

**SILVER OAKS HOMEOWNERS' ASSOCIATION, PHASE I
BOARD OF DIRECTORS MEETING
OCTOBER 8, 2020 AFTER ANNUAL MTG
CROSSPOINT CHURCH
APPROVED**

I. Call to order: Tara Stedman, Vice President called the meeting to order 6:45 pm

II. Roll Call: Board members present: Connie O'Neill, Treasurer, Bob Webster, Secretary, Mike Ply, Keith Boudreau and Barbara Cole.

III. Reading and Approval of minutes for the Emergency Board Meeting August 18, 2020: Bob Webster read the minutes of the August 18, 2020 Board meeting. Connie O'Neill made a motion to approve the minutes of the August 18, 2020 Board meeting as presented. Barbara Cole seconded the motion. Motion passed.

Reading and Approval of minutes for the September 10, 2020 Board Meeting: Bob Webster read the minutes of the Board meeting for September 10, 2020. Connie O'Neill made a motion to approve the minutes of the September 10, 2020 Board meeting as presented. Barbara Cole seconded the motion. Motion passed.

IV. Committee Reports:

A. Financial Report: Connie O'Neill stated that the end of the Financial year for the HOA is September 30, 2020. The HOA has approximately \$7,000 in the checking account and approximately \$10,000 in the savings account. We still have 2 homeowners that have not paid their 2020 annual HOA dues. Liens have been filed on those properties. Tara Stedman made a motion to approve the Financial Report as presented. Mike Ply seconded the motion. Motion passed.

B. Architectural Committee: Mike Ply stated that there are no applications for the Architectural Committee at this time.

V. Old Business:

A. Sidewalk repair – Bob Webster updated the Board on the progress of the sidewalk repairs.

B. List of owners that have not complied with violation letters to be sent to HOA attorney.

VI. New Business:

A. Appointment of new Board Members: Homeowners volunteering to be on the Board for next year: Barbara Cole, Tara Stedman, Connie O'Neill, Mark Chancey, George Nixon, Cindy Ternay and Cassie Segreti.

B. Election of Officers:

President: George Nixon

Vice-President: Mark Chancey

Secretary: Cindy Ternay

Treasurer: Connie O'Neill

Board Member: Terry Frame

Board Member: Cassie Segreti

VII. Open Forum:

Homeowner requesting that Board members should not go on homeowner's property to inspect for property violations. Can the HOA install sidewalks on undeveloped properties for the safety of the children? The HOA does not have authority to install sidewalks on lots owned by individuals.

Homeowner stated that he will have a construction dumpster on his property for a week starting October 22, 2020.

Homeowner discussed installing rocks next to her driveway and wanted to know if she needed to apply to the Board for approval. Any changes to the exterior of the house must be approved by the Architectural Committee and the Board prior to changes being made.

Homeowner requested that the HOA hire a professional Christmas Light Installer to decorate the main entrance to Silver Oaks Phase I. The Board requested that the homeowner present to the Board an estimated cost to have a professional install the Christmas lights at the main entrance.

VIII. Next Board Meeting: November 12, 2020 Cross Point Church 6:30 pm.

IX. Adjournment: Barbara Cole made a motion to adjourn the meeting at 7:26 pm. Tara Stedman seconded the motion. Motion passed.

Minutes Approved
