## SILVER OAKS HOMEOWNERS' ASSOCIATION, PHASE I BOARD OF DIRECTORS MEETING AUGUST 13, 2020 6:30 PM CROSSPOINT CHURCH <u>APPROVED MINUTES</u>

I. Call to order: Bob Webster, Secretary called the meeting to order at 6:36 pm.

**II. Roll Call**: Board members present: Tara Stedman, Vice President, Connie O'Neill, Treasurer, Barbara Cole and Mike Ply. Board member not present: Keith Boudreau. Homeowners present: George Nixon, Audrey Roberts, Tiffany Williams. Visitors Doug and Brenda Harris

**III. Reading and Approval of minutes for July 9, 2020 Board Meeting:** Bob Webster read the minutes from the July 9,2020 Board meeting. Connie O'Neill made a motion to approve the minutes as presented. Tara Stedman seconded the motion. Motion passed.

## **IV. Committee Reports:**

A. Financial Report: Connie O'Neill presented the July 2020 financial reported that two homeowners have not paid their assessment for 2020. Tara Stedman made a motion to approve the financial report as presented. Barbara Cole seconded the motion. Motion passed.

B. Architectural Committee: Mike Ply stated that there is no report for this meeting.

## V. Old Business:

A. Sidewalk repair – update Bob Webster stated that the 11 sidewalk areas have been repaired and completed. In addition, the curb extension at the front entrance has been completed. We still have some sidewalk areas that need grinding.

B. Yard light and trash cans- Board discussed the need for all yard lights to be the same and the need for homeowners to hide their trash cans not to be visible from the road.

C. Homeowners posting political signs in yards –The Board sent a letter to the homeowner and the sign has been removed

D. Two vacant lots on Sorrel Ridge need clean up. Board will send letter to lot owners to clean up their lots as required by the HOA documents.

E. Quarterly HOA Newsletter - will be included with the Annual Meeting Mail Out.

F. Annual Meeting mail outs- Annual Meeting is scheduled for Thursday October 8, 2020 at 6:30 pm at Cross Point Church

## VI. New Business:

A. Violation letter to owners not maintaining yards – The Board will send a letter to the homeowners that have not maintained their yards.

B. The Board will contact Association Attorney regarding nonresponsive owners with violations. The Board will generate a list of owners with violations and send to the Association Attorney when these owners do not respond to those violation letter.

C. Prospective Owner's request to join two lots in Silver Oaks Phase I reference Article IX Section I Covenants Lot 30A & 31A on Saratoga. Prospective owners presented to the Board their proposal to join two lots on Saratoga to build their house. The Board will present to the Association Attorney for review.

**VII. Open Forum**: Homeowner discussed her concern that Board has not been fair in sending out HOA violations. She presented to the Board her suggestions and concerns and would like the Board to take them under advisement.

VIII. Next Board Meeting: September 10, 2020 Cross Point Church 6:30 pm.

**IX**. **Adjournment**: Barbara Cole made a motion to adjourn the meeting at 7:35 pm. Mike Ply seconded the motion. Motion passed.