STONE OAK PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING
January 25, 2017 – 7:00 PM
Held at Independence Hill Retirement Resort Community
Ivy Room

Guests

Mike Thurman – Thurman & Phillips, P.C.
Officer Dennis Quinn- SAPD
Miguel Barrera- City of San Antonio Traffic Engineer
Christina DeLaCruz- City of San Antonio

The Chairman of the Board, Art Downey, called the meeting to order at 7:02 p.m. Ken Piland, the Association Secretary reported that a quorum had been established.

Approval of Minutes

The minutes of the 2016 Annual Meeting were previously approved by the Board of Directors. Copies were available for review.

Introductions

Ms. Lorente, Stone Oak Property Manager, introduced the attending members of the Board, the staff of the Management Company, and special guests.

Election of Board Members

Art Downey, Nominating Committee Chair, advised that four (4) Board seats were being filled, two (2) being Commercial and two (2) being residential. The term of service for each position is two (2) years, 2017-2019.

Nominees presented by the Nominating Committee included:

Residential: John Kiser (Canyon Rim)
Rick Rawley (Sonterra)

Commercial: The Church of Jesus Christ of Latter-day Saints-Appointed representative, John Fike
Stone Oak 17 (TX) LLC-Appointed representative, Randall Hawkins

Mr. Downey called for nominations from the floor and none were forthcoming. With no nominations from the floor, Mr. Downey announced the election of the proposed nominees by acclamation.

Committee Reports

Mr. Silman, Finance Committee Chairman, presented the Association’s financial report.

John Kiser, Chair of the Aesthetics Committee, informed attendees of the city donated trees, the Sustainable Landscape Project, and water conservation efforts over the past year. He highlighted other projects done throughout 2016, as well as other cost saving measures put in place.
Viki Melton, Chair of the Neighborhood Representatives Committee, informed attendees of the purpose of the Committee, and asked for volunteers to represent those neighborhoods currently lacking representation on the Committee. She also informed attendees of the projects that were completed to include a shade structure at Stone Oak Park and the Traffic Light at Arrowhill and Stone Oak Parkway.

New businesses were welcomed by Architectural Review Committee Chair Ken Piland. Mr. Piland also discussed the number of new construction or property improvements addressed by the Committee in 2016.

Mr. Downey explained how the Property Owner Association works with District 9 and the City of San Antonio.

Question & Answer

Questions from the floor were addressed by Board Members and/or guests. SAPD SAFE Officer, Officer Dennis Quinn, answered questions regarding recent mail theft and other safety and security issues in Stone Oak. He also highlighted the SAPD Citizens on Patrol program.

Adjournment

Mr. Downey asked for a motion to adjourn. Mr. Piland moved; Ms. Melton seconded. The meeting was adjourned at 8:27 p.m.

APPROVED:

[Signatures]