



Silver OAKS Homeowner's Association-Phase I
2013 Annual Meeting
October 10th 2013

Location:

Davidson Middle School

Okaloosa County Commissioner District #1's Wayne Harris was invited to give a "State of the County" address prior to the annual meeting. Mr. Harris answered questions about proposed tax increases, road improvements, traffic management, new business coming to Crestview and other issues relevant to the operation of the county.

In Attendance:

Tim Bryant, President
Joe O'Neill, Vice President
Connie O'Neill, Treasurer
Jon McLeod, Secretary
Joanna Brenner
Dave Daniels
Keith Boudreau
Carole Bishop
Susan Cooper

Owners:

Mark Jarvis
Mary Evelyn Marino
Russ Williams
Lee Sterman

Minutes:

Tim called the annual meeting to order at 7:02 p.m.

Tim established a quorum with more than the required 39 owners present in person or via proxy.

Tim asked those board members present if they intended to continue their service on the board for the upcoming year. Tim asked owners present if they would like to volunteer to serve on the

board. Tim noted that Joana Brenner did not intend to serve on the board for the upcoming year. Tim asked if all current board members wished to remain in their current roles. A discussion ensued. Joe O'Neil volunteered to serve as the Association Secretary and Jon McLeod agreed to take on Joe's current role as Vice President. All other board members agreed to continue to serve in their current roles.

Tim made a motion to approve the minutes from the September board meeting. All were in favor. Motion approved.

Connie gave the treasurers report. The association started the year with \$13,978.75 in its operating account and ended with \$15,446.56. The association stayed within budget. In addition to the \$15,446.56 in the association operating account, the association also has \$23,106.84 in its money market account for a grand total of \$38,673.40.

Connie gave an update on collections activity.

Tim inquired about the lighting at the front entrance. Keith gave an update on the progress of the repairs to the lighting.

Keith gave an update on the grass cutting of the retention ponds. Keith said that the grass cutting crew would be around in about a week to cut the ponds.

Tim discussed enforcement of the association rules and regulations. A discussion ensued about how to get properties that rent to keep up their property in accordance with the rules.

Susan Cooper gave an update on the ARC committee. There was one submission from Kevin Miller that was approved. Susan also discussed a possible violation on Sorrel Ridge and asked the board if it was possible to draft a letter concerning the violation.

Tim gave an update on the welcome wagon. Several new owners and renters have been approached and given welcome baskets.

Keith gave an update on the front entrance. Holiday decorations were discussed. Keith made a motion to spend \$350 to buy additional Christmas lights and eliminate the deer decorations. The vote was taken and all were in favor. Motion passed.

Tim mentioned that several of the trees need to be pruned.

Tim took a few minutes to thank everyone for their service on the board. Tim commented that we need someone to publish the newsletter.

The meeting adjourned at about 7:50 pm.