Silver OAKS Homeowner's Association-Phase I Board Meeting

May 13, 2008

Location:

Davidson Middle School

In Attendance:

Lee Sterman Ed Santos Barbara Cole Al Hansen Susan Cooper Margo Vickery Kevin Miller Mike Maharaj

Absent:

Karen Figueroa

Minutes:

The meeting was called to order at 1834.

Old Business:

- 1) Susan needs to go to Regions bank and accomplish the check signing paperwork. OPEN
- 2) Speeding is still a serious concern on Saratoga. OPEN
- 3) Suggestion was made to reactivate the collections of signatures/petitions for sidewalks from Silver Oaks to DM School and speed bumps in Silver Oaks. Mike took Calumet, Margo has Sorrel Ridge, and Karen has Saratoga. OPEN
- 4) There are some sidewalks needing attention on Sorrel Ridge and Hunting Meadows and Mike agreed to check into. OPEN
- 5) Motion made by Margo to approve FinishLine to repair street signs conditional on release of liability. 2nd by Mike and approved unanimous. CLOSED.
- 6) Pool pump on Sorrel Ridge is now enclosed but the swale in front of the house is now an issue for water drainage. OPEN
- 7) Runoff on Sorrel Ridge is still an issue concerning the erosion. OPEN
- 8) Homeowner concerning shed on Buckskin Ct addressed the board on his concerns about his shed. He had concerns that the covenants and restrictions were not being followed consistently and didn't feel he had to comply. OPEN
- 9) Letter to Pro-built for erosion on Lots. OPEN

- 10) Ashley from OSD spoke with the board and residents in attendance about the neighborhood watch program. She asked for some contacts to pass info by email. The HOA was to also prepare a letter requesting patrols for the area. OPEN
- 11) 5 Lots have not paid dues. OPEN
- 12) Lien for 4 homes goes into effect in April. OPEN
- 13) Discussion on lighting the bench on Huntington Meadows. OPEN

New Business:

- 1) April Minutes were reviewed and Barbara made a motion to accept, seconded By Lee. Unanimous. CLOSED
- 2) Shed and 6' Shadow Box Fence approved for 2618 Sorrel Ridge Rd. Shed will be installed at a later date. CLOSED
- 3) 5862 Hunting Meadows ARC request for a shed and fence. CLOSED
- 4) 5832 Hunting Meadows ARC request for a Pergola. OPEN
- 5) A motion was made by Barbara and 2^{nd} by Susan to compile and send out letters noting infractions based on the covenant and restrictions. Lee abstained from the vote. Approved. OPEN
- 5) 2640 Sorrel Ridge approved for a pergola, Fence, Pavers and retaining wall. CLOSED
- 6) Sod/Grass for front entrance was discussed. Awaiting estimates. Karen is working to ensure within the budget allotted. OPEN.

The meeting was adjourned at 1955.