# **Thomas Calhoun**

From: Thomas Calhoun [tcalhoun@woodlawnbaptist.com]

**Sent:** Monday, January 17, 2005 8:26 PM

To: Thomas Calhoun

Subject: FW: Silver Oaks 11 Jan 2005 Board Meeting Minutes

Follow Up Flag: Follow up Flag Status: Orange

From: Margo Vickery [mailto:mvickery1@cox.net] Sent: Saturday, January 15, 2005 11:40 AM

To: tcalhoun@woodlawnbaptist.com; 'Franz E Cole'; 'Darren K. Etheridge'; Margo Vickery; phil-dirt@cox.net;

Edwin Santos; johnny.williams@cox.net; jackh707@aol.com; 'Michael J. Zoltek'

Subject: Silver Oaks 11 Jan 2005 Board Meeting Minutes

# Silver Oaks Homeowner's Association – Phase 1 Board Meeting

11th January, 2005

#### Location:

Davidson Middle School

### In Attendance:

Tom Calhoun	423-0178	tcalhoun@woodlawnbaptist.com
Barbara Cole	682-5283	franzcole@cox.net
Darren Etheridge	423-0830	detheridge@clerkofcourts.cc
Margo Vickery	423-0996	mvickery1@cox.net
Kim Bowman	682-7252	phil-dirt@cox.net

## **Absent:**

Ed Santos	682-2911	hmd5859@cox.net
Johnny Williams	689-4495	johnny.williams@cox.net
Jack Hughes	423-0877	jackh707@aol.com
Mike Zoltec	689-8598	mzoltek@anobles.com

## Call to order:

Darren called the meeting to order at 6:45p.m.

#### **Minutes:**

14<sup>th</sup> December 2004 minutes approved as read. Thomas made motion. Kim seconded. Motion carried.

# Treasurer's Report:

- 1. The handover to new accountant will not take place until after 15<sup>th</sup> January.
- 2. Kim asked for permission to switch funds into higher interest paying accounts and to leave \$5,000.00 in checking account. Kim made motion and Thomas seconded. Motion carried.

- 3. New accountant will send out Annual Dues Letters by 1st February.
- 4. One of the overdue dues from 2004 has been taken care of but Ed Santos will approach the homeowner on the second one.
- 5. Credit Accounts have been set up with Casey Electric and Speedee Print.

#### **Old Business:**

- 1. Darren covered the following items of old business:
  - a) Shed issues. The ARB committee will meet with homeowners.
  - b) Mailbox issue. Barbara was informed that Whitworth would take care of it.
- c) The sign company is to call next week to set up a date to install the new street signs that were ordered, per Barbara.
- d) Extra lighting for front entrance was discussed again. Board agreed we do need it and had impromptu meeting at front entrance after board meeting as to ways it could be done. Chelco could not install on one side because of condenser on pole and the other pole is too far down to cast light on the front entrance. We will present new plans at next board meeting. Action required by Margo & Darren.
  - e) The estimate for moving the backflow back to the fence came in at \$175.00 from Cedar Oak. Thomas made motion to move backflow and Barbara seconded. Motion carried. Action by ARB committee.
  - f) We had one bid from Cedar Oak to fix sprinkler heads up front. We are now soliciting second bid from Savannah Lawn Care. Action by Darren.

#### **New Business:**

- 1. Dumpster & Silt Skirt required for Whitworth lot at corner of Hunting Meadows and Sorrel Ridge. County will be notified, as this is a code violation. Action by ARB committee.
- 2. A reminder that lawn service bids need to go out soon. Action required by ARB committee.
- 3. There was a discussion on the cinder blocks left on lot 38.
- 4. There was also a discussion about yard debris on the street across from lot 38.
- 5. Barbara made a motion to adjourn. Thomas seconded the motion. The motion was approved.

The meeting was adjourned at 7:35p.m. Next meeting Tuesday 8<sup>th</sup> February at 6:30p.m.