



Silver Oaks Phase I Home Owner's Association
Board Meeting Minutes
May 11, 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
Lee Sterman, Architecture Chair, Grounds Committee

Board Members Absent:

Susan Cooper, Grounds Committee
Susie Nagy, Welcome Wagon

Call to Order:

Meeting called to order by Steve Taylor at 7:32 p.m.

Secretary's Report:

- Minutes from the April meeting were presented by Michelle Taylor.
- Motion to approve minutes as presented by Tim; seconded by Keith. Motion carried

Treasurer's Report:

- Maria presented the treasury report for April.
- All expenses were within budget.
- 12 homeowners have still not paid assessments for 2010; 3 of those were foreclosures and 1 was for an overseas homeowner.
- Maria will research placing liens and establishing timelines to get outstanding assessments paid.
- Michelle made a motion to accept the treasury report as presented. Motion seconded by Keith. The vote carried.

Old Business:

1. A 9th Board position is still open to be filled. **Issue open.**
2. 2603 Pinto Lane: Lee and Keith to invite homeowners to June meeting to discuss shed and fence issue with board. Legal mediation will be next step if issue remains unsolved. **Issue open.**
3. Firewise Community participation. Tabled until further notice. **Issue open.**
4. The board met with K&R Cuts to receive their bid for refurbishing the landscaping for the front entrance to the subdivision. Their bid was \$9,800 to complete the entire job, including new plants, sod, fill dirt, and re-working the sprinkler system for maximum performance.
 - a. There was discussion among board members and homeowners present clarifying K&R Cuts' bid, what will be expected and maintenance of the landscaping.

- b. After all discussion concluded, Maria moved to accept the bid and move forward with the landscaping project. Keith seconded. The board voted and the motion carried unanimously with all board members present. **Issue to remain open pending completion of the work.**

New Business:

1. Phil Dirt trucks: Tim submitted a letter to Wayne Harris and Mr. Kampert to see what could be done to deter the Phil Dirt Company from using neighborhood streets to access their dirt quarry. Roads and erosion curbs are being broken down as a result of this activity. Keith and Steve to look into this and report back. **Issue open.**
2. 5842 Saratoga: sod is gone; Maria contacted homeowner to move the trailer and the homeowner indicated that she would comply. **Issue closed.**
3. Decorations: Michelle requested approval of funds to purchase patriotic decorations for the front entrance. Maria reported that the budget was \$300. Tim made a motion to approve the funds to be used. Keith seconded. Motion carried. **Issue closed.**
4. Maria found the keys to the PO box. No further action necessary. **Issue closed.**
5. Speeding in neighborhood: Maria suggested getting 4-way stop signs installed at Hunting Meadows and Saratoga at the bus stop. This idea not feasible due to county restrictions on erecting stop signs. Keith suggested calling the Sheriff's office to request the speed box be set up to clock drivers' speeds as they drive through the neighborhood. **Issue open.**
6. Tim volunteered to take the monthly meeting sign in Maria's absence. **Issue closed.**
7. Michelle moved to adjourn the board meeting. Keith seconded the motion. Motion carried. Meeting adjourned at 8:40 p.m.
8. The next regular Board meeting will be held on June 8, 2010.

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