

Silver Oaks HOA Meeting
July 13, 2004, 6:30 p.m.

Meeting Held at Davidson Middle School
5 Board members and 3 homeowners present (1 from Phase 2)

- Mike will take minutes at this meeting
- Treasures Report accepted into the record
- We are now down to 2 delinquent homeowners on 2004 dues
- Mini-warehouse obtained & available for association storage
- Some of the lighting areas have been fixed & we have parts to fix the rest
- The large developer's sign at the front entrance may be removed per Bonezzi (Jill Graham)
- The new web page is up but not complete
- Motion for Darren Etheridge appointed to fill Deryl Snyder's vacancy passed unanimously (detheridge@clerkofcourts.cc)
- Board has adopted policy of sending letter (certified mail-return receipt requested) from ARB immediately if we see unauthorized construction
- Motion passed unanimously to buy 4-drawer filing cabinet for association(nte \$100)
- We have right to obtain terrorism insurance (not required) motion to deny new coverage passed unanimously

Items for Action

- Darren will check with County to obtain digital files of Covenants & Restrictions
- Mike & Dave need to go to bank to change safety deposit box
- Board will try to meet w/ Phase 2 HOA when their board is established
- Board to look into continued pool access in Phase 2 once Phase 2 HOA is established
- ARB (Barbara) to write Whitworth letter re Calumet sidewalk problems (lot grading) as we will be responsible if problems arise after 1st year
- Sidewalk changes at Hunting Meadows? Dave to visit homeowner
- Board (Dave and/or Dan) will check with the County regarding mowing of vacant lots (front 10 feet falls in County Right of Way)

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