Stone Oak Property Owners Association  
Board of Directors  
July 18, 2018 – 3:30PM  
Held at 19210 Huebner Rd. San Antonio, TX

Property Owners’ Forum

Directors Present:
Greg Barnes, Art Downey- Chairman, Randall Hawkins, John Kiser, Rick Rawley, Viki Melton, Ken Piland, Joe Silman, Scott Sowards

Directors Absent:
Jeff Graye, Ronni Storey

Guests:
Christina Gonzalez, Meg Lorente, Mike Thurman

Call to Order:
Mr. Downey called the meeting to order at 3:31 PM.

Roll Call:
A quorum was established at 3:32 PM.

Adoption of Agenda:
Mr. Downey inquired if anyone had any changes or additions to the agenda; there were none.

Approval of June Meeting Minutes:
Mr. Silman motioned to approve June meeting minutes; Mr. Hawkins seconded, unanimously approved.

Acceptance of June Financials:
Mr. Silman motioned to accept the June Financials; Mr. Rawley seconded; unanimously approved.

Committee Reports:

A. Aesthetics – Mr. Kiser reported the turf drip has been turned on and will run 20 minutes a day on Monday, Wednesday, and Friday. The maintenance crew has been working on mainline leaks on Stone Oak 13. Grounds Control will begin pulling weeds in beds and trimming low hanging branches over curbs and sidewalks this week.

B. Architectural Review – Mr. Piland informed the BOD the log has been sent out, and noted the new projects that have been presented to the ARC.

C. Budget and Finance- Mr. Silman reported we are in strong standing with our financials. Mr. Barnes has researched CD rates and found by changing some savings accounts to CD’s we could be earning interest. The Finance Committee is in the process of converting some accounts to CD’s.

D. Community Issues – Mr. Downey reported the District 9 meeting will be Wednesday, July 25, 2018 at Stone Oak Methodist Hospital with Chief McManus speaking about current Community Issues.

E. Neighborhood Representatives – Ms. Melton informed the BOD Nathan Riggs with SAWS spoke regarding landscape and irrigation coupons and rebates, the meeting was well attended.
Old Business:

A. **Management Company LLC Report** - Ms. Melton informed the BOD there was no meeting, therefore there was no news to report.

B. **Highway 281 Monument Status Report** - Mr. Sowards informed the BOD the Committee is waiting on a bid and design from contractor.

New Business:

A. **Tree Trimming and Maintenance** - Mr. Kiser motioned for up to $14,000 for corrective pruning of trees, and for sucker removal on all trees on Stone Oak Parkway, Huebner, Hardy Oak, Evans, and Canyon Golf, Mr. Rawley seconded; unanimously approved.

B. **Highway 281 Monument Construction** - Nothing new to report, no action taken.

C. **ARC New Member** - Mr. Piland motioned to appoint a new member, Lisa Tkatchuk to the Architectural Review Committee, Mr. Kiser seconded; unanimously approved.

The regular session was adjourned for Executive session at 4:12 pm. The meeting was called into executive session at 4:13 pm. The Board approved the 7/18/18 list be transferred to the attorney for action on 7/31/18. There was one foreclosure to be discussed. There were no write-offs. Executive session was adjourned at 4:27 pm, and regular session adjourned at 4:28 pm.

**APPROVED:**

![Signature]

Joe Kilman
President

![Signature]

Kenneth B. Piland
Secretary