

Silver Oaks Home Owner's Association - Phase I
Board Meeting
August 10, 2009

Location: Bob Sikes Library

Board Members in Attendance:

Barbara Cole
Terry Frame
Tom Frame
Joyce Johnson
Lee Serman
Susan Cooper

Call to Order:

Barbara called meeting to order at 6:30 PM.

Secretary's Report: Terry Frame read minutes for June 9, 2009 meeting. Joyce made motion to accept minutes as read, Tom seconded. Vote - motion carried. Terry then read minutes for June 18, 2009 meeting. Susan made motion to accept minutes as read, Lee seconded. Vote - Motion carried.

Treasurer's Report:

Terry Frame reported month ending June 30, Income was \$8.19, Expenses \$1997.02. Month ending July 31, 2009 Income \$0, Expenses \$1078,71. Also as of August 4, 2009 Open Invoices total \$2186.00.

Old Business:

- 1) Liens filed in June 2008. Open
- 2) 5851 Calumet Court. Shrubbery - Lee will check into .
- 3) 2608 Palamino trail. Resolved
- 4) Standards and Guidelines for the ARC review process. Pending - Barbara
- 5) Triple R Construction up rights for signs missing. Put up signs or remove posts. We don't want children playing around and possibly getting hurt. Call and or write again. Barb
- 6) Staining of bridges. Pending - Barbara
- 7) Campbell's complaint. Pending - Barbara
- 8) SOHOA records. No reply by Ed Santos. Motion made by Terry, seconded by Susan, vote unanimous. Send letter with certificate of mailing. Barb
- 9) Block party. Motion made by Joyce, seconded by Terry - vote unanimous. October 3, on east end of Sorrel Ridge. \$500 allocated based on figures compiled by Maria Del Duca.
- 10) Inoperable vehicles. Motion by Joyce seconded by Susan carried by majority vote. Lee abstained. Contact owner and request proof of current registration. Barb
- 11) Covenants and Restrictions violations. A -5844 Saratoga - Boat storage. Motion by Tom, seconded by Joyce - vote unanimous. Send letter requesting their compliance in ten days. B - 5842 Saratoga - trash can. Motion made by Susan, seconded by Joyce, vote unanimous. Send letter requesting their compliance in ten days.
- 12) Yard (condition) 5851 Saratoga. Resolved

- 13) Maintenance of foreclosed properties. Pending - Barb
- 14) ARC - 2634 Sorrel Ridge - 90 day follow-up. Pending

New Business:

- 1) Liens - Tom and Barb will check into.
- 2) SOHOA - Tom, Barb Joyce, Lee. Walk thru inspection of sidewalks. Report back at September meeting.
- 3) Uncut lot S.E. corner Hunting Meadows and Sorrel Ridge. Call - Barb
- 4) Yard of the Month. Motion to suspend yard of Month made by Lee, seconded by Susan. Vote unanimous.
- 5) Maria Del Duca - Expressed interest in board membership. Motion made by Lee, seconded by Barb, carried by majority vote. Maria added as seventh board member.
- 6) Motion to adjourn made by Terry, seconded by Lee, vote unanimous. 7:45 PM adjourned.