



**Silver Oaks Phase I Home Owner's Association  
Board Meeting Minutes  
June 14th, 2011; 6:30p.m.; Davidson Middle School**

Board Members Present:

Keith Boudreau, President  
Tim Bryant, Vice President  
Sue Nagy, Secretary  
Maria Del Duca, Treasurer  
Susan Cooper, Welcome Wagon  
Lee Sterman, Architectural Chair, Grounds Committee  
Jon McLeod, Grounds Committee Chair

Board Members Absent:

Ben Ernst, Architectural Review Committee

Call to Order:

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

Home owners that attended meeting:

Joanna Brenner, 5880 Saratoga

Treasurer's Report:

Net income: \$4,880.45, total balance: \$54,504.81; \$3,709.22 in open invoices, approx. \$1,200.00 in liens.  
Maria Del Duca is resigning as Treasurer at the end of July, she will be moving.

Secretary's Report:

- Minutes from the May meeting were read and approved.

Old Business:

- Chamber of Commerce: Tim Bryant is working with the Chamber to set a date for our Ribbon Cutting Ceremony as Silver Oaks Phase I is a new member of the Chamber of Commerce. **OPEN ITEM**
- Retention Pond and Road Maintenance: Work orders are in place to cut the grass in the retention ponds and to complete minor road repair on Calumet Court and Sorrell Ridge. **OPEN ITEM**

New Business:

- The county will be cutting around ponds and lots per Keith, he put in a work order for this to be done 2 times a year. **OPEN**
- There will be repaving done on the two bad spots, Saratoga and Sorrell Ridge. **OPEN**
- John proposed that a flag pole be put at the front entrance, Maria second the motion, all were in favor. **OPEN**
- Neighborhood Park is currently being discussed on whether it can be doable on the land we have deemed recreation area. The county will be doing a survey in a few weeks to see if this can move forward.
- Maria made a motion that the front bridge's decks get replaced with a new non rotting material, color Redwood. Tim second the motion, all in favor; Susan C. not in favor of color. **OPEN**
- Per letter submitted by Barbara Cole in regards to the Mendez home and "Pets" - Tim made a motion to draft a letter and it will be delivered by Keith; the Article X Use Restrictions, Section 7. Pets will be notated in letter. John second the motion, all in favor. **OPEN**

Meeting Adjourned:

Motioned by Maria & seconded by Sue at 7:26 p.m.

Respectfully submitted by, Susie Nagy, Secretary, Silver Oaks HOA Phase I