



Silver Oaks Phase I Home Owner's Association
Board Meeting Minutes
February 9, 2010; 6:30 p.m. – Davidson Middle School

Board Members Present:

Steve Taylor, President
Tim Bryant, Vice-President
Maria Del Duca, Treasurer, Grounds Chair
Michelle Taylor, Secretary
Keith Boudreau, Architecture Committee
Susan Cooper, Grounds Committee
Susie Nagy, Welcome Wagon
Lee Sterman, Architecture Chair, Grounds Committee

Board Members Absent:

None

Call to Order:

Meeting called to order by Steve Taylor at 6:30pm

Secretary's Report:

Michelle Taylor presented minutes from Jan 12 meeting and January 21 special meeting. Motion by Maria Del Duca to add Article and Section numbers of By-Laws to January 21 minutes to note legality of special meeting. Seconded by Susie Nagy. Motion carried.

Treasurer's Report:

Maria presented Treasurer's Report for January 2010:
Income: \$9712.61; Expenses: \$665; Net income of \$9046.83
Motion to accept Treasurer's report made by Susan Cooper, seconded by Lee Sterman.
Motion carried.
Dansher storage unit paid for 3-month period.

Old Business:

1. A 9th Board position is still open to be filled.
2. A letter was sent to Regions Bank notifying them of the change from Karen Figueroa to Maria Del Duca as a signer on the SOHOA accounts.
3. Maria to send another letter to Dept. of Forestry inviting them back to further explain the process of becoming a "Firewise Community".
4. Contents of registered letter to Steve from Barbara Cole discussed. No action taken.

New Business:

1. Maria presented Committee Leadership information
2. Maria reported that the Dansher storage unit is paid for a 3-month period.
3. A date to clean out the SOHOA storage unit will be set at the March meeting.
4. Maria proposed erecting a storage unit on Phase 2's premises near the pool. Issue was tabled until more information could be gathered.

5. Michelle to look into obtaining November and December meeting notes in order to provide unofficial minutes to the homeowners on the website. The October 2009 minutes requested by Barbara Cole were determined to be under the previous Board's oversight, and so, will not be considered by the current Board.
6. Lee will visit with the Anderson family on Pinto to make them aware of the ARC rules and regulations concerning the upcoming installation of a shed on their property. Maria is to determine if the sale of their home has closed or if they are still renting from the Johnson's.
7. Maria presented a lawn service contract from K&R Cuts for Board approval. Tim motioned that the contract be approved, Susie seconded. The motion carried.
8. Susie will email the Okaloosa County road crews to fix our retention ponds.
9. All information that we would like included in the newsletter must be forwarded to Connie O'Neill, the newsletter editor.
10. Steve has requested that all items Board members want included on the agenda be sent to him one week prior to the monthly Board meeting. Steve will then forward the proposed agenda to the Board three days prior to the meeting.
11. The meeting was adjourned at 7:45 p.m. by Steve.
12. The next regular Board meeting will be held on March 9, 2010.

Respectfully submitted by
Michelle Taylor, Secretary
Silver Oaks Phase 1 HOA