

**Silver Oaks Homeowner's Association**  
**Board Meeting**  
11 May 2004

**Location:**

Davidson Middle School

**In attendance:**

Thomas Calhoun	423-0178	tcalhoun@woodlawnbaptist.com
Barbara Cole	682-5283	franzcole@cox.net
Joe O'Neill	682-4654	josephroneill@cyou.com
David Shepherd	683-1700	eelydave@cox.net
Dan Taylor	683-4122	jdandmstaylor@cox.net
Michael Zoltek	689-8598	mzoltek@anobles.com

**Absent:**

Ed Santos	682-2911	hmd5859@cox.net
Lou Gennaro	682-5368	louis.gennaro@cox.net
Deryl Snyder	682-6805	deryl.snyder@eglin.af.mil

Meeting called to order 6:30 PM by the board President Mr Shepherd.

Minutes and Agenda:

- 1) Transfer of safety deposit box is in progress by Mr Shepherd and Zoltek.
- 2) Treasury report (Thomas Calhoun)
  - a) Motion to accept financial report from April – Dan Taylor
    - i) Second – Joe O'Neill
    - ii) Yea 6, Nay 0 – Motion passed
  - b) 13 delinquent dues for 2004
- 3) Minutes from last meeting (Dave Shepherd)
  - a) Motion to accept minutes from April meeting as written – Barbara Cole
    - i) Second – Thomas Calhoun
    - ii) Yea 6, Nay 0 – Motion passed
- 4) Mr. Shepherd sent out 19 letters, 15 for delinquent dues and four to conform to the Silver Oaks Homeowner's covenants conditions and restrictions and/or by-laws.
- 5) Ms Cole presented an update to the front entrance beautification. The board is concerning what type of flowering plant should be in the median.
- 6) The board has received notification from King Electric concerning parts to repair the three inoperative lights. This is required to maintain the association's property.
  - a) Motion by Dan Taylor to provide funds up to one thousand (\$1,000) was submitted.
    - i) Second - Tom Calhoun
    - ii) Yea 6, Nay 0 – Motion passes

- 7) Ms Cole presented an update on the architecture review board's (ARB) activity. Two proposals were submitted for consideration. The ARB approved the request for 5848 Hunting Meadows (Yea 3, Nay 0). The other proposal was incomplete and will be reviewed by the ARC at a later date.
- 8) Mr Shepherd notified the board the new street signs are in place. One sign did have an error and will be corrected. The sign at the intersection of Sorrel Ridge and Hunting Meadows was vandalized sometime Friday late night (May 7) or early Saturday morning (May 8). A discussion centered upon neighbor security. One consideration was to research the utilization of surveillance cameras. Dan Taylor accepted the task to provide additional information on surveillance cameras by the June board meeting.
- 9) The board discussed the process and method to solicit changes to the covenants, conditions, restrictions and by-laws. Mr Synder will be asked to head a committee to consolidate and format the suggested changes.

#### NEW BUSINESS:

- 1) Mr Calhoun discussed the community web-site. He recommended the site be upgraded to allow flexibility for sending e-mails on community activity and updating community information. He will volunteer to be the web master and Mr O'Neill will be assistant web master.
  - a) Motion by Dan Taylor to provide funds up to \$175 was submitted.
    - i) Second – Mr. Zoltec
    - ii) Yea 6, Nay 0 – Motion pass
- 2) Mr Shepherd noted the front entrance sign with the parade of homes and advertisement for developers should be removed. The board agreed and he will contact the developers to inform them of our decision. The board agreed to allow the developers an opportunity to claim the sign.
- 3) The board will need to confirm the meeting location for June. Mr Synder will be asked to seek a suitable location if Davidson Middle School is not available.
- 4) Mr Hammerbeck suggested the board consider a Silver Oaks welcome package for new homeowners. The board agreed to research a Silver Oaks Welcome Package; contents, coupons etc.
- 5) Ms Cole presented a motion to adjourn the meeting.
  - i) Second – Mr Calhoun
  - ii) Meeting adjourned 7:30 PM