

**SILVER OAKS HOMEOWNERS' ASSOCIATION, PHASE I**  
**BOARD OF DIRECTORS MEETING**  
**Thursday September 8, 2022 6:30pm**  
**CROSSPOINT CHURCH**

**I. Call to order:** Cassie Segreti, President called the meeting to order at 6:34 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, Brian & Tasha Threadgold, Bob Webster, Anna Addington

**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 second the motion. Motion passed.

**IV. Committee Reports:**

Financial Report:

- Connie read over the financial report.
- There is \$11,717.13 in checking & \$20,023.63 in savings
- In the process of moving finances from Regions Bank to Community Bank
- Barb made a motion to approve the Financial Report as presented. Ann second the motion. Motion passed

Architectural Committee:

-Application submitted for fence replacement 2634 Sorrel Ridge. The application is for an 8 ft fence to replace the existing 6ft fence. Approval by the board.

-No other applications submitted at this time.

Compliance Committee:

-There were 8 total letters sent out this month to homeowners

-There is an inoperable vehicle on Calumet that needs to be removed- no resolution with the homeowner since the last HOA meeting.

-Board to set up having this vehicle towed.

**V. Old Business:**

- A. Tree Removal

- a. At the last meeting, the board had approved a motion to have two trees removed at the front entrance. Upon conversation with our lawn service company, they recommend to have the trees manicured to save the trees.
  - i. **Connie made a motion to not remove the trees at this time and trim instead. Barb second the motion. Unanimous approval by board members.**
- B. Clarifying CC&R
  - a. Still trying to get more involvement with homeowners.
  - b. Also working with an attorney on clarification of process.

#### **VI. New Business:**

- A. Lawn service for run off areas/empty vacant lots
  - a. Pick company Branhof to handle 5 retention ponds that need to be maintained.
    - i. **Terry made a motion, Ann second the motion. Motion passed unanimous approval by board members.**
- B. Vote on a letter sent out to lot owners before cutting the empty lots
  - a. It will give them the option to have HOA arrange to have their lot cut and bill to the owner. Or owners can bring in their own company of choice within a given timeline.
    - i. **Barb made a motion, Connie second the motion. Motion passed unanimous approval by board members.**

#### **VII. Open Forum:**

P.O.W flag at front entrance needs replaced

Annual meeting is scheduled for October. Letters sent out to homeowners.

**VIII. Next Board Meeting:** Thursday 13 October, 2022, Cross Point Church 6:30 pm.

#### **IX. Adjournment:**

Ann made a motion to adjourn the meeting at 7:20 pm.

Terry seconded the motion.

Motion passed.

**Minutes approved:**