



Silver OAKS Homeowner's Association-Phase I Board Meeting

July 10th 2014

Location:

Davidson Middle School

In Attendance:

Board:

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

Owners:

Minutes:

The meeting was called to order at 6:30 p.m. on July 10th.

The June meeting minutes were unavailable for review and approval.

The Treasurer's report was reviewed and approved.

Old Business:

- The letter to homeowners that was approved last month was discussed. Joe took the action to get the letter out to all homeowners and renters on letterhead. Lot owners are not going to be addressed.
- Keith discussed some of the neighborhood flood damage items. The drainage on Hunting Meadows has been fixed. FEMA money is now available to the county and the holding pond on Saratoga is on the repair list and will be scheduled for repair.
- Keith also noted that the county should be out to cut the holding ponds soon.

New Business:

- Carol noted that there is a hole at Saratoga and Palamino in the drainage ditch. The county has been notified.
- Tim looked into buying a radar sign for the subdivision. They run between \$1000 and \$2000 and it was determined that this is too steep for our current budget.
- Mark Welton has mailed out 3 letters for dues payment.
- Connie mentioned the possibility of having Mark Welton as our registered agent at a cost of \$25 per month. This would include annual meeting minutes and other items. She will bring the details next month.
- Connie is still looking for potential new bookkeepers. Susan said she would give Connie some suggestions.
- Chelco is now (since May) billing us for the lights.
- The annual meeting will be in October. Joe will bring the annual meeting letter to the next meeting for review.
- It was mentioned as to whether or not we should continue the yard sale. Fall is Phase 2 responsibility anyway, so it was not discussed any further.
- Tim showed an example of an informational sign that could be put at the front of the subdivision that runs around \$300. He asked that we consider this for a future meeting.
- Tim noted that Phase 2 continues to have issues with the pool and will probably require a new entry system next year as they have run out of key cards and they are no longer made.

Tim noted that he continues to discuss the lack of a lamp post with Dave Shepard.

The architectural review committee noted that a Florida room was approved.

The welcome wagon noted that the couple that was discussed for welcoming is already moving out.

We are still waiting for one more proposal to act on the front entrance lawn care contract. Connie indicated that she will give Keith the name and number of another person that might be interested.

The meeting adjourned at 7:26 p.m.

j.r.o