

# Silver Oaks Phase I Board of Director Meeting Summary

**March 14, 2006**

Location: Davidson Middle School, Library  
Crestview, Florida

## Board Members In Attendance:

Kim Bowman	398-6287 (Change)	<a href="mailto:phil-dirt@cox.net">phil-dirt@cox.net</a>
Gerald Campbell	689-1249	<a href="mailto:buffinvestr@aol.com">buffinvestr@aol.com</a> ,
Barbara Cole	682-5283	<a href="mailto:franzcole@cox.net">franzcole@cox.net</a>
Darren Etheridge	398-6375	<a href="mailto:detheridge@clerkofcourts.cc">detheridge@clerkofcourts.cc</a>
Adam Grabowski	423-0110	<a href="mailto:amgrabowski@cox.net">amgrabowski@cox.net</a>
Edwin Santos	682-2911	<a href="mailto:hmd5859@cox.net">hmd5859@cox.net</a>
Bill Vickery	423-0996	<a href="mailto:wwwjr@cox.net">wwwjr@cox.net</a>
Margo Vickery	423-0996	<a href="mailto:m Vickery1@cox.net">m Vickery1@cox.net</a>
Johnny Williams	689-4495	<a href="mailto:johnny.williams@cox.net">johnny.williams@cox.net</a>

## Absent:

None

Special interest item. Neighborhood Watch (NW) program status. Kim Bowman reported that she wants to buy four more NW signs for Phase I. Approved. Side note. Phase II has recently signed up for the NW program also. We believe this will help cause evildoers to look elsewhere to do their deeds.

## Treasurer's report.

- Income for this period: \$5,645.50. Expenses have been \$877.31. Margo V.
- 124 out of 130 lot owners have paid their 2006 Homeowner assessment dues. Thank you. Margo V.

## Architectural Review Committee Report

- Address(es) and Items approved since last meeting.
  - 5840 Huntington Meadows Drive - Shed
  - 2634 Sorrel Ridge Road – Fence
  - 5851 Saratoga Drive – Fence, pool, & shed
- Progress on fence and sod damage complaints concerning pool and fence project. Continuing. Action ARC
- After-the-fact variance request by Pro-Built on side yard for new residence at Sorrel Ridge and Saratoga was approved by Okaloosa County. County requirement exceeds our side set-up requirement on corner lots. Closed.
- Badly damaged mailbox stations not reported to Barbara Cole list will be provided to ARC for possible action. Action: Barbara Cole and ARC
- Several residents have taken care of their improperly stored trailers and RVs. Thanks. Continuing enforcement action needed on some. ARC.

## Old Business

- Yard of The Month for March is located at 2603 Pinto Lane. Congratulations to the Johnson family. See photo on back cover of this newsletter. Continuing.
- On going petitions on speed bumps and sidewalk from front of Phase I to Davidson Middle School are pending. Action: Ed Santos.
- Calendar of Events. Margo Vickery reminded all of upcoming community wide yard sale on April 1, 2006. Phase I Silver Oaks has been invited to participate.
- Damaged mailbox station repair status. Barbara Cole reported that three more newspaper boxes furnished by the Homeowner association have been installed to replace damaged ones. The action team installed two and a homeowner installed the other. We have one uninstalled newspaper box left. Barbara has ordered and delivered black caps and joiners to three homeowners. Barbara Cole recommended that the Board of Directors consider sending letters of compliance to homeowners whose mail stations are not up to standard. NOTE: This recommendation is related to the fourth bullet in ARC portion above.
- Change/amendment project for Covenants and Restrictions update. Barbara Cole reported her committee met on March 7, 2006. To date, the committee has received two suggestions. One is for Signs and another is for Architectural Fees. One member asked if By-Laws were to be included for this project. Board discussed and By-Law changes will be handled separately as approval process is much different. See related article on page 3 of this newsletter.

## New Business

- Swimming Pool Dues. As in past years, Silver Oaks Phase I residents can use the Phase II swim pool on Saratoga between Phase I and Phase II areas providing they are enrolled in the Phase II accounting system. Cost is \$99.00 per family for 2006. You can sign up for this by sending your check to Silver Oaks Phase II, P.O. Box 2177, Crestview, FL 32536. After your check has been received, one of the Phase II board members will send you a pass and the combination to get into the pool. In addition, you will be notified if and when the combination changes through out the swim season. They ask that this be the ONLY manner of signing up for pool use. No walk-ins. The pool will open soon assuming all systems are go within the pool. The sooner you sign up, the sooner you will have your pass, etc. Closed.

- Florida Sunshine Law. Reminder. We are a public entity and board business should not be discussed (or deals made) by the Directors outside of the meeting place. NOTE: This does not preclude email traffic to include votes amongst Board members.

- Retention ponds are maintained/monitored on a regular basis by the Grounds Committee. The county does repairs. A stone (or concrete) bench and trash receptacle will be placed in front of the retention pond on Hunting Meadows and Saratoga by the Grounds Committee. We will see if that area can be a school bus stop and, of course, all residents of Silver Oaks may use the bench and trash receptacle. We may consider benches at the other retention ponds at a later date. Edwin Santos.

- We're adding proposed By-Laws amendments to the ongoing effort. See page 3 for details.

- New board member, Gerald Campbell, volunteered to:

Try to get some discount coupons or other items from local businesses for our Yard of The Month winners. Open

Look into establishing a playground or community social area on a vacant lot within Phase I, Silver Oaks. Open