

SILVER OAKS HOMEOWNERS' ASSOCIATION, PHASE I
BOARD OF DIRECTORS MEETING
DECEMBER 10, 2020
CROSSPOINT CHURCH
APPROVED

I. Call to order: George Nixon, President called the meeting to order 6:32 pm

II. Roll Call: Board members present: Mark Chancy, Vice President, Connie O'Neill, Treasurer, Cindy Ternay, Secretary, Terry Frame, and Barbara Cole, Board Members. Missing Cassie Segreti, Board member.

III. Reading and Approval of minutes: George Nixon read the minutes of the November 10, 2020 Board meeting. Mark Chancy made a motion to approve, Connie O'Neill seconded. Motion passed.

IV. Committee Reports:

A. Financial Report: Connie O'Neill read the report and added that we had to switch bookkeepers and the new one doesn't do taxes. She is also \$35 more a month but doesn't charge for 1099. Taxes aren't filed in January rather end of HOA fiscal year in October so board will be looking for a tax consultant. Cindy Ternay made a motion to pass, Barbara Cole seconded. Motion passed.

B. Architectural Committee: No new requests. It was discussed that the board members would like to review architectural changes in the monthly meeting if possible but Cassie Segreti would take point. All submissions must be approved or disapproved within 30 days of submission. If that is not possible, two board members must review project and approve or disapprove.

There is a form discussed that would establish chain of custody and changes for submissions. After review, Connie O'Neill motioned to pass the form, Barbara Cole seconded. Motion to use the form passed.

V. Old Business:

A. Budget for fiscal year 2021, increase of HOA dues to \$183.00.

B. Letters to noncompliant homeowners going out through the lawyer's office and should be held accountable to correct violations.

VI. New Business:

- A. New lawn services. Board will look into obtaining three bids for services. Current contract is up. It was determined that board needs to request new bids every year. Connie O'Neill motioned, Barbara Cole seconded.
- B. Several dead trees in front entrance need to be removed. Board will look for three bids for that project in the next month.
- C. Waste management has said all yard waste must be bundled or placed in a container or it will not be picked up anymore. Advice slips have already gone out to homeowners requesting these actions.

VII. Open Forum:

Homeowner has thanked the board for decorating the front entrance. Board discussed next Year's possible improvements!! It's going to be better!

VIII. Next Board Meeting: Janaury 14, 2021 Cross Point Church 6:30 pm.

IX. Adjournment: Connie O'Neill made a motion to adjourn the meeting at 7:26 pm. Mark Chancy seconded the motion. Motion passed.

Minutes Approved
