



Silver OAKS Homeowner's Association-Phase I Board Meeting

October 9th 2014

Location:

Davidson Middle School

In Attendance:

Board:

Tim Bryant, President
Jon Mcleod, Vice President
Joe O'Neill, Secretary
Connie O'Neill, Treasurer
Dave Daniels
Susan Cooper

Owners:

Dewayne McClendon
Daphne Rivera
Angela Etheridge
Brent Murrell

Minutes:

The meeting was called to order at 6:34 p.m. on October 9th.

Tim identified that he was willing to stay on the board but no longer wished to be president. Tim was nominated for vice president, he accepted the position and he was approved.

Dave Daniels was nominated for president, he accepted the position and he was approved.

Susan, Joe and Connie agreed to stay on as board members.

Keith Beaudreau and Carol Bishop who were not present, have previously indicated that they were willing to continue as board members.

Jon McLeod indicated that he has other commitments and would like to terminate his board membership.

With two board slots open, Dewayne Mclendon and Daphne Rivera volunteered for positions and were approved.

The matter of the 21 gun salute to be held on Sorrel Ridge Drive was mentioned and there were no objections. Joe will send an email to the requestor identifying that the board discussed the matter and that there were no objections.

The remainder of the board meeting began at 6:47.

The minutes of last months meeting were reviewed and approved.

The treasurer's report was presented and approved. Connie noted that there are possibly 5 liens that need to be filed. Connie also noted that the accountant did not have the year end reports done yet and she will hopefully have the information for next months meeting with a proposed budget.

The commitees were discussed. They were not completely formed, but the following commitee chairs and other members were identified.

- Architectural Review - Susan Chair
- Grounds - Keith Chair?
- Decoration - Keith Chair?
- Neighborhood Watch - Tim and Jon McLeod
- Web - Joe
- Newsletter - Connie and Angela Etheridge
- Welcome - Dave and Tim

There was a complaint of a non functional vehicle in the back yard of a home on Hunting Meadows. Dave and Tim took the action to talk with the homeowner.

It was noted that one of the speed limit sign was moved per a homeowner request.

There was a question about whether the sidewalks were county or HOA responsibility. Angela noted that they are HOA responsibility.

Halloween was discussed at some length. Several suggestions were made to protect the front entrance without any definite decisions. Dave indicated that he would take some action unless a better solution was identified.

Angela mentioned the possibility of another block party for consideration in the future.

Jon mentioned that Bonezzi is interested in selling the front 2 lots to the HOA. Jon requested that Bonezzi submit a proposal.

The meeting adjourned at 7:42 p.m.

j.r.o