



## Silver OAKS Homeowner's Association-Phase I Board Meeting

May 9th 2013

### Location:

Davidson Middle School

### In Attendance:

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

### Owners:

Lee Sterman  
Kevin Miller

### Minutes:

Tim called the meeting to order at 6:00 p.m. on May 9<sup>th</sup>.  
Role was taken and it was determined that a quorum was present.

The April meeting minutes were presented. There was short discussion about the minutes. A motion was made to approve the minutes and all were in favor.

This month's treasurer's report was tabled because the accountant had not provided the report in time for the meeting.

The association discussed delinquent assessments for several properties. It was determined that a letter would be sent out one owner regarding the delinquency.

The association discussed the statues of the park bench that the association had decided to purchase and install. Joanna reported that there is one bench on order which be delivered around May 12<sup>th</sup>.

The association discussed traffic issues and adding additional stop signs to help traffic to slow down traffic. There was much discussion about different methods to cause drivers to slow down. After a lengthy discussion this issue was tabled.

Tim addressed the broken sidewalk on Hunting Meadows. Keith said that the walkway would be repaired when the culverts are repaired. The left over concrete would be used to repair the sidewalk.

The board addressed the missing light post at 5882 Saratoga. Jon was asked to write a letter to the lot owners reminding them that they are required to install a lamp post in accordance with the governing documents.

The yard of the month program was discussed. It was mentioned that the sign was recently stolen and the question was asked whether or not the association should continue the yard of the month program. It was decided to continue the yard of the month program.

The board of directors discussed the spring yard sale. It was mentioned that we need better signage and that we would coordinate with phase II Board of Directors to ensure that there is adequate advertisement and signage for future yard sales.

Joe O'Neil discussed the progress on updating the association web site. He asked Jon to forward all minutes to him so that he could post them on the website. The website would feature board minutes, newsletters and a photos page.

The board discussed the erosion issue concerning lot #31. The lots owner has been sent two letters concerning the erosion. It was discussed that the issue should be referred to Florida Water Management. Tim asked Jon to send out a third letter to the owners via certified signature advising them that the issue would be referred to Water Management and may be subject to further action, including mandatory mediation, if the issue is not resolved.

Keith addressed the grass cutting of the holding ponds. Keith said that there would be only three cuts this year with additional cuts as needed.

There was discussion about the culvert that was recently damaged. Keith reported that there was no police report so we do not know who or what damaged the culvert. Keith also reported that the county would be repairing the culvert; however, the stone would not be put back into the cement.

Joanna reported on the flags for the entrance that would be displayed for Memorial Day. Joanna reported that flags would be displayed beginning on May 18<sup>th</sup> in honor of Armed Forces day and would remain up thru the Memorial Day weekend.

Joanna presented an idea about installing a message board sign for the front entrance area. There was much discussion about the idea but the board decided to table the issue until further info could be collected about the cost and design.

There was general discussion about the Silver Oaks Face Book page. Tim asked the board members if we should continue to update and utilize the Face Book page or should it be taken down. After much discussion it was determined that we would continue to utilize the Face Book page.

Susan gave an update on ARC submissions. There was one request for ARC approval on Hunting Meadows to replace old driveway and extend the current driveway, replace some of the sidewalk and install a brick wall to hide the trash can. The request was approved contingent upon the counties approval to modify the sidewalk.

Connie gave an update on the welcome wagon. She reported that there was on property that recently sold and that as soon as we see the new owners moving in, then the association would contact them.

A motion was made to adjourn at 7:10 p.m. All were in favor and meeting was adjourned.

j.m.