



Silver OAKS Homeowner's Association-Phase I Board Meeting

August 14th 2014

Location:

Davidson Middle School

In Attendance:

Board:

Tim Bryant, President
Joe O'Neill, Secretary
Connie O'Neill, Treasurer (via telecon)
Keith Boudreau
Carol Bishop

Owners:

Dave and Rebecca Lewis

Minutes:

The meeting was called to order at 6:52 p.m. on August 14th. The meeting started late due to an open house being held at the school.

The July meeting minutes were reviewed and approved.

The Treasurer's report was reviewed and approved.

The letter for the annual meeting was presented and reviewed. There was a suggestion made to add the names of the Board Members and that was agreed to and Joe will update the letter and get it out in the timeframe required.

Tim noted that the Sheriff's office radar is out at the front of the subdivision and will be there for about 2 weeks.

Tim showed an example of a message sign that could be used for informational purposes at the front entrance. He was just showing an option for possible consideration in next year's budget.

A quote from Legacy Insurance that covers both our standard Association insurance as well as directors and officers insurance was presented and reviewed. It appears to be equivalent to our current insurance with the addition of the directors and officers insurance and it is less expensive. This proposal was approved assuming that upon review it deemed to be equivalent or better.

Keith noted that the county is working the retention pond and it should be completed shortly.

Tim noted that next year we should probably continue to work on lighting as well as maybe some sidewalk work.

The meeting adjourned at 7:17 p.m.

j.r.o