



**Silver Oaks Phase I Home Owner's Association
Board Meeting Minutes**

October 13th, 2011; 6:30p.m.; Davidson Middle School

Board Members Present:

Tim Bryant, Vice President
Sue Nagy, Secretary
Connie O'Neil - Treasurer
Ben Ernst, Architectural Review Committee
Lee Sterman, Architectural Chair, Grounds Committee
Jon McLeod, Grounds Committee Chair

Board Members Absent:

Keith Boudreau, President
Susan Cooper, Welcome Wagon

Call to Order:

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

Minutes:

- Minutes from the September meeting were tabled, a copy was not available.

Treasurer:

- Report read by Connie, Lee motioned to approve, Jon 2nd the motion, all in favor.

Old Business:

- Chamber of Commerce ribbon cutting to November per Tim. It will have to be on the first or second Friday, Chamber is closed on Saturday's. **OPEN**

New Business:

- Grounds Committee request \$500.00 for Christmas decorations, old ones are in bad shape. Connie made a motion to approve \$500.00 maximum; motion second by Susan N., all in favor. **CLOSED**
- Material has been ordered for bridges – should be replaced in November. **OPEN**
- There has been a complaint on decorations on Hunting Meadow and Sorrell Ridge – Tim viewed it and found them to be Halloween decorations, approved. **CLOSED**
- A complaint was made about window a/c on Sorrell Ridge. Keith looked into covenant and restrictions; issue is still open
- Same house on Sorrell Ridge will have a letter to go to the owner's about animals in back yard asking them to remove them. Keith would like everyone on boards signature. **OPEN**
- Connie suggest dues invoice process change – Only have one mailing sent out and if dues are not paid by April 15th send out another letter with interest fee (late fee). A second noticed with interest accrued. Tabled this, Jon will look into this. **OPEN**
- Tim request this to be on record: In reference to the park the HOA Board has put this to rest at previous meetings. We the Silver Oaks HOA Board are not pursuing the park. An individual homeowner spearheaded this project. We are looking into the best interest of homeowners reflecting the covenant and restrictions.
- November meeting will have the annual meeting- installation of officers. **OPEN**

Meeting Adjourned

Motioned by Lee & second by Ben at 6:55 p.m.

Respectfully submitted by, **susan** Nagy, Secretary, Silver Oaks HOA Phase I