SILVER OAKS HOMEOWNERS' ASSOCIATION, PHASE I BOARD OF DIRECTORS MEETING

12 Aug 2021

CROSSPOINT CHURCH

APPROVED

- **I. Call to order:** George Nixon, President called the meeting to order at 6:33 pm.
- **II. Roll Call:** Board members present: George Nixon, President; Mark Chancey, Vice President; Connie O'Neill, Treasurer; Terri Frame, and Barbara Cole.

Homeowners: David Del Castillo, Pamela Ordonez, Mr. & Mrs. Mayo, Mr. & Mrs. Brett and Daphne Rivera.

III. Reading and Approval of minutes from the July 2021 Board Meeting: George read the minutes of the Board meeting from July 2021. Connie made a motion to approve the minutes as presented. Mark seconded the motion. Motion passed.

IV. Committee Reports:

A. Financial Report: Connie O'Neill briefed the financial report. The HOA has approximately \$17,940.76 in the checking account and approximately \$10,021.91 in the savings account.

We still have 1 homeowner that has not paid their 2021 annual HOA dues. Lien has been filed on that property.

George made a motion to approve the Financial Report as presented. Barbara seconded the motion. Motion passed.

B. Architectural Committee: There are no applications for the Architectural Committee at this time.

V. Old Business:

- A. Attorney Meeting with attorney scheduled.
- B. Ongoing violations.
- C. Speeding in neighborhood
- D. Mailbox was replaced on Sorrel Ridge.

VI. New Business:

- A. Annual meeting letter approval motion made by George seconded by Mark. Motion passed.
- B. Board looking into getting local Government officials to attend meetings. A representative from the Sherriff Department is scheduled to be at the September meeting.
- C. 13 Violation photos were submitted to the Board: 6 of visible trash cans, 2 of inoperable vehicles, 3 with items stacked in the yard and a table leaning against the house, 1 with missing light post, 1 with broken window and window air conditioner, and 1 with visible motorhome. Violation letters will be sent.
- D. George will begin working on a new quarterly newsletter for our neighborhood from the HOA.

VII. Open Forum:

A homeowner requested the HOA stay consistent with the CC&R's.

A homeowner asked for an update about the visible shed issue. The homeowner asking was informed that the HOA will address this matter with an Attorney.

VIII. Next Board Meeting: 09 September 2021 Crosspoint Church 6:30 pm.

IX. Adjournment: George made a motion to adjourn the meeting at 7:39 pm. Mark seconded the motion. Motion passed.