



Silver OAKS Homeowner's Association-Phase I Board Meeting

March 14th 2013

Location:

Davidson Middle School

In Attendance:

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

Owners:

Dave Shepard
Davis Lewis
Tom Frame
Lee Sterman

Minutes:

The meeting was called to order at 6:00 p.m. on March 14th.
Role was taken and it was determined that a quorum was present.

The February meeting minutes were presented. A motion was made to approve the minutes and all were in favor.

Connie presented the treasurer's report. A motion was made to approve the treasurer's report and all were in favor.

Keith made a presentation on replacement one concrete park bench and installing two additional park benches in the community. Keith provided several different models of benches that are available. Tim made a suggestion to form an ad hoc committee to examine the possible costs, locations and styles of benches. Joanna volunteered to be the committee chairperson.

Tim reiterated that the yard sale date would be April 20th and Connie and Joanna would ensure that advertisements would be placed on Facebook and Craigslist.

Keith gave an update on the flags which are to be displayed at the front entrance area for Memorial Day. Five flags are on order and will be installed at the front entrance area for Memorial Day.

Susan inquired about the mailboxes that the association had purchased and it was stated that there are three mailboxes left in storage.

The Board of Directors presented Keith with a letter of appreciation for his past service as board president.

Joanna gave a report from the grounds committee. K&R Cuts has adjusted several of the landscape sprinkler heads adjacent to the entrance to prevent them from spraying water into the street. There are several landscape lights that are out. Keith recommend that the upward facing spotlights should be replace with a standard spotlights.

Tim spoke about the welcome wagon committee. We now have a list of the new owners. The welcome committee would be visiting the new owners soon to deliver covenants and restrictions along with some type of welcome gift.

Susan gave an update on the ARC committee. There was one submission from Mr. Daniels to install a fence which was approved.

It was mentioned that the erosion issue with lot # 31 was still not fixed properly and that the erosion was still occurring. Jon agreed to send the lot owners a second notice of violation.

David Lewis asked if the association would be able to have someone clean up the lawn at 5836 Calumet Court. The previous owners seem to have left the property and yard in a mess. Jon volunteered to rake this lawn and contact the properties real estate office and ask them to better maintain the property.

David Shepard inquired whether or not the association could install four way stops at several of the street corners within Silver Oaks. Keith would contact the county to discuss this option.

A motion was made to adjourn at 7:00 p.m. All were in favor and meeting was adjourned.

j.m.