

SILVER OAKS HOMEOWNERS' ASSOCIATION, PHASE I
BOARD OF DIRECTORS MEETING
FEBRUARY 12,2021 6:30 PM CROSSPOINT CHURCH
APPROVED Minutes

I. **Call to order:** George Nixon, President, called the meeting to order at 6:40 pm

II. **Roll Call:** Board Members present: George Nixon, President, Connie O'Neill, Treasurer, Mark Chancey Vice President. Board Members Tara Steadman, Barbara Cole. Homeowners: Bob Webster

III. **Reading and Approval of minutes for January:** Minutes were read by George Nixon. Connie O'Neil made a motion to accept the Minutes, seconded by Mark Chancey. Motion passed.

IV. **Committee Reports:**

A. Financial Report: Connie O'Neil discussed the Financial report for January 2021. At this time we have 1 homeowner and 1 lot that are delinquent in their dues. Mark Chancey made a motion to accept the Financial report. Barbara Cole seconded. Motion passed.

B. Architectural Committee: Keith Boudreau volunteered to be on the architectural committee. Not as a Board Member.

V. **Old Business:**

A. Continued discussion on Lawn Service Contract.

B. Property Violations:

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VI. **New Business:**

A. 3 Violation Letters were submitted to the Board for approval. Motion made by Mark Chancey to accept letter formats. Seconded by Tara Steadman motion passed. POW Flag at main entrance needs replaced.

B. New construction at 428 Calumit Court has placed their Light post in the wrong location. George Nixon will speak with contractor/owner to have it put in the proper place.

VII. **Open Forum:** Barbra Cole homeowner discussed property violations.

VIII. **Next Board Meeting:** March 11 at 6:30 pm at CrossPoint Church

IX. **Adjournment:** Mark Chancey made a motion to adjourn the meeting at 7:15pm Tara Steadman seconded the motion. Motion passed