SILVER OAKS HOMEOWNERS' ASSOCIATION, PHASE I BOARD OF DIRECTORS MEETING APRIL 11, 2019, 6:30 PM DAVIDSON MIDDLE SCHOOL APPROVED MINUTES

- I. Call to order: Mark Chancey, President, called the meeting to order at 6:34 pm.
- II. **Roll Call**: Board members present: Keith Boudreau, Mike Ply, Bob Webster. Late arrivals Connie O'Neill, Treasurer and Tara Steadman, Vice-President. Board members not in attendance: Brook Adam, Secretary. Homeowner present: Barbara Cole.
- III. **Reading and Approval of minutes for March 14, 2019:** Bob Webster made a motion to approve the minutes from the March 14, 2019 board meeting as read. Keith Boudreau seconded the motion. Motion passed.

IV. Committee Reports:

- A. Financial Report: Connie O'Neill discussed the Financial report through March 2019. At this time we have 11 homeowners who are delinquent in their dues. Keith Boudreau made a motion to approve the Financial Report as presented. Mike Ply seconded the motion. Motion passed.
- B. Architectural Committee: Keith Boudreau reported that the street light at the corner of Hunting Meadows and Saratoga has been fixed. Holding pond areas are scheduled to be cut regularly by the county.

V. Old Business:

A. Property-wide yard sale is scheduled for Saturday, April 27, 2019. Rain date is Saturday, May 4, 2019.

VI. New Business:

- A. Sidewalk concrete repairs: Board will get estimates to repair uneven sidewalks around the property.
- VII. **Open Forum**: Barbara Cole, homeowner, discussed property violations and requested that the Board send out letters reminding owners of property rules and regulations. Board will review the letter and present it at the next Board meeting.
- VIII. Next Board Meeting: May 9, 2019 at 6:30 pm at Davidson Middle School

IX. **Adjournment**: Bob Webster made a motion to adjourn the meeting at 7:23 pm. Connie O'Neil seconded the motion. Motion passed.

President - Mark Chancey

Secretary – Brook Adam