



**Silver Oaks Phase I Home Owner's Association**  
**Special Meeting Minutes**  
**May 20, 2010; 7:00 p.m. – Silver Oaks Front Entrance**

Board Members Present:

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

Board Members Absent:

None

Call to Order:

Meeting called to order by Steve Taylor at 7:05 p.m.

Special Business:

1. Pursuant to Article VI, Section 2 of the Silver Oaks Phase One By-Laws, a special meeting of the Board was called by Steve Taylor to discuss and review a second bid obtained by the board for re-landscaping the front entrance.
2. Following the regular May meeting, the Board, along with many homeowners, felt that more bids should be considered for a project of this magnitude.
3. Steve recapped the landscaping plans.
4. Maria recapped the bidding process.
5. A second bid in the amount of \$14,360 was obtained for discussion.
6. Much out-of-order discussion ensued among homeowners who engaged Board members individually and concurrently with other discussions, rendering the taking of minutes impossible.
7. Outcome: Susie Nagy made a motion to go forward with the landscaping project to be done by K&R Cuts, but with additional review of the contract with Kenny Bray, owner, outlining all jobs to be done within the scope of the landscaping project. Maria seconded. All Board members, except Susan Cooper, voted for going forward with the landscaping project. Motion carried.
8. Keith made a motion to have a 24-hour review of K&R's detailed contract by the board before giving them the official go-ahead to begin the landscaping project. Tim seconded. Susie and Maria abstained. Motion carried.
9. The next regular Board meeting will be held on June 8, 2010.

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