

SOCOMA September Board Meeting – 9/9/19

Meeting called to order: 7:05

Open Forum

- David Salazar asked for permission to clean up leftover construction materials on Knights Cross. The board indicated that the area is open property, and that anyone could remove the materials.
- David asked for permission to trim a bush at the corner of Marble Springs and Knights Cross. Vickie will ask the lawn care person to take care of it.
- SOCOMA needs to trim the tree at Summer Knoll and Huebner, because the new traffic signals are blocked by it.

Review of Meeting Notes

- Viviane reviewed the August meeting minutes

Financial Review

- Sherri explained what happened with the robbery at the Doderer's house, and the insurance claim that she filed. With the funds that were reclaimed, the HOA is out about \$300.
- Sherri explained that the HOA has three insurance policies:
 - Liability
 - Workers comp
 - D&O
- Chris Pritchard reviewed the details for a CD that he purchased.
- Chris reviewed the Balance Sheet.
- Chris reviewed the Profit & Loss Budget vs Actual report
- In October, we will start the 2020 budget

Manager's Report

- Vickie discussed the cost of various formats for the SOCOMA directory. Doug motioned to do a 8.5" x 11" spiral bound format and the board agreed.
- Vickie has provided the form on the HOA website for the community garage sale. Advertising will be on Next Door, paper, and sign. Vickie will look into advertising with the Stone Oak community event publication.
- Vickie is still getting quotes for a new pool gate.
- Vickie submitted quotes for the fence on along Muleshoe Pass.
- Vickie has received some complaints about the pool tiles being dirty. David Doderer volunteered to clean the tiles. Vickie will find out who is responsible for cleaning the tiles.
- The rec center was rented 6 times, and the was rented once.
- The Glen entry area has been cleaned.

- CPS installed the new lights. One is not working so they are coming out to work on it.

At Large Report

- The Labor Day party went well.
 - Attendance was about 130
 - Many of the residents stayed outside the building and just came in for food
 - The food was very good and there was plenty
- Vince has filed the request for the National Night Out

ACC Report

- Received one request to install solar panels. Chris will approve tomorrow.

Old Business

- The board is considering amending the covenants
 - The options the board is considering are:
 - Forced maintenance
 - Assessment of fees
- Summer Knoll has been repaved following the SAWS work, but they only repaved the part of the road that was dug up. The street was probably damaged by the construction equipment from SAWS and the equipment and trucks that were hauling materials for the new apartment complex next to Reagan. Stone Oak POA agrees that Summer Knoll should be repaved. They suggest having homeowners reach out to Councilman Colt Osburn (colt.osburn@sanantonio.gov) 210.207.0944 to complain about the condition of the street.

Meeting adjourned: 8:12pm

Signatures




