

SILVER OAKS HOMEOWNERS' ASSOCIATION, PHASE I
BOARD OF DIRECTORS MEETING
JUNE 11, 2020 6:30 PM CROSSPOINT CHURCH
APPROVED MINUTES

I. Call to order: Bob Webster, Secretary called the meeting to order at 6:30 pm

II. Roll Call: Board members present, Connie O'Neill, Treasurer, Mike Ply and Barbara Cole. Board members not present: Tara Stedman, Vice President and Keith Boudreau.

III. Reading and Approval of minutes for May 14, 2020 Board Meeting: Connie O'Neill made a motion to approve the minutes of the May 14, 2020 Board meeting as presented. Mike Ply seconded the motion. Motion passed.

IV. Committee Reports:

A. Financial Report: Connie O'Neill presented the financial report to the board. Barbara Cole made a motion to approve the financial report as presented. Mike Ply seconded the motion. Motion passed.

B. Architectural Committee: Barbara Cole did present to the Board copies of letters sent to homeowners for property violations.

V. Old Business:

A. Sidewalk repair – Connie O'Neill made a motion to approve the repairs of the sidewalks by Brian's Super Handy for the sidewalk repairs for \$850 as presented. Barbara Cole seconded the motion. Motion passed.

B. Main entrance island extension - Connie O'Neill made a motion to approve the curb extension at the main entrance center island as presented for \$1,500 from Brian's Super Handy. Mike Ply seconded the motion. Motion passed

C. Community-wide yard sale – the Board has decided not to have a Spring Yard Sale this year due to the Corona Virus.

VI. New Business:

A. Mark Chancey, President resignation – Connie O'Neill made a motion to approve the resignation of Mark Chancey as President of the HOA for Silver Oaks Phase I. Mike Ply seconded the motion. Motion passed.

B. Owner's violation regarding yard light and trash cans. Connie O'Neill made a motion to send the owner a letter requesting that the yard lantern be replaced to look like the lanterns approved by the Board. In addition the homeowner will be reminded to hide their garbage cans as required by HOA documents. Mike Ply seconded the motion. Motion passed.

C. Owner's Fence height – Board would like to look at the height of owner's fence.

D. New fence installed on owner's property: Connie O'Neill made a motion to approve the new fence installed on Hunting Meadows as is. Barbara Cole seconded the motion. Motion passed.

E. Third violation letter approval - discussion only.

VII. Open Forum: No topics discussed.

VIII. Next Board Meeting: July 9, 2020 Cross Point Church 6:30 pm.

IX. Adjournment: Barbara Cole made a motion to adjourn the meeting at 7:40 pm. Mike Ply seconded the motion. Motion passed