

**SILVER OAKS HOMEOWNERS' ASSOCIATION, PHASE I**  
**BOARD OF DIRECTORS MEETING**  
**Thursday August 11, 2022 6:30pm**  
**CROSSPOINT CHURCH**  
**APPROVED**

**I. Call to order:** Cassie Segreti , President called the meeting to order at 6:31 pm.

**II. Roll Call:** Board members present: Cassie Segreti , President; vacant, Vice President; Connie O'Neill, Treasurer; Ann Drakes; Secretary, Cassie Segreti , Architectural Committee; Terry Frame, Barbara Cole. Homeowners: Jackie Malichuk, Chris Curtis, John & Tara Steadman, JoAnn Nixon

**III. Reading and Approval of minutes for previous month Board Meeting:**Minutes were approved via email with HOA members Connie made a motion to approve the minutes as presented. Terry seconded the motion. Motion passed.

**IV. Committee Reports:**

Financial Report:

- Connie read over the financial report.
- There is \$18,088.04 in checking & \$15,023.49 in savings
- \$597.43 reimbursement to president for HOA summer party
- There is 1 lien on a property
- Ann made a motion to approve the Financial Report as presented. Barbara second the motion. Motion passed.

Architectural Committee:

- Cassie stated that there is 1 application submitted for a house on Sorrel Ridge for generator and hot tub installment.
  - Board has asked for more specifications of the project before making an approval at this time.
  - Cassie will follow up with the homeowner for clarification.

Compliance Committee:

-There is an inoperable vehicle on Calumet that needs to be removed

- Will try to resolve with homeowner before having car towed

-Decision made by board to send out quarterly invoice statements to homeowners regarding fines that are owed

**V. Old Business:**

A. Tree Removal

- a. Board had decided to have two trees removed at the front entrance
- b. Awaiting on final quotes from companies for this project, will vote on company at

next meeting

## **VI. New Business:**

- A. Lawn service for run off areas/empty vacant lots
  - a. County does twice a year, not on a specific date schedule.
  - b. Board looking into getting these areas taken care of.
    - i. If the board takes care of the initial cost, then charge the property owner for reimbursement.
    - ii. Will discuss at next meeting after obtaining lawn service costs
- B. Clarifying CC&R
  - a. Need 75% of property owners involvement
  - b. Do we preserve them or change them
    - i. To re record current CC&R needs no vote
    - ii. Changes need a vote
      - 1. Will try to brainstorm ideas to get property owners involvement
      - 2. Discussed changing one CC&R at a time
- C. Decor at main entrance
  - a. Holiday season coming up, will discuss at next meeting ideas on decorations
- D. Newsletter
  - a. Will be on website and sent to homeowners

## **VII. Open Forum:**

Annual Meeting in October. Need letters sent out 30 days prior for homeowners

**VIII. Next Board Meeting:** Thursday 8 September, 2022, Cross Point Church 6:30 pm.

## **IX. Adjournment:**

Ann made a motion to adjourn the meeting at 7:50 pm.

Terry seconded the motion.

Motion passed.

**Minutes Approved: Connie made a motion to approve, Terry second the motion. Unanimous approval by board members.**