# SILVER OAKS HOMEOWNERS' ASSOCIATION, PHASE I BOARD OF DIRECTORS MEETING March 10, 2022 CROSSPOINT CHURCH

- I. Call to order: George Nixon, President called the meeting to order 6:30 pm.
- **II. Roll Call:** Board members present: George Nixon, President; Cassie Segreti, Vice President; Connie O'Neill, Treasurer; Ann Drakes, Secretary; Barbara Cole, violation committee; Terry Frame, board member; Mark Chancey, board member.

# Homeowners present:

David Del Castillo Chris Curtis Jacqueline Malichuk

**III. Reading and Approval of minutes for the February 2022 Board Meeting:** George read the minutes of the Board meeting from February 10th, 2022. Mark made a motion to approve the minutes of the February 2022 meeting. George seconded the motion. Motion passed.

# **IV. Committee Reports:**

## **Financial Report:**

- A. Connie stated that the financials as following: The HOA has approximately \$23,214.75 in the checking account and approximately \$15,022.87 in the savings account.
- B. There was \$1,480.26 used in expenses for the month of February.
- C. There are 6 unpaid dues for 2022. Letters have been sent to these homeowners.

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

#### **Arch Committee:**

- A. There was one packet submitted for a shed at 2612 Sorrel Ridge.
- B. Packet pending on fence to conceal shed on Saratoga.
- C. There are 2 shed requests in discussion but no formal packets have been submitted at this time.

# **Compliance Committee:**

- A. A new process was discussed and still under determination at this time of final details. The new process would be as follows:
  - a. Violation committee still to address violations, but there will be a committee of 3 members who have no direct affiliation or association with the HOA board. This committee will decide if there is a true violation. They will decide if a violation is finable and a letter will be sent to the homeowner to give a choice of three

- options. The homeowner can a request a hearing to come before the committee. The role of this new committee is to determine if a fine should be imposed upon a violation.
- b. Florida Statue 720.305 paragraph 2 A & B for fine reference & process.
- B. This process would get rid of sending multiple letters to homeowners to hopefully come to a quicker resolution.
- C. A committee of three has not been decided at this time, will readdress at next HOA meeting to establish process and committee members.

## V. Old Business:

- A. Adding George Nixon, president & Cassie Segreti, vice president to HOA checking account as authorized users. Mark Chancey to come off as authorized user.
- B. Mailboxes that are not in good condition to be addressed with homeowners. And give a reasonable amount of time to correct and proper information on where to obtain materials.
- C. Still waiting on county to fix broken sidewalk on Saratoga. County backed up with other projects at this time.
- D. No outlet sign is installed on Sorrel Ridge.

## VI. New Business:

- A. Adding a webmaster report during committee reports.
- B. Announce in next newsletter the radar trailer set up on Hunting Meadows, we are still having a problem with speeders in neighborhood.
- C. Date for spring yard sale was set for: April 23<sup>rd</sup>, if it is raining then April 30<sup>th</sup> will be the backup date.

## VII. Open Forum:

- Homeowner complaints of Sorrel Ridge empty lots becoming a dirt dump.
- There are also complaints of aggressive dogs on Sorrel Ridge. Reports have been filed with PAWS and the Sherriff's office, but nothing has been done. There is a leash law in the state of Florida. Cassie Segreti has mentioned talking to homeowners about this issue to see if we can get a resolution for all involved. Will follow up at next meeting.
- There was also a question of where to park when going to neighborhood park. No
  definitive answer as there is no parking lot. Just have to park on road and walk to
  park.
- VIII. Next Board Meeting: Thursday, April 14th, 2022 @ 6:30 pm at Crosspoint Church.
- **IX. Adjournment:** Barbara made a motion to adjourn the meeting at 7:49 pm. Connie seconded the motion. Motion passed.