

## SOCOMA June Board Meeting – Monday, June 8, 2020

Board Members Present in the Rec Center: Chris Pritchard, Tom Swegle, Doug Kraus  
Board Members Present via Zoom: Viviane Wadiche, Vince Benedict

Accountant: Sherri Kraus

Manager: Absent

Homeowners Present in the Rec Center: Cynthia Thomas, Don Bernard, Gracie & Tom Poe, Kristie Doderer, Annie Scott, Erika Johnson, David Salazar, Francisco Rivero, Cecilia Scgwartzott, Veronica Viramontes, Bobbie & T. LaCombe

Homeowners Present via Zoom: Zenia Meneses, Lile Salazar, Phil & Ashley Blair, Michael Pelegrino, Ken Ebel, Mozuku, Al Crouch, Octavio Viramontes

### Review of Meeting Notes

- Motion to skip reading of the minutes

### 2019 – 2020 Accomplishments

- Viviane reviewed the accomplishments of the last year.

### Financial Review

- Chris reviewed the following:
  - Balance sheet
  - Liabilities and equities
  - Profit and Loss vs Actual report

### Manager's Report

- No manager reports due to manager absence

### President's Comments

- Viviane discussed the need to revise the covenants

### New Business

- The pool is open at approximately 50% capacity. See Vickie Johnson for rules about pool access.
- At Viviane's request, Francisco Rivero announced the election results. Fifty-Six ballots were cast and 44 are needed to make a quorum. David Salazar had 46 votes, Erika Johnson had 44 votes, and Vincent Benedict had 41 votes. All three candidates were appointed to the board.

### Open Forum

- Block captain – Can there be identification of who the block captains are. The manager will post it at the Rec center and on-line.
- Please monitor [www.NextDoor.com](http://www.NextDoor.com) for community activities. We will publish community activities to the newsletter as well.
- How are the covenants enforced? One resident is concerned that homes that are not kept up cause home values go down. The covenants do not provide any penalties, which make enforcement difficult. The board is also pursuing punitive action through JP court.

- Michael Pellegrino would like to be a block captain in the near future. Why do we need to update covenants? Viviane answered that the covenants are very old. Since then, state legislature has given HOAs financial penalties and forced maintenance.
- One homeowner asked for clarification of pool rules. Kristie Doderer clarified how pool use will work. The homeowner asked if we could make the amount of time for which the pool can be reserved equal to the amount of time the pool is open (reservation from 6am – 2pm, open swim from 2pm – 10pm).
- Ashley Blair asked for clarification on proposed covenant changes. The board will include as many homeowners as possible.
- Ashley Blair asked if we could add a 4-way stop sign on Marble Spring at Scenic Knoll. Viviane explained that the request would have to go to the city, and it would have to approve.

Meeting adjourned: 8:20

SOCOMA Board Positions:

- Chris Pritchard – President
- Erika Johnson – Vice President
- Treasurer – David Salazar
- At Large – Vince Benedict
- Secretary – Doug Kraus

President - Christopher A. Pritchard - remain on Stone Oak Communities of Mutual Amenities (SOCOMA) Accounts at International Bank of Commerce (IBC) and Edward Jones POC is Ben J. Hickman Advisor).

Vice President - Erika Johnson

Treasurer - David Salazar - Add to Stone Oak Communities of Mutual Amenities (SOCOMA) Accounts at International Bank of Commerce (IBC) as an Authorized Signer

Add to Stone Oak Communities of Mutual Amenities (SOCOMA) Accounts to Manage (Capital & Corporation-2), at Edward Jones POC is Ben J. Hickman (Financial Advisor).

Secretary - Douglas Kraus

AT Large - Vincent Benedict

Remove Viviane Wadiche from all Stone Oak Communities of Mutual Amenities (SOCOMA) Accounts at International Bank or Commerce (IBC), and Edward Jones, POC is Ben J. Hickman (Financial Advisor).

Signatures:

  
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 CHRISTOPHER A. PRITCHARD

