

SILVER OAKS OWNERS' ASSOCIATION, PHASE I
BOARD OF DIRECTORS MEETING
March 11, 2021, 6:30 PM
CROSSPOINT CHURCH
Approved Minutes

I. Call to order: George Nixon, President, called the meeting to order at 6:33 pm

II. Roll Call: Board Members present: George Nixon, President, Connie O'Neill, Treasurer, Mark Chancey Vice President, Cindy Ternay, Secretary. Board Members Tara Steadman, Terry Frame, Barbara Cole. Homeowners: Bob Webster and Joe O'Neill

III. Reading and Approval of minutes for February: Minutes were read by George Nixon. Cindy Ternay made a motion to accept the Minutes, seconded by Barbara Cole. Motion passed.

IV. Committee Reports:

- A. Financial Report: Connie O'Neill discussed the financial report. Post Office has increased their rate, so Board decided to look at alternatives. There are still 10 properties outstanding on their dues. Mark Chancey made a motion to accept the financial report. Cindy Ternay seconded. Motion passed.
- B. Architectural Committee: 5853 Saratoga Dr. submitted a request for replacing part of their existing fence and adding a new section which will run along the left side of their driveway stair stepping down to the sidewalk, 8 yes votes. Holding off on violation letter because new fence may rectify the violation.

V. Old Business:

- A. Continued discussion on Lawn Service Contract.

VI. New Business:

- A. 3 Violation Letters were submitted to the Board for approval. Motion made by Mark Chancey to accept letter formats. Seconded by Tara Steadman motion passed. POW Flag at main entrance needs replaced.
- B. New construction on Calumet Ct has placed their light post in the wrong location. George Nixon will speak with contractor/owner to have it put in the proper place.
- C. Rectified – Mailbox post is still incorrect.

VII. Open Forum:

- A. Barbara Cole reported on property violations. The ongoing trash can storage violation will be submitted to the attorney.
- B. Electronic deposit options were discussed. Connie O'Neill asked should the HOA pay the fees for electronic payments. The Board decided NO it should not.
- C. Board discussed to keep current lawn guy but pay month to month.

VIII. Next Board Meeting: April 8th at 6:30 pm at Crosspoint Church.

IX. Adjournment: George Nixon made a motion to adjourn the meeting at 7:53 pm. Cindy Ternay seconded the motion. Motion passed.