

Silver Oak Home Owner's Association-Phase I  
Board Meeting

February 10, 2009

Location:

Davidson Middle School

In Attendance:

Barbara Cole  
Margo Vickery  
Lee Sterman  
Joyce Johnson  
Thomas Frame  
Terry Frame

Welcome: Barbara Cole - (meeting started at 6:30 PM)

Secretary's Report : Terry Frame

Read minutes for January 13, 2009 meeting. (attachment # 1)

Motion to accept minutes with revisions Barbara Cole.

Second - Joyce Johnson

Vote - Unanimous - Motion passed

Treasurers Report: Margo Vickery

Motion to move \$5,778.71 to money market accountant.

Second - Barbara Cole

Vote - Unanimous - Motion passed.

Architectural Report: Lee Sterman

Shed at 5851 Calumet Court - Pending

Shed at 2608 Palamino Trail - ARC waiting to receive package for review and approval.

Old Business:

- 1) Board agreed to restart a new petition to collect signatures for sidewalk from Silver Oaks to DMS. Open
- 2) Liens for two homes filed in June for unpaid dues remain unsatisfied. Open
- 3) Discussion on replacing some stop signs. Pending
- 4) Follow-up letter to 5831 Buckskin Court. Margo to send third letter.
- 5) Letter to Sheriff's office referencing January 13, 2009 SOHOA Board Meeting.
- 6) Letter to Pro-Built regarding broken signs sent 1-16-09.
- 7) Staining wood bridges - Waiting for quote (s) on power washing.

- 8) Campbell's complaint regarding lot # 32-4N-23-2233-000A-0380. Pending
- 9) Barb checked with County on blight ordinance. Closed
- 10) Barbara ordered mailbox for homeowner on Sorrel Ridge and a second one as a spare.
- 11) Follow letter sent to County about erosion. Barbara. Closed
- 12) SOHOA sent twenty reminders regarding trash cans, thirteen complied. First letter to be sent to the seven who did not comply. Barb submitted letter for preliminary approval by the Board.  
Motion to proceed with first letter. Joyce Johnson, seconded by Tom Frame.  
Vote -Motion carried.

#### New Business

- 1) Barb to send Oops reminder 5844 Saratoga, 2648 Sorrel Ridge, 5850 Calumet Court 5839 Calumet Court.
- 2) Discussion initiated by Barb regarding the need for SOHOA ARC to standardize approval process for all projects brought to the ARC. Open
- 3) Barb submitted preliminary procedure letter. Discussion. Barb. DROPPED
- 4) There was no Yard of the Month for February, due to lack of SOHOA Newsletter.
- 5) Tim and Beth Bryant have volunteered to publish SOHOA Newsletter.
- 6) Tim Bryant has invited County Commissioner Wayne Harris to address the SOHOA Board meeting March 10, 2009 at DMS.
- 7) Motion to adjourn meeting- Margo, seconded by Lee, motion carried. Adjourned at 8:10 PM.

SOHOA Phase I, Board Meeting February 10, 2009.

Meeting Minutes for January 13, 2009 to be amended as follows:

A) Under Old Business:

- 6) Is amended to read as follows: Lee Sterman has volunteered to stain bridges and will submit receipts to the board for the stain. Barb Cole advised Lee that George Stevens and Bob Davenport have also volunteered to help stain the bridges.

B) Under New Business:

- 5) Is amended to read as follows: Board discussed reviewing, clarifying, amending, writing instructions, etc regarding SOHOA ARC Review process.