

SOCOMA Board Meeting – 8/12/19

Board Member Attendees: Viviane Wadiche, Vincent Benedict, ~~Doug Kraus~~, Chris Pritchard, Tom Swegle

Manager: Vickie Johnson

Accountant: Sherri Kraus

Meeting Called to order: 7:01pm

OPEN FORUM

- No homeowners present.

APPROVAL OF JUNE MINUTES

- Tom and Viviane signed the minutes from July.

FINANCIAL REPORT

- Chris reviewed the investments. He is trying to make a 2.5% return and is investing in CDs.
- Chris reviewed the balance sheet.
- Vince questioned the purpose of certain expenditures. A discussion ensued about swim team expenditures. Chris explained that the swim team generally makes money.
- Viviane put forth a proposal to distribute the financial statements prior to the meeting. The motion was unanimously approved.

MANAGER REPORT

- Vickie is finalizing the directory. She is trying to get information from the homeowners. The initial response was about 30%. Block captains are helping to get more information. She is working with the printer now.
- September 28 is the neighborhood garage sale. Vickie will work on replacing the Garage Sale signs.
- Vickie continues to issue pool keys
- She is working on getting three bids to improve the gate.
- A pool inspector came and found that the shallow pool chlorine levels were too high. The shallow pool does not have any meters to monitor chemical levels, so the lifeguards have to test each day with test strips.
- The HOA acquired a new pool cleaner tool and the lifeguards are using it at the beginning of each shift.
- The HOA purchased a chemical kit to test chemical levels.
- The rec center was rented five times in July.
- There was a sprinkler pipe break in the yard. Maintenance will repair in the near future.

- The power washer stopped working while working on the entrance to The Glen. Vickie will look into replacing the pressure washer.
- Vickie is getting quotes to repair the SOCOMA border fence.
- Awarded the job to TBG to repair the tennis court fence wrapping.

AT-LARGE REPORT

- Upcoming events
 - Labor Day Party – September 2, 2019
 - Steve will cook the food.
 - Vince and Vickie will reach out to the community to inform them to bring side dishes or dessert.
 - National Night Out – October 1, 2019
 - We registered for the event.
 - Viviane will invite the local fire department.
 - Vince will look into inviting the police.
 - Viviane will invite Representative John Courage.

ACC REPORT

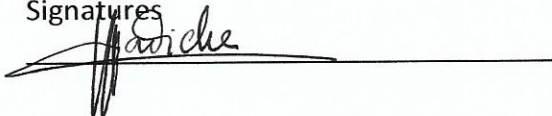
- One ACC request was approved this month.
- Chris reminded the audience that the AC Committee has 30 days to review the request. The time starts once the committee receives all the supporting documentation.

Other

- Vince: Can we host the board meeting over the internet? The purpose would be facilitate participation where the homeowner is unable. There are free solutions available. A pin could be used to restrict participation to homeowners. Viviane questioned whether the Texas Property Code allows for remote participation of meetings. Chris thinks the infrastructure would be difficult to build (cost, time, equipment). The board will consider the idea.
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Meeting adjourned 7:57.

Signatures

A handwritten signature in black ink, appearing to read "Vickie", written over a horizontal line.A stylized handwritten signature in black ink, written over a horizontal line.