## SLVER AOKS HOMEOWNER'S ACCOCIATION PHASE I MINUTES

March 9, 2010

Meeting called to order at 1835

Present:

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

Absent:

Michelle Taylor

## Old Business:

- 1) Corner of Pinto and Saratoga drain pit issue. CLOSED
- 2) Welcome Basket for Mendez family on Sorrel Ridge. CLOSED
- 3) HOA Yard sale with Phase II sch for 17 April, Phase II in charge of advertising. Phase I has the Fall Yard Sale, date TBD. CLOSED
- 4) Auto draft for recurring bills, K&R, Elect, PO BOX, etc. Susie 1<sup>st</sup> and Keith 2<sup>nd</sup>, Unanimous. CLOSED
- 5) Mailbox replacement parts will be bought and sold for cost. Keep a spare and re-do price list Susie 1<sup>st</sup> and Keith 2<sup>nd</sup>. Unanimous. CLOSED
- 6) Johnson/Anderson Shed update. The ARC team made homeowners aware of Requirement to hide the shed. CLOSED
- 7) Email from Barbara Cole addressed. Issues will be addressed IAW the new Board. CLOSED

## **New Business:**

- 1) Yard of the month was approved to run April Oct. Judging would be the last Prior to the award month. Asking Phase II to pick winner (Tim). Tim is also working up so prizes for the monthly winner. OPEN
- 2) Proposal from Maria to purchase a shed instead of monthly storage rent. Board requested she get a quote for fence and install before board would vote. OPEN.

Motion to adjourn at 1752 by Tim and 2<sup>nd</sup> by Susie.

Meeting minutes prepared by Susan Cooper in the absence of the Secretary Michelle Taylor.