

SILVER OAKS HOMEOWNERS' ASSOCIATION, PHASE I

BOARD OF DIRECTORS MEETING

Thursday, June 8, 2023

CROSSPOINT CHURCH

APPROVED

- I. **Call to order:** Brian Threadgold, Vice-President, called the meeting to order at 6:35 pm.

- II. **Roll Call: Board members present:** Brian Threadgold, Vice-President, Tasha L. Threadgold, Secretary, Connie O'Neill, Treasurer, Barbara Cole,

Absent: Lauren McClanahan, President, Terry Frame, Cassi Segreti

Homeowners present: Marian Curtis and Albert and Sondra Padalecki

- III. **Reading and Approval of minutes for previous month Board Meeting:** May minutes were reviewed with HOA members. Barbara Cole made a motion to approve the minutes as presented. Brian Threadgold seconded the motion. Motion passed.

- IV. **Committee Reports:**
 - a. **Financial Report:**
 - i. Connie read over the financial report.
 1. 4 Homeowners have not yet paid dues. Leins will be instituted.
Barb Cole made a motion to approve the Financial Report as presented.
Tasha Threadgold seconded. Motion passed.
 - b. **Architectural Committee**
 - i. No applications at this time.
 - c. **Compliance Committee**
 - i. Nil to report.

- V. **Old Business**
 - A. Attorney's response-Does board have authority to restrict homeowners from parking on right of way? Deferred to meeting when President can report.
 - B. HOA Management company-Deferred to meeting when President can report.
 - C. Records from president 10/21-4/22-Letter was sent by secretary on 6/5.
 - D. Fence Permit in arch application-Deferred to July Meeting
 - E. Entrance sidewalk-Who is responsible? What if injury? Which side of street? Private property? Vice-president will draft letter asking for resolution for review.

- F. Money in reserves-Treasurer stated that it is recommended to keep 15-20% of assessments in reserve fund. This will keep the HOA from having to do a special assessments. Money in reserve is for:
 - a. Projects
 - b. Walking bridges
 - c. Front entrance
 - d. Signage

VI. New Business

- A. No violation photos presented.
- B. Treasurer edited the Declaration of CCR took out the builder information. Every board member was given a copy to review and discuss at the next meeting.

VII. Open Forum

- a. A neighbor on Calumet is working on brick. They wanted to let us know.
- b. A neighbor asked about arch request for fence for their trash.
- c. A neighbor is looking into state statutes for fences.

VIII. Next Board Meeting: Thursday, July 13, 2023 at Crosspoint Church at 6:30 pm

IX. Adjournment

Barbara Cole made the motion to adjourn. It was seconded by Tasha Threadgold. Motion passed.

Minutes approved July 13, 2023.