tiger Sanitation the most obvious choice for your community. Thank you again for the opportunity.

Scope of Services:

- 5 year exclusive agreement
- 1 annual curbside bulk pickup for the community
- Once weekly trash services
- Every other week recycle services
- \$26.00 + tax per month, billed quarterly
- Waived fuel surcharge (currently at 16%)
- Cart content only, no bags outside of cans

Added Benefits Included at No Additional Charge:

- Free recycle collection for all residents
- Free community wide bulk pick up, once per year
- Free trash services at the pool / clubhouse area, not to exceed 4 cans (must order through lvy)
- Free Christmas tree pick up

Optional Items:

- Extra 95 gal trash cart \$15 monthly per cart
- Additional bulk item pickup scheduled directly between resident and Tiger
- Additional community wide bulk item pickup scheduled between HOA and Tiger

This Proposal Assumes:

- Term of proposal
- Annual rate adjustment

We would like to thank you for the opportunity to propose services for your community.

To move forward with a contract with terms listed above, please reply to Ivy Garza at ivyg@tiger-tx.com

Benefits of an Exclusive Contract with Tiger Sanitation

An exclusive contract with Tiger Sanitation will provide your Association with a guaranteed low rate, an excellent local customer service team, less traffic on your streets, and a true partner that cares about and supports your community!





GUARANTEED LOW RATES

A contract would guarantee the same rates for all residents and would also restrict any rate adjustments to be based on the Consumer Price Index. Tiger Sanitation offers a variety of services for contracted HOA's. These services can be tailored to the specific needs of the residents. The community and its residents are guaranteed special rates for 30 yard roll off containers as well. These containers can be used for special community pickups, brush knocked down in high winds, or home remodels. Residents can also take advantage of single bulk item pricing. This can be used in between scheduled community bulk pickups.

SAFETY & TRAINING

Tiger Sanitation is the industry leader in safety, it is not just a priority but a precondition, and our safety record proves that. All of our employees go through a complete background check. Once they are cleared and hired they are put through an extensive 8 week training before they are allowed to drive one of our trucks. All of our employees are easily identified while on the job with the uniform they are required to wear.

COMMUNITY WIDE BULK PICK UP

Tiger Sanitation will provide your community with annual curbside bulk collection. This service is provided at no additional cost. The bulk service would provide a 2 cubic yard limit per household to be picked up curbside. This bulk pickup will be scheduled in advance between the HOA and Tiger Sanitation.

SAVE YOUR ASSOCIATION TIME & MONEY

Being serviced by a single provider, once a week, will not only save your residents on their monthly bill, but will reduce the wear and tear on the community streets, saving the association money on costly repairs. An exclusive agreement will also save the association time by cutting back on trash violation complaints and all associated processes the manager must follow. Finally, having an exclusive agreement provides a direct representative from Tiger Sanitation to your community. Your representative will be able to quickly and thoroughly answer questions you may have, find solutions, and schedule services for you.