

SILVER OAKS HOMEOWNERS' ASSOCIATION, PHASE I
BOARD OF DIRECTORS MEETING
JULY 9, 2020 6:30 PM CROSSPOINT CHURCH
APPROVED MINUTES

I. Call to order: Bob Webster, Secretary called the meeting to order at 6:40 pm

II. Roll Call: Board members present: Tara Stedman, Vice President, Connie O'Neill, Treasurer, Mike Ply and Barbara Cole. Board member not present: Keith Boudreau. Homeowners present: Joe O'Neill, Mr. & Mrs. Brian Ternay, Kevin & Cassie Segreti and George Nixon.

III. Reading and of minutes for June 11, 2020 Board Meeting: Barbara Cole made a motion to approve the minutes of the June 11, 2020 Board Meeting as presented. Connie O'Neill seconded the motion. Motion passed.

IV. Committee Reports:

A. Financial Report: Connie O'Neill presented to the Board the HOA Financials through June 30, 2020. Two homeowners are still delinquent in paying dues for 2020. Leans have been filed on the two homeowners. The Association has paid the \$1,500 invoice for sidewalk repair. Mike Ply made a motion to approve the financials as presented. Barbara Cole seconded the motion. Motion passed.

B. Architectural Committee: Mike Ply stated that there is no report at this time.

V. Old Business:

A. Trash cans and Yard Lantern – Third letter sent to owner requesting the trash cans be hidden and the yard lantern be replaced.

B. Height of fence – discussion only

C. Third letter approval for violations – No motion was made. Letter already approved.

VI. New Business:

A. Annual Meeting mail out: The notice of the Association Annual Meeting will be mailed out in August. This year's notice will not include a self-addressed stamped envelope. A quarterly newsletter will be included in the notice of the Annual Meeting.

B. Sidewalk repair – Connie O'Neill made a motion to approve the concrete repair to the sidewalks around the property. The estimate for \$3,575 to replace the concrete in 11 separate areas around the property. Bob Webster will have the map with the locations of the damaged concrete. Barbara Cole seconded the motion. Motion passed.

C. Homeowners displaying political signs in yards –Homeowners displaying political signs in their yard will be sent a letter from the HOA to remove political sign from their property.

D. Quarterly Newsletter will be sent to all HOA homeowners with the first notice of Annual Meeting. Connie O’Neill will work with Carol Webster to product the newsletter.

VII. Open Forum:

A. Homeowner wanted the board to assist them in hiding their camper in their backyard. Owner will submit to the Architectural Committee a drawing to solve their problem.

B. Owner on Sorrel Ridge requested that the two vacant lots on both sides of their property be maintained by the owners of those property. Bob Webster will look at the properties to see how to resolve their issue with the owners of the vacant lots.

VIII. Next Board Meeting: August 13, 2020 Cross Point Church 6:30 pm.

IX. Adjournment: Tara Stedman made a motion to adjourn the meeting at 7:38 pm. Mike Ply seconded the motion. Motion passed