



**Silver Oaks Phase I Home Owner's Association
Board Meeting Minutes
January 11, 2011; 6:30p.m.; Davidson Middle School**

Board Members Present:

Keith Boudreau, President
Tim Bryant, Vice President
Maria Del Duca, Treasurer
Lee Serman, Architectural Chair, Grounds Committee
John McLeod, Director

Board Members Absent:

Susan Cooper, Grounds Committee
Sue Negy, Secretary

Call to Order:

Meeting called to order by Keith at 6:30 p.m.

Home owners that attended meeting:

Barbara Cole	5865 Hunting Meadows Dr.
Brenda Stevens	5867 Saratoga Dr.
Peggy Adams	5844 Hunting Meadows Dr.
Dave Shepherd	5849 Saratoga Dr.
Raul & Karen Figueroa	5841 Hunting Meadows Dr.
Suzanne McLeod	5838 Calumet Ct.
Jon Fedonczak	5846 Saratoga Dr.
Thomas Frame	5848 Saratoga Dr.
Bill Vickery	2536 Sorrel Ridge Rd.

Treasurer's Report:

- \$41,180.81 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 December meeting were not presented due to the absence of the secretary.

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: Going out for competitive bidding for repairs. **Open Issue.**