

SILVER OAKS HOMEOWNERS' ASSOCIATION, PHASE I
BOARD OF DIRECTORS MEETING
MARCH 12, 2020 6:30 PM CROSSPOINT CHURCH
APPROVED MINUTES

I. Call to order: Mark Chancey, President called the meeting to order at 6:38 pm

II. Roll Call: Board members present, Bob Webster, Secretary, Connie O'Neill, Treasurer, Mike Ply and Barbara Cole. Board member not present Tara Stedman, Vice President and Keith Boudreau. Owners present: Terri Frame and Lauren McClanahan.

III. Reading and Approval of minutes for February 13, 2020 Board Meeting: Connie O'Neill made a motion to approve the minutes of the February 13, 2020 board meeting as presented. Barbara Cole seconded the motion. Motion passed.

IV. Committee Reports:

A. Financial Report: Connie O'Neill reported that the final payment for the entrance curb has been processed and paid. The cost of the P.O. box for the HOA has increased to \$118 annually. The landscaping contractor has sprayed the grass at entrance cost of \$125 for February and \$125 for March. At this time we have 14 homeowners that have not paid their annual assessment for 2020. Those owners that have not paid by March 1, 2020 will have late fee assessed to their account. Bob Webster made a motion to approve the Financial Report as presented. Barbara Cole seconded the motion. Motion passed.

B. Architectural Committee: No report at this time.

V. Old Business:

A. Main entrance island tree inspection: Connie O'Neill reported that the Arborist Rob Cally stated that the three trees in the center island are healthy. To prevent damage to the curb around the island, he recommended extending the curb into the property to let the roots grow.

B. Sidewalk repair: Bob Webster reported that 10 areas on the sidewalk on Hunting Meadows Dr. have been marked with pink flag. Contractor will visit the property to see what it will take to repair these trip zones.

VI. New Business:

A. Property wide "YARD SALE" will be April 18, 2020. Phase I will pay for the newspaper ad.

B. Barbara Cole has volunteered to start sending out property infractions notification to property owners. Barbara will send board members a draft letter to review prior to notifying property owners.

VII. Open Forum: None at this time.

VIII. Next Board Meeting: April 9, 2020 Cross Point Church 6:30 pm.

IX. Adjournment: Bob Webster made a motion to adjourn the meeting at 7:18 pm. Connie O'Neill seconded the motion. Motion passed.



PRESIDENT



SECRETARY