



Silver Oaks Phase I Home Owner's Association
Board Meeting Minutes
January 12, 2010; 6:30 p.m. – Davidson Middle School

Board Members Present:

Steve Taylor, President
Tim Bryant, Vice-President
Karen Figueroa, Treasurer
Maria Del Duca, Grounds Chair
Keith Boudreau, Architecture Committee
Lee Sterman, Architecture Chair, Grounds Committee
Susan Cooper, Grounds Committee

Board Members Absent:

Mary Grabowski, Secretary
Susie Nagy, Welcome Wagon

Old Business:

1. Lee Sterman has reported Construction at 5846 Saratoga has begun.
2. The letter to the Dept. of Forestry re: Firewise Community has been sent.

New Business:

1. There will be another letter sent to Dept. of Forestry inviting them back to explain further the process of becoming a "Firewise Community".
2. Email/Phone list has been updated.
3. Letter from Barbara Cole instructing Board to follow up on previous issues. Steve Taylor will send letter stating the Board will look into it and any further complaints will need to be addressed to a Board member by the individual.
 - a. Saratoga---boat/garbage can issues have been resolved. Neither is visible from the street.
 - b. Buckskin---shed was resolved when Barbara Cole was still on the Board.
 - c. Saratoga---garbage can was resolved. It is not visible from the street.
4. Letter to Mr. Bowman aka Phil Dirt—it was decided to return his check and request payment to be made in full. Letter to be written by Steve Taylor.
5. Because Mary Grabowsky did not have minutes for the December 09 meeting and did not show up with minutes for the January 12, 2010 meeting, it was decided Maria Del Duca would do the minutes in the interim.
6. Storage Unit has expired and Maria Del Duca presented pricing of current and prospective storage units for SO1HOA stored items. It was decided by the Board that the contract with Dansher would be renewed for the upcoming year.
7. Darlene with the HOA's accounting firm will bill lot owners for 2010 lawn care.
8. Tim Bryant brought up the possibility of Silver Oaks having their own Facebook.
9. House on Hunting Meadows has sign advertising a business. Steve Taylor will look into it and respond back.

10. Steve Taylor will write a Letter from the President to be published in the upcoming SOIHOA newsletter.
11. The meeting was adjourned at 7:30 p.m.
12. The next regular Board meeting will be held on February 9, 2010.

Submitted by Maria Del Duca