

SILVER OAKS HOMEOWNERS' ASSOCIATION, PHASE I
BOARD OF DIRECTORS MEETING
JANUARY 9, 2020 6:30 PM CROSSPOINT CHURCH
APPROVED MINUTES

I. Call to order: Connie O'Neill, Treasurer called the meeting to order at 6:33 pm.

II. Roll Call: Board members present: Keith Boudreau, Bob Webster and Mike Ply. Board members not present: Mark Chancey, President and Tara Stedman, Vice President. Also present: homeowners Joseph O'Neill and Terry Frame.

III. Reading and Approval of minutes for December 12, 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. Mike Ply seconded the motion. Motion passed.

Connie O'Neill reported to the Board that the Insurance Company request the Board fill out a form for the Fidelity Bond for the Association.

B. Architectural Committee: No report as this time.

V. Old Business:

A. Concrete curb at entrance to Silver Oaks Phase I. Keith Boudreau requested a check for \$1,800 as a 50% deposit to M & M Concrete. Bob Webster made a motion to approve a check to M & M Concrete for \$1,800. Mike Ply seconded the motion. Motion passed.

VI. New Business:

A. Election of Board Officers: the Board elected the following officers for the 2020 Board of Directors:

President, Mark Chancey

Vice President, Tara Stedman

Secretary, Bob Webster

Treasurer, Connie O'Neill.

Other Board members for 2020: Keith Boudreau and Mike Ply. In addition Barbara Cole has been accepted onto the Board.

B. Newsletter: Connie O'Neill will generate a Newsletter for the Association. It will include the information regarding the new curbs at the entrance, sidewalk repair throughout the property and a list of owner violations.

VII. Open Forum: Terry Frame discussed the Silver Oaks Phase I medallions for the mailboxes.

VIII. Next Board Meeting: February 13, 2020 Cross Point Church

IX. Adjournment: Connie O'Neill made a motion to adjourn the meeting at 7:20 pm. Barbara Cole seconded the motion. Motion passed.



PRESIDENT



SECRETARY