



Silver OAKS Homeowner's Association-Phase I Board Meeting

January 9th 2014

Location:

Davidson Middle School

In Attendance:

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

Owners:

Minutes:

The meeting was called to order at 6:31 p.m. on January 9th.

The December meeting minutes were reviewed and approved.

The Treasurer's report was reviewed and approved.

Notes from the Treasurer's report:

This year's invoices have been sent out.

Lot owners with delinquent dues were sent a letter explaining our intent to take legal action if the balance due is not paid in full.

Susan Cooper expressed budget concerns especially in light of the recent expenditures for the lighting projects. She indicated that we should watch our budget very carefully and consider a special assessment if required.

The Chelco lighting proposal from last month was discussed some more since the installation (boring) fee was more than we had allotted for. The light at Hunting Meadows and Saratoga will require \$935 boring fee. Other options were looked at and all would require boring underneath a sidewalk/driveway and some would require additional distance. It was also noted that a Sago Palm right next to the transformer box for the currently proposed location would likely be lost during the installation

A motion was made and approved to add an additional \$500 to the installation fee authorized (\$1000 total) and to proceed with the project pending notification of the homeowner who is no longer in the area. Joe and Connie agreed to notify the homeowner

The architectural review board had nothing to report.

The grounds committee had nothing to report.

The welcoming committee had nothing to report; however, there may be 2 homes with new occupants.

There was a discussion about the spring yard sale. It was determined that the yard sale should be held on 12 April. There were some suggestions about encouraging children to participate with lemonade stands etc. during the yard sale.

Connie mentioned that she will be putting together a newsletter prior to the yard sale. Anyone with input is encouraged to submit articles to Connie.

Tim noted that Doug Sims from Auburn water is scheduled to be at our next meeting. Doug will be available to discuss anything about Auburn water or disaster preparedness.

The meeting adjourned at 7:29

j.r.o