STONE OAK PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
November 19, 2014 – 3:30 P.M. – Management Company Office

AGENDA

Property Owners’ Forum

I. Call to Order

II. Roll Call

III. Adoption of Agenda

IV. Approval of October 2014 Minutes

V. Acceptance of October 2014 Financials

VI. Committee Reports
   A. Aesthetics – John Kiser
   B. Architectural Review – Ken
   C. Budget & Finance-Joe
   D. Community Issues – Art
   E. Neighborhood Representatives – Viki

VII. Old Business
   A. Management Company Report-John Fike
   B. Stone Oak POA 2015 Budget-Joe-ACTION

VIII. New Business
   A. Fire Ant Control-John Kiser-ACTION
   B. Sustainable landscape Project Initiation-John Kiser-ACTION
   C. Turf Drip Project Initiation-John Kiser-ACTION
   D. Commercial Trash Pickup Policy-Meg- ACTION
   E. Hardy Oak Extension
      a. Land Use Change-Ken-ACTION
      b. Community Meeting Information
   F. As Built Diagrams Review-John Kiser-UPDATE
   G. Christmas Lights-Meg- UPDATE
   H. Christmas Party-Meg-UPDATE
   I. Christmas Party Attendance Philosophy-Art-UPDATE
   J. 2014 Winter Celebration-Viki-UPDATE
   K. Annual Meeting-Meg-UPDATE

IX. Executive Session – Call to Order
   A. Files Being Turned Over for Collection/Foreclosure
   B. Write offs
   C. Adjourn Executive Session

X. Adjournment