

## SOCOMA BOARD OF DIRECTORS MEETING

October 10, 2016

### **The meeting was called to order at 7:01 p.m.**

Board members present: Steve Munoz, Doug Kraus, Thomas Poe, and Chris Pritchard; absent Grace Escobedo

Manager Sue Lindberg arrived late

Accountant Sherri Kraus was in attendance

6 neighborhood members were in attendance –Ralph and Gina Cortez, Rene Barber-Moken, Kelly Eiceman, Diana Kinlaw

### **Welcoming remarks:**

- Steve called the meeting to order, handed out the meeting agenda, the draft minutes from the September meeting and the managers' report.

### **Minutes:**

- A number of edits to the September minutes were discussed and the Accountant will relay these edits to the Secretary before these minutes are finalized and approved.
- There was discussion about the process for approving minutes: Board agreed that the process will be:
  - ❖ Minutes are drafted by the Secretary and distributed prior to the following Board meeting.
  - ❖ Any edits will be proposed at the Board meeting.
  - ❖ The revised minutes will then be distributed by the Secretary to the President for final approval.
  - ❖ Final approved minutes will then be posted to the website.
- Agreed by the Board that meeting agendas will be posted to the website 4 days prior to the meeting. One homeowner made reference to the Texas Property Code and the requirement was only 72 hours.
- Minutes with referenced changes noted in bullet 1 were then approved.

### **Managers' Report:**

- Managers' report was provided in printed form and read by the President.
- It was agreed that Manager would obtain quotes to repair as well as quotes to replace the concrete bench behind tennis courts.
- Various other bids are being obtained for projects in the HOA.
- See Managers report for complete report.

### **Treasurer's Report:**

- Treasurer will meet with Edward Jones to review investments, options, costs and report to the Board.

### **Accountants Report:**

- Financials presented for review.
- Some discussion regarding budget amounts for security and remaining budget amount for the year.
- Financial statements approved by the Board.

### **Member at Large Report:**

- Update provided on the status of the block captain program.
- Program is proceeding with great success.

#### **Open Forum:**

- One member commented on speeding issues, the need for speed bumps and soliciting in the neighborhood as well as a dangerous pit bull dog in her area.
- Another member also commented on the issue of speeding and the common area plants obstructing views at certain intersections.
- Another member was interested in our SOPOA representative and would like to receive updates from the representative. This individual also had questions on how to insure the alley way remained clear for vehicular traffic.
- The board generally addressed these issues as follow:
  - ❖ Speed bumps require city approval.
  - ❖ There was discussion about obtaining no-soliciting stickers and whether the HOA would pay for these. A comment was made that a licensed solicitor could operate within SOCOMA.
  - ❖ Comment was made the Board should have our representative police officer (was at one time an Officer Hernandez) attend meeting to establish a report and provide an avenue to report speeding issues and the dangerous dogs.
  - ❖ There was a suggestion to charge homeowners for not maintaining the alleyway – this would require amendment to covenants and HOA member approval. Suggested to put this on annual HOA meeting agenda.

#### **Old Business:**

- Texas Strike Force proposal distributed to Board.
- Board agreed to consider the proposal for security in the HOA and would arrive at decision by 11/1. This decision would not necessarily approve Texas Strike Force but would at least result in a yes or no vote.
- Member at Large agreed to obtain crime statistics for the neighborhood to better assess if and or when (what time of year) security might be needed.
- Discussions about starting the COP program – no final conclusion.
- Some discussion on preparing next year's budget and items to consider.

#### **New Business:**

- Proposal to give the life guard manager a raise for next year. Manager has not received a raise in 3 years.

#### **ACC report**

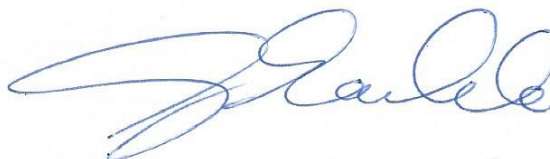
- Still need one member.
- 2 requests had been approved.

#### **Adjournment**

- Meeting adjourned at 8:55 p.m.



11/14/2016



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