



Silver Oaks Homeowner's Association-Phase I
Board Meeting
July 11th 2013

Location:

Davidson Middle School

In Attendance:

Joe O'Neill, Vice President
Connie O'Neil, Treasurer
Jon McLeod, Secretary
Joanna Brenner
David Daniels
Keith Boudreau
Carole Bishop

Owners:

None

Minutes:

Joe called the meeting to order at 6:30 p.m. on July 11th.
Role was taken and it was determined that a quorum was present.

The June meeting minutes were presented. There was short discussion about the minutes. A motion was made to approve the minutes and all were in favor.

Connie presented the monthly financials and gave a report. Several of the delinquent accounts were reviewed along with the collections actions being taken to resolve the delinquencies. A motion was made to accept the financials. All were in favor of approving the financials.

Joanna gave a report on the landscaping. Joanna reported that several of the lights at the main entrance were experiencing electrical issues. A discussion ensued about ways to resolve the electrical issues. It was determined that an electrician would be hired to troubleshoot and repair the entrance lighting.

Joanna also discussed the park bench project. The additional park benches would be shipped July 29th. Keith suggested several possible sites for the new benches. The location of the benches is still being considered.

David Daniels mentioned that he would like to encourage owners to turn on their lamps at night to promote a safer neighborhood. The board discussed ways to encourage owners to turn on their lamps at night.

Joe asked the board members if they were aware of any new owners or renters who needed to be approached by the welcome committee. It was reported that there are several new owners and renters.

Jon asked about the associations insurance policies in light of the recent Trayvon Martin case in South Florida. A review of the policies showed that the association has an adequate amount of liability insurance. Jon suggested that a Directors and Officers insurance policy may need to be purchased. Keith made a motion to shop and purchase D&O coverage provided that the policy is less than \$100 per year. All were in favor.

Keith suggested that pictures of the front entrance and any new additions be added to the newsletter.

The meeting was adjourned at 7:15 p.m.

j.m.