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Silver Oaks Home Owner's Association - Phase I
Board Meeting
September 8, 2009

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Location: Davidson Middle School

Board Members in Attendance:

Barbara Cole
Terry Frame
Tom Frame
Joyce Johnson
Lee sterman
Maria Del Duca

Call to Order:

Barbara called meeting to order at 6:39 PM.

Secretary's Report: Maria made motion to accept minutes as read. Joyce seconded, vote, motion carried.

Treasurer's Report: None.

Old Business:

1) 5851 Calumet Court. - Lee - RESOLVED
2) Standards and Guidelines for the ARC review process. Pending - Barb
3) Triple R construction . Pending - Maria
4) Staining of bridges. Maria made a motion and Lee seconded. Lee and Maria will repair, preasure wash and stain two bridges. Materials not to exceed $200.00, completion by October 13, 2009. Vote - motion carried. Terry abstained.
5) SOHOA records. - Lee checking into.
6) Block party. Location change to Phase II swimming pool.
7) Inoperable vehicle. Motion made by Maria, seconded by Joyce, send letter. Pending - Barb
8) Covenants and Restrictions violations. A - 5842 and 5844 Saratoga. Motion made by Terry, seconded by Tom not to contact lawyer yet. Vote - motion carried.
9) Maintenance of foreclosed properties. Pending - Barb
10) ARC - 2634 Sorrel Ridge. Pending
11) Liens. Pending - Barb
12) SOHOA walk thru inspection of sidewalks. Pending

New Business

1) Uncut lot S.E. corner Hunting Meadows and Sorrel Ridge. - Barb
2) Retention ponds - Tom reported all six retention ponds, owned by the county had not been maintained at all, calls to the county have been in vain. A motion was made by Tom to contract for the bush hogging and weed whacking of all six county owned retention ponds, with a price not to exceed $1000. Motion was seconded by Lee, vote- unanimous.
3) Up front flower beds - Tom pending.
4) ARC - 5865 Hunting Meadows Dr.
5) Lee made a motion that any letter being sent out from SOHOA be approved by the board. Seconded by Maria, Vote - Motion carried 3-2.
6) Maria made a motion to adjourn, Lee seconded. Meeting adjourned 8:30 PM.