



**Silver Oaks Phase I Home Owner's Association  
Board Meeting Minutes  
February 8, 2011; 6:32p.m.; Davidson Middle School**

Board Members Present:

Keith Boudreau, President  
Maria Del Duca, Treasurer  
Lee Starman, Architectural Chair, Grounds Committee  
Ben Ernst, Architectural Review Committee

Board Members Absent:

Tim Bryant, Vice President  
Susan Cooper, Welcome Wagon  
Sue Nagy, Secretary  
John McLeod, Grounds Committee Chair

Call to Order:

Meeting called to order by Keith at 6:32p.m.

Home owners that attended meeting:

Barbara Cole	5865 Hunting Meadows Dr.
Brenda Stevens	5867 Saratoga Dr.
Thomas Frame	5848 Saratoga Dr.
Bill Vickery	2538 Sorrel Ridge Rd.
Olan Bryant	5884 Saratoga Dr.

Treasurer's Report:

- \$35,729.93 total in Silver Oaks HOA Accounts.
- There are five outstanding invoices; (3) for HOA dues and (2) for the ARC.

Secretary's Report:

- Minutes from the January meeting were presented.

Old Business:

- K&R Cuts: Okaloosa County will now be responsible for the cutting and upkeep of all holding ponds within the Silver Oaks subdivision; therefore it is being suggested that we re-negotiate the current contract we have with K&R Cuts or go out for competitive bidding. **Open Issue.**
- Sidewalks on Calumet Ct: Repairs have been done. **Closed Issue.**
- Stop Bar & Cross Walk Striping: It was agreed to hire a professional to assist Keith in the laying of the hi-reflective tape at the cost of \$150.00. Motioned by Tim Bryant; Seconded by Maria Del Duca & John McLeod. **Open Issue.**
- Chamber of Commerce: Tim Bryant to get with the Chamber to set a date for our Ribbon Cutting Ceremony as Silver Oaks Phase I is a new member. **Open Issue.**