



Silver Oaks Phase I Home Owner's Association
Board Meeting Minutes
December 14, 2010; 6:30 p.m. – Davidson Middle School

Board Members Present:

Steve Taylor, President
Tim Bryant, Vice-President
Keith Boudreau, Architecture Committee
Susie Nagy, Welcome Wagon
Susan Cooper, Grounds Committee

2 Board positions not appointed at November's Annual meeting.

Call to Order:

Meeting called to order by Steve Taylor at 6:48pm

Home owners that attended meeting:

Brent Murrell, 5853 Saratoga Dr.
Jon and Susan McLeod, 5838 Calumet Ct.
Ben Ernst, 2602 Pinto Ln.
Barbara Cole; 5865 Hunting Meadows Drive
Michelle Taylor, 5861 Hunting Meadows Dr.
Carole Bishop, 2600 Palamino Tr.
David Hill, 5840 Calumet Ct.
Connie O'Neill, 5845 Saratoga Dr.

Secretary's Report :

-Minutes from the November meeting were presented by Steve Taylor who gave copies to everyone.
-Susie Nagy motioned to accept minutes and the motion was second by Keith Boudreau. Minutes were approved as presented.

Treasurer's Report:

Report not available due to November's Annual Meeting - no Treasurer at this time.

Old Business:

- 1) Lot's for sale at front entrance: Keith looked into the feasibility of building homes on the lots and brought lot plans to share. This issue should not be a concern based on presented facts of entrance and fence at front of neighborhood. Tim motioned to close issue, Susan second it, all were in favor. **Issue Closed**

New Business:

- 1) Discussion of Mr. Vance's email in regards to robberies in neighborhood and Susie shared the information about a prowler in the area of Pinto and Saratoga and to keep an eye out.
- 2) Steve Taylor announced that he will be moving in the new year and will no longer be President of Silver Oaks Phase 1 HOA
- 3) Board Meeting adjourned at 7:13 p.m.

Respectfully submitted by
Susie Nagy, Board Member
Silver Oaks Phase I HOA