Stone Oak Property Owners Association
Board of Directors
March 21, 2018 – 3:30PM
Held at 19210 Huebner Rd. San Antonio, TX

Property Owners’ Forum

Directors Present:
Greg Barnes, Art Downey- Chairman, Jeff Graye, John Kiser, Viki Melton, Ken Piland, Rick Rawley, Joe Silman, Ronni Storey

Directors Absent:
Randall Hawkins, Scott Sowards

Guests:
Christina Gonzalez, Meg Lorente, Mike Thurman

Call to Order:
Mr. Downey called the meeting to order at 3:32 PM.

Roll Call:
A quorum was established at 3:33 PM.

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

Approval of February Meeting Minutes:
Mr. Rawley motioned to approve February meeting minutes; Mr. Graye seconded, unanimously approved.

Acceptance of February Financials:
Mr. Graye motioned to accept the February Financials; Mr. Rawley seconded; unanimously approved.

Committee Reports:

A. Aesthetics – Mr. Kiser reported, per SAWS request, adjustments are being made to the irrigation run times to help relieve peak usage times that affect water pressure. The Spring flower plantings and the monthly ping testing of the two wire system are scheduled for completion by March 30th. Mr. Kiser informed the BOD the water meter reading automation project is moving along. All meters now have a bar code “license plate” attached to our side of the meter and noted a few fine tuning items were addressed.

B. Architectural Review – Ms. Melton reported a solution is being discussed regarding bandit signs. In addition, weekend sign run hours have been extended temporarily.

C. Budget and Finance- Mr. Graye informed the BOD the budget was discussed.

D. Community Issues – Mr. Downey reported the next District 9 meeting will be held March 28th at the Stone Oak Methodist Hospital at 7 p.m. with the San Antonio River Authority providing a presentation. Mr. Downey informed the BOD there will be a public meeting regarding the development of Classen Steubing Park on March 27th at the Wayside Chapel beginning at 6:30 p.m.

E. Neighborhood Representatives – Ms. Melton reported the NRC meeting was well attended with several featured speakers. Pete Garza-US 281 Project Engineer, Scott Bishop- Stone Oak Via Park N Ride, Sandy Maudet- CPS Energy Rebate Program, and Colt Osburn with the District 9 Councilman Courage’s Office.