

The Springs at Stone Oak HOA

DRAFT 2019 Annual General Member Meeting

February 11, 2019

Note: Board minutes remain in draft status until approved at the next Quarterly BOD Meeting.

- 1) **Call to Order:** The meeting was called to order at 6:00 pm. In attendance were BOD members Vasan, Doug Rule, Melanie Colton, Mike Tijerina and Izzy Norwood. There were 20 residents, 3 proxies and 4 Hill Country Homeowners Association Management representatives as well.
- 2) San Antonio Police Department SAFE Officer: Officer McDonald of SAPD SAFE Office spoke with the residents and discussed the purpose and benefit of the program. He covered subjects such as the benefits and disadvantages of information posted on NextDoor, the overall safe record of the community, and the Criminal Trespass Affidavit Program geared towards nuisances and vagrants.
- 3) **Approval of Minutes:** Minutes from the Feb 28 2018, AGMM were read, voted on, and approved.
- 4) **Proof of Notice:** Proof of notice was verified by the management company representative.
- 5) **Election of New Board Members:** The President indicated that there were two vacancies for BOD member positions. The board and members unanimously decided to nominate and approve the two following members for the BOD: Evangelina Sanabia, and Jack Shuffield.
- 6) **Non-Notice Board Action:**
 - Not Discussed
- 7) **2018 Overview/Actions:** The President reviewed the following issues from 2018:
 - Landscape Maintenance Company
 - Revised Budget based off of 2018d
 - Lighting Issues at the Park
 - Gate Repairs
- 8) **2019 Priorities:** The President reviewed the following priorities for 2019:
 - Landscaping Maintenance Company Contract
 - Painting of poles, rails, mailboxes, gazebo
 - Updating the CCRs
 - Turf improvement at the park and landscape improvement at the front
 - Park improvements, compost project, dog park
- 9) **Financial Report Review:** the President reviewed the HOA's finances:
 - The President mentioned the 1.5% increase in HOA dues for maintenance

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10) **New Business:**

- Selecting the landscape maintenance company

- Security lighting at the park

11) **Homeowner Comments** - Residents and the BOD discussed the following:

- Painting of light decorative light posts, guard rails near drainage ditches, and community mailbox clusters

12) **Adjournment:** The meeting was adjourned at 7:49 pm.

13) **Executive Session Commencement:** ____ pm

14) **Executive Session Adjournment:** ____ pm.

Mike Tijerina

Secretary