

**SILVER OAKS HOMEOWNERS ASSOCIATION – PHASE 1
BOARD MEETING
February 12, 2007**

LOCATION: Davidson Middle School

BOARD MEMBERS IN ATTENDANCE:

Johnny Williams
Karen Figueroa
Edwin Santos
Darren Etheridge
Thom Calhoun

CALL TO ORDER:

Meeting called to order at 1840

MINUTES:

Read from last meeting.

EXPENSES:

ARC Issues:

No new issues addressed.

OLD BUSINESS:

1. President spoke on the amendment project, and the floor and board agreed that too much time has elapsed on the voting/amending of covenants. A very noble effort was made but all felt that the issue should be tabled due to non response from community.

Vote was conducted:

MOTION: Thom Calhoun suggested we collect data for future use or reference.

SECOND: Edwin Santos

ITEM CLOSED

2. A thank you went out to Gerald Campbell for getting the Yard of the Month coupons for use by winning homes. **ITEM CLOSED**

3. President spoke on broken lights on both sides of the Silver Oaks Sign up front. New lights were bought at a substantial savings, and installed.

MOTION: Edwin Santos to close issue.

SECOND: Thom Calhoun **ITEM CLOSED**

NEW BUSINESS:

1. ARC Chair replacement: Mr. Jack Hughes was nominated,
MOTION: Thom Calhoun motioned to vote Jack Hughes in.
SECOND: Darren Etheridge

ARC Board is as follows:

Jack Hughes (Chairperson)
Kevin Miller
Lee Sterman

ITEM CLOSED

2. Board members to replace those who have resigned.
President contacted Darren Etheridge, and Edwin Santos to get confirmation of their status on the board. Both agreed to continue providing service to community. In addition, the president contacted Kevin Miller, Lee Sterman and Thom Calhoun, and all expressed willingness to serve until next general elections. **ITEM CLOSED.**

3. A thank you was expressed to Karen and Fig for stepping up and completing the Christmas decoration. Karen expressed a need for the association to buy storage bins to preserve the decorations the community owns. The president suggested the association make the purchase,
MOTION: Karen
SECOND: Lee
ITEM CLOSED

4. Grounds Committee: Kevin Miller spoke about getting a volunteer effort to plant new flowers in the front of the sub-division. He said he would be willing to contact Crestview nursery about discounted plantings. **(OPEN)**

5. Three quotes will be needed for well to be dug up front to supply water to sprinkler system. **(OPEN)**

6. Newsletter: Karen has been doing a wonderful job of picking up this tasking, and has asked the entire board to provide input to her for the writing of the newsletter. She would also like to have plastic bags purchased so that she may put the newsletter in the bags and hang on neighbors' doors. **ITEM CLOSED**

7. Karen bought up issue that the Welcome Wagon (Mrs. Connie O'Neal) was behind on three baskets, but that she was in need of supplies. President asked Karen to inform Connie to go ahead and purchase supplies needed, turn in receipt, and the accountant will reimburse all expenses. **ITEM CLOSED**

FROM THE FLOOR:

Barbara Cole reintroduced the Suki Logan issue. Mrs. Cole informed Board that a new realtor was now in charge of the selling of the house. Board acknowledged the issue and will discuss proper course of action. **ITEM CLOSED**

Mrs. Cole presented a letter dated from 2004 from a lawyer speaking to the issues of Enforcement of Covenants. Board took letter under advisement. **ITEM CLOSED**

MEETING ENDED 1930