



**GENERAL MEETING MINUTES**  
**Miller's Point Elementary School (Cafeteria)**  
**Monday, May 13, 2024, at 7:00 p.m.**

**I. CALL TO ORDER**

- A. The General Meeting was held in the cafeteria on Monday, May 13, 2024, at Miller's Point Elementary School. The Miller's Point Neighborhood Association General Meeting was called to order by President, Kamie Clark at 7:01 p.m.

**II. ROLL CALL | ESTABLISH QUORUM**

- A. There were sixteen in attendance to include five officers. Quorum were met. Present were Board Officers Kamie Clark, Shawanda Fowler, Magdalena Thomas, Cindy Nutt, and Charmane Gilmore. Committee members present was Jason Clark from the Social Media Committee.

**III. GUEST SPEAKERS**

- A. Kamie acknowledged the guest speakers Jonathan Ramiro, BCSO (Bexar County Sheriff Office); Stanley Smith, COP (Cellular on Patrol); Bill Nutt, COP Communication Director; and Sheriff Javier Salaz.

The **COP (Cellular on Patrol)** offers free home inspection visits. Home inspections can be requested through COP and potentially reduce homeowner's insurance. The 9PM Rule is to make sure all locks to house, shed, and cars are secure, and all valuables are taken out of the car. COP program currently has 500 members but needs more volunteers.

Participants are volunteers who go through training and watch the neighborhood. Upon seeing anything suspicious, he or she will contact the appropriate department.

Participants who pass training will be given materials with the COP logo to post. Individuals who might otherwise plan to partake in unlawful activities might see the COP logo and then decide to move to a different area.

Applications are on MPNA web site and training will be held this Saturday, May 18, 2024.

**IV. APPROVAL OF MINUTES**

- A. Approval of the "MPNA General Meeting Minutes", for Tuesday, April 22, 2024, was deferred. President Kamie Clark encourages members to view the minutes online at [millerspoint.org](http://millerspoint.org) to review and comment on any perceived errors.

**V. BOARD REPORTS**

- A. **President.** Kamie Clark announced General Meetings will be held quarterly for 2024 and shared the next meeting dates of (Aug. 19th, Sep. 18th, Oct. 21st).
- B. **Vice President.** Membership dues for owners and renters are \$30 per household and are due now. Our goal this year is to have 100 paid memberships. As of May 13, we currently have 56 paid members.
- C. **Treasurer.** Magdalena provided a financial summary on MPNA Revenue and Expenses for 2024. On December 31, 2023, we had an ending balance of \$4,378.78. As of May 13, 2024, we have a new balance of \$6,252.46 after paying CPS \$2,000.00 in April. We have a remaining balance of \$2,326.49 for CPS bill to be paid. To view the financial report, refer to page 3 for 2024 MPNA Revenue & Expense Report.

**VI. OLD BUSINESS**

- A. **Streetlights.** Kamie reviewed the map and shared the street names to receive the SOLAR lights. Kamie explained Dalkia will start installing the SOLAR lights in the next week once Art returns from vacation and signs



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off on the streetlights to begin the work.

First, they will check that there is no magnetic field coming from the current CPS lights. The front light by the entrance to Miller's Point cannot be turned off as it controls the streetlights. Bexar County will be responsible for the cost. This provides us with an extra light, and DOCA will determine where it should be placed.

- B. **National Night Out.** The 2024 NNO event will be Tuesday, October 1 from 6PM – 8M. Anyone who would like to volunteer please sign up at the meeting or online.
- C. **T-Shirts.** Shirts need to be ordered in bulk to get the best price. You may purchase your t-shirts online or send an email to MPNA at [millerspointna@gmail.com](mailto:millerspointna@gmail.com) if interested.
- D. **Tiger Sanitation, Inc.** Kamie suggested talking to neighbors about joining MPNA and the need of increasing membership for financial reasons so we can do more projects and potentially get better pricing from Tiger Sanitation, Inc.

**VII. COMMUNITY AWARENESS AND ANNOUNCEMENTS**

- A. Visit website [millerspointna.org/](http://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](https://cash.app/$millerspointna), and more.

**VIII. NEXT SCHEDULED MEETING:** Monday, August 19, 2024, at 7:00 p.m.

**IX. ADJOURNMENT:**

- A. With no further business to discuss, Kamie Clark moved the meeting to adjournment at 8:13 p.m.

Respectfully Submitted By:

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

Approved: \_\_\_\_\_

Board Representative

\_\_\_\_\_

Date

**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
<b>Balance on 12/31/2023</b>				<b>\$4,378.78</b>
<b>2024</b>				
<b>January</b>				
	Membership	\$259.67		
	Donations	\$120.00		
	Donations for street lights	\$1,530.00		
	1 T shirt	\$20.00		
		\$1,929.67		
	Dividends	\$0.20		
		\$1,929.87	\$0.00	\$6,308.65
<b>February</b>				
	Membership	\$40.00		
	Dividends	\$0.25		
		\$40.25		
	P O Box renewal for six months		\$85.00	
	MNPA web annual subscription		\$200.00	
	Gral Meeting,yard signs		\$92.25	
			\$377.25	\$5,971.65
<b>March</b>				
	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
<b>April</b>				
	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