STONE OAK PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
September 17, 2014 – 3:00 P.M. – Management Company Office

AGENDA

Property Owners’ Forum

I. Call to Order

II. Roll Call

III. Adoption of Agenda

IV. Approval of August 2014 Minutes

V. Acceptance of August 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. Appointment of LLC Managers – John Fike – ACTION
   C. Online Bill Pay Demo – Tracey & Meg

VIII. New Business
   A. Proposal for landscape enhancements on Hardy Oak – John Kiser – ACTION
   B. Proposal for mulch enhancements on Hardy Oak – John Kiser – ACTION
   C. Proposal to install turf drip on Stone Oak Pkwy Islands 1,2, & 4 – Joe – ACTION
   D. ISS Proposal for Fall/Winter Annual Plantings – John Kiser – ACTION
   E. Spring Rain Barrel Workshop – Joe – ACTION
   F. Diamond T-Art & Ken – UPDATE
   G. Change of member from alternate to permanent on the ARC – Ken – ACTION
   H. Stone Oak Awards, Recognition, and SAWS Rebates – John Kiser

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

X. Adjournment