

SILVER OAKS HOMEOWNERS' ASSOCIATION, PHASE I
BOARD OF DIRECTORS MEETING
SEPTEMBER 10, 2020 6:30 PM CROSSPOINT CHURCH
APPROVED MINUTES

I. Call to order: Bob Webster, Secretary called the meeting to order at 6:37 pm.

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

III. Reading and Approval of minutes for August 13, 2020 Board Meeting: Connie O'Neill made a motion to approve the minutes of the August 13, 2020 Board Meeting as presented. Barbara Cole seconded the motion. Motion passed.

Reading and Approval of minutes for the August 18, 2020 Emergency Board Meeting: Not available for this meeting.

IV. Committee Reports:

A. Financial Report: Connie O'Neill discussed the financial information for the month of August 2020. Two homeowners have not paid their 2020 annual assessment and liens have be filed. September is the last month of the fiscal year for the association. Barbara Cole made a motion to approve the financial report as presented. Mike Ply seconded the motion. Motion passed.

B. Architectural Committee: Mike Ply stated that no owners have submitted request to the Architectural Committee at this time.

General discussion regarding Homeowners not maintaining their grass in the yards and the mailboxes that need repair. A letter will be sent to the homeowners with high grass and mailboxes that need to be repaired or replaced. Barbara Cole presented to the Board a list of homeowners with violations. At this time, we have five homeowners that have trash can violations, two homeowners that have utility trailers visible, one homeowner storing boat on property, and one homeowner for a missing globe on their yard light.

V. Old Business:

A. Sidewalk repair – Bob Webster discussed the repairs to the sidewalks and curbs at the entrance to the property. Contractor will be contacted to complete his job.

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

VI. New Business:

A. Purchase yard light base, globe and finial. Connie O'Neill made a motion to purchase a yard light globe, finial and base plate for a homeowner's yard light not to exceed \$300. Barbara Cole seconded the motion. Motion passed.

B. Fall Yard Sale – Tara Stedman will contact Board members from Silver Oaks Phase II Homeowners Association to see if they are going to conduct a Fall Yard Sale for Silver Oaks.

VII. Open Forum: Homeowners discussed the main entrance curbs and the need to have the contractor finish the job he was paid for. Discussion of some property owners that need to maintain their vacant lots and some homeowners that need to replace their mailboxes. Letters will be sent to those owners.

VIII. Next Board Meeting: October 8, 2020 Cross Point Church 6:30 pm. After Annual Meeting

IX. Adjournment: Tara Stedman made a motion to adjourn the meeting at 7:41 pm. Barbara Cole seconded the motion. Motion passed.