



Silver Oaks Phase I Home Owner's Association
Board Meeting Minutes
June 8, 2010; 6:30 p.m. – Davidson Middle School

Board Members Present:

Steve Taylor, President
Michelle Taylor, Secretary
Keith Boudreau, Architecture Committee
Lee Sterman, Architecture Chair, Grounds Committee
Susan Cooper, Grounds Committee

Board Members Absent:

Tim Bryant, Vice-President
Maria Del Duca, Treasurer, Grounds Chair
Susie Nagy, Welcome Wagon

Call to Order:

Meeting called to order by Steve at 6:30 p.m.

Secretary's Report:

- Minutes from the May regular and special meetings were presented by Michelle.
- Motion to approve minutes as presented by Susan; seconded by Keith. Motion carried

Treasurer's Report:

- Michelle presented the treasury report for May.
 - All expenses were within budget.
 - It was decided to proceed with placing liens on properties with outstanding assessments.
 - Lee made a motion to accept the treasury report as presented. Motion seconded by Keith.
- The vote carried.

Old Business:

1. A 9th Board position is still open to be filled. **Issue open.**
2. 2603 Pinto Lane shed/fence situation. **Issue open.**
3. Firewise Community participation. Tabled until further notice. **Issue open.**
4. Landscaping the Front Entrance: work in process; rain has delayed completion, but the work is coming along nicely. **Issue to remain open pending completion of the work.**
5. Phil Dirt trucks: Keith is researching restrictions against using our roads for commercial dirt trucks as the trucks are damaging our neighborhood roads. **Issue open.**
6. Speeding in neighborhood: The issue was discussed and it was reported that the posted radar sign seemed to be effective for slowing speeders. Everyone agreed to continue to monitor the situation and to report speeders to the police or sheriff. Keith will be painting crosswalk lines in the upcoming weeks. **Issue open.**

New Business:

1. The Silver Oaks community yard sale was set for October 16, 2010. **Issue open.**
2. A meeting place for the July meeting was discussed. Keith moved that no meeting be held in July as many people will be on vacation. Susan seconded. The motion passed. **Issue closed.**
3. Plans for the community-wide cookout were tabled until a later meeting. **Issue open.**
4. Michelle made a motion to proceed with renewal of the webpage domain subscription. Lee seconded. Motion carried. **Issue closed.**
5. Lee moved to adjourn the board meeting. Michelle seconded the motion. Motion carried. Meeting adjourned at 7:16 p.m.
6. The next regular Board meeting will be held on August 10, 2010.

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