

**SILVER OAKS HOMEOWNERS' ASSOCIATION, PHASE I
BOARD OF DIRECTORS MEETING
DECEMBER 12, 2019 6:30 PM CROSSPOINT CHURCH
APPROVED MINUTES**

I. Call to order: Mark Chancey, President called the meeting to order at 6:37 pm.

II. Roll Call: Board members present: Tara Stedman, Vice President, Connie O'Neill, Treasurer, Keith Boudreau and Mike Ply. Board members not present: Bob Webster. Also present: homeowner Barbara Cole.

III. Reading and Approval of minutes for November 14, 2019 Board Meeting: Minutes not available for the meeting.

IV. Committee Reports:

A. Financial Report: Keith Boudreau made a motion to approve the Financial Report as presented. Tara Stedman seconded the motion. Motion passed.

B. Architectural Committee: No report as this time.

V. Old Business:

A. Concrete Curb at entrance. Board decided to install curb at entrance property prior to repairing sidewalks around property.

VI. New Business:

A. Landscaper would like to build up barrier around front entrance at this time he cannot plant due to tree roots. Board would get estimates. Connie O'Neill made a motion to approve. Seconded by Tara Stedman. Motion passed.

B. Property owner of 2607 Pinto will be given a Hold Harmless agreement to be signed by homeowner and returned to HOA.

C. Connie O'Neill suggested having a HOA Management Company attend a future Board meeting to give input regarding poor participation of owners in HOA business. No motion made.

D. Phase I HOA dues for 2020 will be \$175 per owner. Connie O'Neill made a motion. Keith Boudreau seconded the motion. Motion passed.

VII. Open Forum: None at this time.

VIII. Next Board Meeting: January 9, 2020 Cross Point Church

IX. Adjournment: Board adjourned at 7:42 pm



PRESIDENT



SECRETARY