



## Silver OAKS Homeowner's Association-Phase I Board Meeting

November 14th 2013

### Location:

Davidson Middle School

### In Attendance:

Tim Bryant, President  
Jon McLeod, Vice President  
Joe O'Neill, Secretary  
Connie O'Neill, Treasurer  
Dave Daniels  
Keith Boudreau  
Carol Bishop  
Susan Cooper

### Owners:

Jon Yates  
Rose Daniels  
Lee Sterman  
Kevin Miller

### Minutes:

The meeting was called to order at 6:31 p.m. on November 14<sup>th</sup>.

The October meeting minutes were approved pending inclusion of the attendees list.

The Treasurer's report was reviewed and approved.

A proposed budget for next year was discussed at length. After much discussion, the proposed budget was tabled until next month.

Two different lighting proposals were discussed.

The first was a proposal to redo the front entrance lighting because of deterioration of many of the aspects of the original lighting causing maintenance and repair. Keith Boudreau provided three quotes ranging from \$7000 – \$8500. It was noted that the \$7000 bid may come in at \$6000 if the conduit is found and they do not have to bore under the roadway. The \$7000 bid by K&R Cuts was approved with 6 votes for and 2 votes opposed.

The second was a suggestion that we consider a lease of additional lighting throughout the subdivision from Chelco. The lease program ranges from \$11/month to \$23/month. A suggestion was made that we

consider 6 of these lights. One at each of the major intersections.to alleviate the dangers of walking at night. It was decided to table this option for now.

A letter was received from the homeowners of lots 32 and 33 requesting help with a drainage problem from lot 31. Based on past legal guidance, we decided that the board should not get directly involved in this situation as it is not specifically addressed in the Covenants and Restrictions. We will provide a letter explaining our position.

There was discussion on a partial fence put up on a vacant lot owned by Koozer.

Tim mentioned that there was a verbal complaint about a home on Saratoga Drive not having a lamp post. Tim has talked with the home owner and he indicated that he will work on getting a replacement.

There was a discussion on cross walks and getting appropriate connecting sidewalks. It was noted that this is one of the items on the Board's long term agenda. County approval would be required for this project. We should come up with a master plan and contact the county when we are at a point to proceed.

A short discussion took place on Hollween last month.

The meeting adjourned at 8:13.

j.r.o