Silver Oaks Phase I Home Owner's Association
Board Meeting Minutes
May 10th, 2011; 6:30p.m.; Davidson Middle School

Board Members Present:
Keith Boudreau, President
Tim Bryant, Vice President
Susan Cooper, Welcome Wagon
Lee Sterman, Architectural Chair, Grounds Committee
Jon McLeod, Grounds Committee Chair

Board Members Absent:
Maria Del Duca, Treasurer
Ben Ernst, Architectural Review Committee
Sue Nagy, Secretary

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

Home owners that attended meeting:
Joanna Brammer, 5880 Saratoga

Treasurer's Report:
No report Treasurer absent

Secretary's Report:

- Minutes from the April meeting were tabled until next meeting.

Old Business:

- Lawn and Landscaping Care: It was reiterated that a 3 year landscaping services contract with K&R Cuts was considered along with competitive bids at the previous board meeting. The 3 year K&R Cuts proposal was accepted at that time. **CLOSED ITEM**
- Cross Walk Stripping: Keith will be working with a professional to assist in the laying of the reflective cross walk stripping. The project was proposed and approved at the previous meeting. **OPEN ITEM**
- 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**

- Yard of the Month – 5848 Saratoga has been selected as the yard of the month for May 2011. **CLOSED ITEM**
- Landscaping at entrance – It was noted that K&R Cuts installed sod in the west grass area of the front entrance where there was dead grass. K&R Cuts will be approached to prune trees in that area. **OPEN ITEM**

<u>Meeting Adjourned:</u>

Motioned by Jon McLeod & seconded by Keith Boudreau at 6:55 p.m.
Respectfully submitted by,
Jon McLeod
Silver Oaks HOA Phase I