

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

10 Feb 2022

CROSSPOINT CHURCH

APPROVED

I. Call to order: George Nixon, President called the meeting to order 6:37pm.

II. Roll Call: Board members present: George Nixon, President; Cassie Segreti, Vice President; Connie O'Neill, Treasurer; Cassie Segreti (fill in), Secretary; Cassie Segreti, Architectural Committee; Barbara Cole.

Homeowners: Tasha Van Wimwegen, Brian Threadgold, Chris Curtis

III. Reading and Approval of minutes for the Jan 2022 meeting minutes: Cassie asked if there were any changes needed to the minutes, board members reviewed them via email after meeting. Connie made a motion to approve the minutes. Mark seconded the motion. Motion passed.

IV. Committee Reports:

A. Financial Report: Connie briefed the financial report. The HOA has approximately \$19,297.01 in the checking account and approximately \$15,022.75 in the savings account.

We still have 22 homeowner that have not paid their 2022 annual HOA dues. Lien has been filed on that property.

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

B. Architectural Committee: Cassie stated that there are no applications for the Architectural Committee at this time. Awaiting packages for fence replacement on Calumet and shed on Saratoga. Once received will be presented to the board for approval.

C. Compliance Committee: Barbara spoke about 3rd letter coming from the board from here on out. First 2 letters will come from committee. We are consulting with a lawyer about enforcing fines with violations.

V. Old Business:

A. Website - Update to modern times, will be able to use on phones, easy for homeowners. We will transfer all info, and previous documents to new site. Homeowner asked if we will be charged for it, no we will not be charged.

B. CCR - We need to preserve our CCR, going to consult a lawyer for this.

VI. New Business:

A. Mailboxes - when new ones are installed, make sure the house numbers are added to them.

B. Violations fines, come up with a process and chart to inform homeowners. Once we talk to a lawyer.

C. Facebook/HOA website - are not affiliated, Facebook is for neighborhood communications, website is run by HOA board members.

D. No Outlet sign by park on Sorrel Ridge, to be installed.

VII. Open Forum:

Homeowner asking about making this a gated community, with new neighborhoods going up, more people will be cutting through our neighborhood.

Homeowner will check light sensor at main entrance, see if it can be fixed or needs replaced.

George talked about installing cameras around the neighborhood, homeowners didn't seem to like the fact the Wi-Fi would be requested from the nearest home.

VIII. Next Board Meeting: 10 Mar 2022 Cross Point Church 6:30 pm.

IX. Adjournment: Barbara made a motion to adjourn the meeting at 748pm. Connie seconded the motion. Motion passed. Minutes Approved.
