

SILVER OAKS HOMEOWNERS' ASSOCIATION, PHASE I
BOARD OF DIRECTORS MEETING
Thursday October 13, 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; Barbara Cole. Homeowners:Tara Steadman, Mike Ply, Matt & Tonya Lawrence, Lindsey Pelletier Jackie Malichuk, Brian & Tasha Threadgold, Bob Webster, Daphne Rivera, Gary & Marion Brett, Dave & Pamela Ordonez, Chris Curtis, Don Chappellear, Mary Evelyn Marino, Penny Wahab; Bonezzi proxy holder

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

IV. Committee Reports:

Financial Report:

- Connie read over the financial report.
- There is \$8,463.75 in checking & \$20,025.33 in savings
- In the process of moving finances from Regions Bank to Community Bank - Insurance doubled and started paying retainer fees for attorney services. Barb made a motion to approve the Financial Report as presented. Ann seconded the motion. Motion passed

Architectural Committee:

- Application submitted for fence replacement on Saratoga. Waiting on homeowner clarification to see if this is going to conceal their trailer. Once clarified, the board will decide.
- No other applications submitted at this time.

Compliance Committee:

- There were 3 total letters sent out this month to homeowners, 1 has complied
- Intent to lien has been mailed for fines exceeding \$1000.00

V. Old Business:

- A. Sidewalk quotes
 - a. Waiting on county before proceeding
- B. Tree Removal
 - a. Going to have a 2nd consultation with an arborist to decide what is the best course of action for the trees. Will discuss it at the next meeting.
- C. Lawn service for runoff areas
 - a. County does spring/fall
 - B. Board will take care of areas on case by case basis during summer

VI. New Business:

- A. New website is up & running, more user friendly for homeowners.
- B. Blocking off grass at the front entrance for Halloween to keep visitors off.

VII. Open Forum:

Homeowner brought up issues with getting the wrong mail, this is a known community issue and not much can be done at this time. Just put the mail back in the box to be forwarded to the correct address.

P.O.W flag at front entrance needs replaced - Homeowner Chris Curtis volunteered to provide a new one. Will see if the American flag needs replaced as well.

Homeowners concerned about another owner petitioning to dissolve the current HOA. The board is aware of this issue with the homeowner. Board discussed the cost of a management company, but a company will still need an active HOA to run business through.

VIII. Next Board Meeting: Thursday 13 November, 2022, Cross Point Church 6:30

pm.

IX. Adjournment:

Connie made a motion to adjourn the meeting at 7:15 pm.

Ann seconded the Motion.

Motion passed.

Minutes approved: Connie approved the minutes as presented, Barbara second.