

Silver OAKS Homeowner's Association-Phase I Board Meeting

March 11, 2008

Location:

Davidson Middle School

In Attendance:

Lee Sterman
Ed Santos
Karen Figueroa
Barbara Cole
Al Hansen
Susan Cooper
Margo Vickery
Kevin Miller

Absent:

Mike Maharaj

Minutes:

The meeting was called to order at 1835.

Old Business:

- 1) Susan needs to go to Regions bank and accomplish the check signing paperwork. OPEN
- 2) Data for Directory of Residents is still being collected by Ginger Arthur. ONGOING
- 3) Speeding is still a serious concern on Saratoga. OPEN
- 4) Suggestion was made to reactivate the collections of signatures/petitions for sidewalks from Silver Oaks to DM School and speed bumps in Silver Oaks. Mike took Calumet, Margo has Sorrel Ridge, and Karen has Saratoga. OPEN
- 5) There are some sidewalks needing attention on Sorrel Ridge and Hunting Meadows and Mike agreed to check into. OPEN
- 6) Barbara Cole is still working the street sign issue and getting another estimate. OPEN
- 7) Well installed and is operational. Margo will send out payment. CLOSED
- 8) Pool pump on Sorrel Ridge is now enclosed but the swale in front of the house is now an issue for water drainage. OPEN
- 9) Runoff on Sorrel Ridge is still an issue concerning the erosion. OPEN
- 10) Someone was going to review the landscaping contract to determine what is and is not covered prior to beginning new landscaping at the front entrance. OPEN
- 11) Shed on Buckskin. Letter on hold from board. OPEN

- 12) Ed was going to review the Website to ensure the info is valid and current.
OPEN
- 13) Letter to Pro-built for erosion on Lots. OPEN
- 14) Yard Sale is 12 April 08. Karen will coordinate with Phase II and ensure newspaper ad is submitted. OPEN
- 15) Ashley from OSD spoke with the board and residents in attendance about the neighborhood watch program. She asked for some contacts to pass info by email. The HOA was to also prepare a letter requesting patrols for the area.
OPEN

New Business:

- 1) Feb Minutes were reviewed and Barbara made a motion to accept, seconded by _____. CLOSED
- 2) Shed and 6' Shadow Box Fence approved for 2618 Sorrel Ridge Rd. CLOSED
- 3) Door Paint change to a shade of Yellow submitted for 2606 Pinto. OPEN
- 4) The water runoff onto Kay Cheungs property is not caused by the work on the backyard on Pinto. CLOSED
- 5) It was discussed that Ed/President would send an email to homeowner to reply with corrective action. ??? OPEN
- 6) It was discussed and decided that in future email discussions, where decisions need to be made prior to the next board meeting that replies would be printed out and included with minutes. CLOSED
- 7) Southern Lawn Care schedule of mowing/cuttings was approved in the amount of \$1550.00. Motion to approve was made by _____ and seconded by Kevin.
- 8) Jim briefed the Website was good and it was operational. CLOSED

The meeting was adjourned at 2010.