

Silver Oaks Homeowner's Association – Phase 1

Special Meeting of the Board of Directors

21st June 2005

Location:

Davidson Middle School

In Attendance:

Thomas Calhoun	423-0178	tcalhoun@woodlawnbaptist.com
Darren Etheridge	423-0830	detheridge@clerkofcourts.cc
Jack Hughes	423-0877	jackh707@aol.com
Ed Santos	682-2911	hmd5859@cox.net
Margo Vickery	423-0996	m Vickery1@cox.net
Johnny Williams	689-4495	johnny.williams@cox.net

Absent

Kim Bowman	682-7252	phil-dirt@cox.net
Barbara Cole	682-5283	franzcole@cox.net
Mike Zoltek	689-8598	mzoltek@anobles.com

Ed called the meeting to order at 6:55p.m.

This meeting was called in accordance with the By-Laws of Silver Oaks Phase 1 Article V1 Section 2. See attachment 1.

The purpose of this meeting was to discuss and resolve concern over board/board member actions.

Mike Zoltek called from Tallahassee to say he would be late. Kim Bowman was out of town and Barbara Cole, who received and acknowledged notice of meeting, did not show.

Business:

1. Board member, Darren Etheridge, sent his resignation by email to the board, (June 17, 2005) and he rescinded it the same day, in writing, with a letter to Ed. See attachment 2.
2. Ed asked for comments from the board on Barbara Cole's actions as chairman/member of the ARC committee which were as follows:

- Ms. Cole's handling of Mr. Rice's variance and her objectivity was called into question. Her inability to accept the board decision caused much dissension in the neighborhood
 - Ms. Cole's preferred way of handling a 40 Days of Purpose Sign and Host Home Sign displayed in a homeowner's yard was asking the homeowner to remove it. This was called into question. The board decided it should have the opportunity for input before board members on behalf of the Association approach homeowners.
 - Ms. Cole told a homeowner that she would have to leave a deposit in escrow to cover the cost of joining a sidewalk that was not the homeowner's responsibility. This caused an elderly homeowner much stress. Our president had to step in. This called Barbara's judgment in dealing with homeowners to again be questioned.
 - Several seemingly straightforward issues were mentioned that Barbara could not deal with without provoking the homeowners.
3. Margo read a paragraph from a letter by Mike Chesser (the board's attorney) talking about enforcement of architectural standards. See attachment 3.
 4. Margo made a motion to remove board member, Ms. Cole from the ARC Chair and Committee due to the Silver Oaks Phase1 board's loss of confidence in Ms. Cole's ability to deal objectively with the business of the ARC committee. Johnny seconded. The vote was unanimous. Further action: Ed Santos. See attachment 4.
 5. Jack Hughes agreed to take over the chair of the ARC committee. Kim Bowman and Johnny Williams are committee members. All board members present (who represented a quorum) were in favor of this.
 6. Suggestions were made that a new letter on the ARC has to go out and that we should consider the ARC chair in the future as a one-year term. Margo will draft new letter for Ed's signature.

7. Meeting adjourned 7:40 p.m.

Attachments:

1. Notice of Meeting
2. Darren's Letter Rescinding Resignation.
3. Copy of Letter from Chesser and Barr, P.A. dated March 22, 2004.
4. Ed Santos Letter to Barbara Cole, 21 June 2005. This attachment was withdrawn. Please contact the President if you have an official reason to view this letter.