



**Silver Oaks Phase I Home Owner's Association
Board Meeting Minutes
November 9, 2010; 6:30 p.m. – Davidson Middle School**

Board Members Present:

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

Board Members Absent:

Susie Nagy, Welcome Wagon

Call to Order:

Meeting called to order by Steve at 6:45 pm

Homeowners who attended the meeting:

Barbara Cole	5865 Hunting Meadows Dr.
John Bright	5839 Calumet Ct.
Olan Bryant	5884 Saratoga Dr.
Jon Fedonczak	5846 Saratoga Dr.
Susan Hill	5840 Calumet Ct.
Dale Rice	5832 Buckskin Ct.
Herbert Westphal	2634 Sorrel Ridge Rd.
Bill Vickery	2638 Sorrel Ridge Rd.
Jim Vance	2640 Sorrel Ridge Rd.
Jaime Tambone	5836 Hunting Meadows Dr.

Treasurer's Report:

- \$40,288.76 total in Silver Oaks HOA accounts.
- There was a motion to approve the treasurer's report by Michelle; seconded by Tim. Motion carried.

Secretary's Report:

- Minutes from the October meeting were presented by Michelle Taylor.
- A motion was made by Tim to accept the minutes as read; seconded by Lee. Motion carried.

Old Business:

1. Silver Oaks Phase I is now a member of the Crestview Chamber of Commerce. Tim Bryant will attend Chamber meetings on behalf of SOHOA. **Issue closed.**
2. Front Entrance Landscaping: Landscaping discussed with K&R Cuts and will be attended to in the coming months. **Issue closed.**

New Business:

1. Lots for sale at front entrance: Keith will look into the feasibility of building homes on the lots running along the front entrance. **Issue open.**
2. A quorum was not reached at the November meeting; therefore the board was not able to hold the annual meeting and election of the new board. The annual meeting will be held at the December meeting.
3. The floor was open to homeowners for questions:
 - a. Fedonczak—wants to change the SOHOA C&R to charge homeowners for legal fees spent on noncompliance; a fining structure may need to be instituted—that issue to be taken on by the new board.
 - b. Boudreau—a weak sidewalk needs to be fixed at the end of Calumet Ct.; need to investigate having this fixed. Retention ponds: county is cutting the grass for these; K&R Cuts' fees for mowing may need to be reviewed and reduced. Electrician hired to troubleshoot and fix all lamps in the neighborhood—this discussion was tabled until the next meeting.
4. Tim moved to adjourn the board meeting. Keith seconded the motion. Meeting adjourned at 7:20 p.m.
5. The next regular board meeting and annual board meeting will be held on Dec 14, 2010.

Respectfully submitted by
Michelle Taylor, Secretary
Silver Oaks Phase I HOA