



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

13 Octoberber 2016

### Location:

Davidson Middle School

### In Attendance:

#### Board:

Tim Bryant, President  
Keith Boudreau, Vice President  
Connie O'Neill, Treasurer  
Joe O'Neill, Secretary  
John Ensor  
Tara Steadman  
Mike Ply  
Daphne Rivera

#### Homeowners:

Barbara Cole  
Steve Thrash  
Russ and Connie Harris

### Minutes:

The meeting was called to order at 6:42 p.m. on October 13<sup>th</sup>.

The minutes of September's meeting were reviewed and approved.

The treasurer's report was reviewed. There are 5 outstanding properties. Two are foreclosures, 2 are lots, and 1 homeowner. The treasurer's report was approved.

Keith noted that there were homeowner comments as he walked around about two additional park benches. Two benches would run approximately \$1600. John asked how this would fall into the budget since there are other projects that have been talked about (street signs, etc). This was discussed and a motion was made to add park benches at the intersections of Saratoga and Palamino as well as Hunting Meadows and Pinto. The motion was approved.

Keith noted that the county broke ground on the park yesterday. Tim indicated that he will contact Ferrin Campbell III to let him know that the park will be

named after Ferrin C. Campbell Sr.

There was a discussion on the cutting of empty lots and easements. It was noted that the county cuts the easements of undeveloped lots when they cut the holding ponds. No additional actions were taken.

John noted that the lot next to Bill Erb has been cut.

It was noted that the Hammerbeck property is in need of cutting. Joe or Connie will call Larry and request that this be taken care of.

Speed bumps were asked about. Tim noted that this has been discussed many times and that the roads are county roads and the county will not install speed bumps. John noted that homeowners concerned with speeding should call the North Okaloosa County Sheriff's Office.

The monthly meeting adjourned at 7:13 p.m.

The annual meeting was called to order at 7:13 pm.

With proxies, there were 46 homeowner's represented.

Tim provided thanks to the board for all of their support. Tim noted that he has served as president for 3 years and that he is officially resigning from the board.

John, Connie, Tara, Keith, Mike and Daphne are all willing to continue to serve. Joe indicated that he was going to step down to allow others to serve.

Susan Cooper and Brent Barnhill were nominated and approved.

John noted concern over the front entrance island tree limbs being too low. Keith noted that the county is responsible for these. If a homeowner has trees overhanging the road though, it is the homeowners responsibility.

Connie noted the Covenants Compliance Form and committee. This will help to keep track of complaints and how they are dealt with. Information about this will be going into mailbox paper slots.

There was a question about how much time it takes to serve on the board. It was noted that this varies based on the position, but even for the busiest jobs only a few hours per month.

A homeowner asked what is going on with the Phil Dirt property. Keith gave a brief answer that the long term plan is eventually for a subdivision.

The meeting was adjourned at 7:30pm.

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