

Silver Oaks Phase I Home Owner's Association Board Meeting Minutes March 8, 2011; 6:30p.m.; Davidson Middle School

Board Members Present:

Keith Boudreau, President Tim Bryant, Vice President Sue Nagy, Secretary Susan Cooper, Welcome Wagon Lee Sterman, Architectural Chair, Grounds Committee

Board Members Absent:

Maria Del Duca, Treasurer Ben Ernst, Architectural Review Committee John McLeod. Grounds Committee Chair

Call to Order:

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

Home owners that attended meeting:

No home owners attended

Treasurer's Report:

No report Treasurer absent

Secretary's Report:

Minutes from the February meeting were presented.

Old Business:

- <u>K&R Cuts:</u> 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.**
- Stop Bar & Cross Walk Striping: It was agreed to hire a professional to assist Keith in the laying of the hireflective tape at the cost of \$150.00. Motioned by Tim Bryant; Seconded by Maria Del Duca & John McLeod. Keith taking care of this and county will be responsible. **Closed Issue.**
- <u>Chamber of Commerce:</u> 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. Tim will have something by April meeting. **Open Issue.**
- <u>No Soliciting Signage:</u> It has been suggested to place said signage at the front and back entrances of the community due to the recent influx of solicitors in the neighborhood. Where would the signs be placed and how would they look? **Open Issue.**
 - <u>Children's Playground:</u> Waiting for a decision to be made from the HOA Board of Phase II. Phase II turned this down. **Closed Issue.**
- Barbara Cole Letter: Closed Issue.

5844 Saratoga Dr.

5842 Saratoga Dr.

5841 Saratoga Dr.

• Peggy Adams Letter: Closed Issue.

New Business:

- <u>Meeting Advertisement Signage:</u> Stolen from the front entrance; new one on order. Sign on order. **Open Issue.**
- Minutes: To be given to Jim Vance to publish on the website. Closed Issue.
- Newsletter: A motion was made to see if the publication could go out quarterly. Open Issue.

The President will get the date for the spring yard sale that is hosted by Phase II.

Meeting Adjourned:

Motioned by Lee Sterman & seconded by Tim Bryant at 6:53 p.m.

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