

SILVER OAKS HOMEOWNERS' ASSOCIATION, PHASE I
BOARD OF DIRECTORS MEETING
10 Jun 2021
CROSSPOINT CHURCH
APPROVED

I. Call to order: George Nixon, President called the meeting to order 640 pm.

II. Roll Call: Board members present: George Nixon, President; Connie O'Neill, Treasurer; Cassie Segreti, Architectural Committee; Terri Frame, Barbara Cole. Resident: Jackie Matchuk

III. Reading and Approval of minutes from the previous month board meeting: George read the minutes of the Board meeting from May, 2021. Connie made a motion to approve the minutes of the May 2021 Board meeting as presented. Barbara seconded the motion. Motion passed.

IV. Committee Reports:

A. Financial Report: Connie briefed the financial report. The HOA has approximately \$22,073.75 in the checking account and approximately \$10,021.82 in the savings account.

We still have 1 homeowner that has not paid their 2021 annual HOA dues. Lien has been filed on that property.

Barbara made a motion to approve the Financial Report as presented. George seconded the motion. Motion passed.

B. Architectural Committee: Cassie stated that there are no applications for the Architectural Committee at this time. Waiting on check form Mr. Castillo on Calumet. Connie made a motion to approve. Terry seconded. Motion passed.

V. Old Business:

A. Light pole globe replacement at Palamino has been scheduled for 17 June 2021.

B. Welcome letter and violation letter examples need to be added in the meeting minutes

C. Barbara talked about violations. Boat on Calumet. Trash cans on Sorrel Ridge behind fence.

D. The shed in Hunting Meadows/Saratoga was brought up by Terri, she is asking who from the board told the homeowner that the architectural request was approved. Due to the circumstances surrounding the approval of the structure, the Board decided to make an exception and purchase foliage on behalf of the

homeowner in order to conceal the structure. The board has no responsibility for the foliage once homeowner takes possession.

VI. New Business:

A. Not covered

B.

C.

VII. Open Forum:

Not covered.

VIII. Next Board Meeting: 8 July, 2021 Crosspoint Church 6:30 pm.

IX. Adjournment: George adjourned the meeting at 7:06 pm.