



**Silver Oaks Phase I Home Owner's Association
Board Meeting Minutes
July 12th, 2011; 6:30p.m.; Davidson Middle School**

Board Members Present:

Keith Boudreau, President
Tim Bryant, Vice President
Lee Sterman, Architectural Chair, Grounds Committee
Jon McLeod, Grounds Committee Chair
Maria Del Duca, Treasurer

Board Members Absent:

Ben Ernst, Architectural Review Committee
Susan Cooper, Welcome Wagon
Sue Nagy, Secretary

Home owners that attended meeting:

Connie O'Neil

Call to Order:

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

A quorum was established with 5 of 9 board members present.

Minutes:

- Minutes from the May 2011 meeting were read. A motion was made to correct the spelling of Joanna Brenner's name and otherwise accept the minutes as presented. **Motion passed and minutes were accepted after noted correction.**
- Minutes from the June 2011 meeting were read. A motion was made to remove the text reading "*Minutes from the May meeting were read and approved*" and to Remove Ben Ernst name from the "Board Members Absent" list. **Motion passed and minutes were accepted after noted corrections**

Old Business:

- Keith presented to the board for consideration a material and color selection for the bridges that are to be reconstructed. Keith had solicited bids for these materials. Lowes materials came in the lowest bid at \$2450 plus tax. The board previously approved a max cost of \$3000 for this project. Maria made a motion to accept the material, color and cost of the project. **Motion passed unanimously.**

- Recognition was expresses to Keith and Lee for cleaning up the front entrance area, pressure washing the fences, pruning trees, cleaning the stop signs, installing the flag pole and reworking the lighting in the center island.
- Chamber of Commerce: It was suggested that a Friday be selected in the near future for the official Chamber of Commerce ribbon cutting ceremony. **OPEN ITEM**
- Retention Pond and Road Maintenance: All retention ponds have had their grass cut and work on the road repairs will begin this week to repair roads on Saratoga and Sorrell Ridge. **OPEN ITEM**
- Yard of the Month – 5837 Hunting Meadows, July 2011. **CLOSED ITEM**
- Proposed Park – There was discussion about the park project. Keith noted that the proposed land would be surveys this week. Keith also presented a letter and form that will be going out to all owners about the park project. The letter and form is intended to be a poll to gauge the interest in a park project and discover how many youth we have in the neighborhood that would potentially use such a park. This letter will be going out to all homes in the coming days. **OPEN ITEM**

New Business:

- There was general discussion about the Architectural Review Committees ARC fees. Maria proposed that the \$50 ARC fee be eliminated entirely stating that it is difficult to apply the fee uniformly and consistently. There was no second on this motion. **MOTION FAILED.**
- Maria submitted her resignation of the post of Board Treasurer due to the fact that she will be moving soon. Maria nominated Connie O'Neil to the post of Board Treasurer. The board voted unanimously to accept Connie O'Neil as Board Treasurer and also accepted Marias resignation of the post. Maria noted that she will continue to serve as a board member. **MOTION PASSED**
- There was general discussion about posting future Silver Oaks monthly newsletters to the website as an alternative to printing and hand delivering these newsletters. **ACTION TABLED**

Meeting Adjourned

Motioned by Jon McLeod & seconded by Keith Boudreau at 7:30 p.m.

Respectfully submitted by,
Jon McLeod
Silver Oaks HOA Phase I