SILVER OAKS HOMEOWNERS' ASSOCIATION, PHASE I BOARD OF DIRECTORS MEETING JULY 11, 2019, 6:30 PM CROSSPOINT CHURCH APPROVED MINUTES

- I. Call to order: Mark Chancey, President, called the meeting to order at 6:40 pm.
- II. Roll Call: Board members present: Mike Ply, Bob Webster, Connie O'Neill, Treasurer. Board members not in attendance: Tara Steadman, Vice-President, Brook Adam, Secretary and Keith Boudreau. Homeowner present: Barbara Cole.
- III. Reading and Approval of minutes for June 13, 2019: Connie O'Neill made a motion to approve the minutes from the June 13, 2019 board meeting as read. Mike Ply seconded the motion. Motion passed.

IV. Committee Reports:

- A. Financial Report: Connie O'Neill discussed the Financial report through June 2019. At this time we have 2 homeowners who are delinquent in their dues. Mike Ply made a motion to approve the Financial Report as presented. Bob Webster seconded the motion. Motion passed.
- B. Architectural Committee: General discussion, no motions made

V. Old Business:

- A. Sidewalk repairs: Waiting for contactors to finish up existing projects.
- B. Property violations: Letters will be sent out from the HOA Board to all HOA owners reminding them of the current HOA rules and regulations.

VI. New Business:

- A. Owners parking on streets: Board has no jurisdiction regarding county roads.
- B. POW flag at entrance: POW flag has been replaced
- C. Board would like to have future meeting at Crosspoint church. Mike Ply made a motion to move the Board meetings to Crosspoint Church. Connie O'Neill seconded the motion. Motion passed.
- VII. Open Forum: Barbara Cole, homeowner discussed property violations letter.
- VIII. Next Board Meeting: August 8, 2019 at 6:30 pm at Crosspoint Church

IX. Adjournment: Co.	nnie O'Neill made a motion to adjourn the m	neeting at 7:25 pm.	Mike Ply
seconded the motion.	Motion passed.	<i>5</i>	

PRESIDENT

SECRETARY