



**Silver Oaks Phase I Home Owner's Association
Board Meeting Minutes
April 8, 2011; 6:30p.m.; Davidson Middle School**

Board Members Present:

Keith Boudreau, President
Tim Bryant, Vice President
Sue Nagy, Secretary

Lee Serman, Architectural Chair, Grounds Committee

Board Members Absent:

Susan Cooper, Welcome Wagon
Ben Ernst, Architectural Review Committee
John McLeod, Grounds Committee Chair

Call to Order:

Meeting called to order by Keith at 6:35p.m.

Home owners that attended meeting:

Connie and Joe O'Niell

Treasurer's Report:

Current balances reviewed, 30 day late notice letters will be sent out for HOA Dues by the end of the month. Insurance bill has not been paid since October 2010, notice's and final notice were being sent to Bill Vickery's home address not the P.O. Box. Maria gave the Insurance Co. the correct address (p.o. box). Tim made a motion to have storage unit payment be set up through an auto draft, Lee 2nd, all in favor. The newsletter is no longer being copied at Speedy Print, copies are being made at Connie's church for less \$, all in favor.

Secretary's Report:

- Minutes from the March meeting were presented.

Old Business:

- **K&R Cuts:** Two bids reviewed, Susie Nagy made motion to accept the 3r. contract from K & R Cuts, Tim Bryant 2nd, all in favor. **Closed Issue.**
- **Chamber of Commerce:** Tim Bryant to get with the Chamber to set a date for our Ribbon Cutting Ceremony as Silver Oaks Phase I is a new member. Tim will have pick a May date. **Open Issue.**
- **No Soliciting Signage:** It has been suggested to place said signage at the front and back entrances of the community due to the recent influx of solicitors in the neighborhood. No action will be taken. **Closed Issue**

New Business:

- **Meeting Advertisement Signage:** Stolen from the front entrance; new one on order. Sign on order. **Closed Issue.**
- **Newsletter:** A motion was made to see if the publication could go out quarterly. **Open Issue.**

Meeting Adjourned: Motioned by Lee Serman & seconded by Tim Bryant at 7:20 p.m.

Respectfully submitted by, Susie Nagy, Secretary, Silver Oaks HOA Phase I