

May 2020 Agenda

Silver Oaks Phase II Homeowners Association

Board of Director's Meeting

Tuesday, May 19, 2020

Meeting Location: Pool

Board Members present:

President: Eileen Kurtz

Vice President: OPEN

Treasurer: Mary Bergenstock

Secretary: Janet Troost

Board Member at Large/Architectural Review/Landscape Committee: Bob McKenzie

Board Member at Large/Pool Committee Chair: Cheri Dickson

Board Member at Large/Welcoming Committee Chair: Kim Johnson

Board Member at Large: David Daniels

Board Member at Large: Kyle Colvard

Community Members present:

Meeting called to order

Approval of minutes from 4/21/2020

Treasurer Report

<u>Checking Account</u>	<u>Escrow Account</u>
Old Balance \$ 40254.04	Old Balance \$
New Balance \$	New Balance \$
Dues Received current -	Cap Exp \$ 31526.45

Committee/Maintenance Reports

- Architectural Review/Landscape Chair - Bob McKenzie
- Pool Chair – Cheri Dickson
- Welcoming Chair – Kim Johnson
- Maintenance – David Daniels

Old Business

- Dawn Stewart Agreement – Pool bathroom cleaning
- Eaton Farms Agreement – Landscaping
- Maintenance Manager Agreement – David Daniels
- Phoenix Services Agreement – Pool cleaning/basic pool maintenance
- Sidewalk Repairs - request by Saddlehorse (and flagged others)
- Annual Meeting date and planning

New Business

- Discussion/Appointment of Vice-President to the Board (Chris Alvarado and Dave Daniels)
- Discussion/Appointment of any additional openings to the Board
- Amber light at pool notifying closing time
- Pool Cameras/ Pool Camera app
- Pool deck – repair vs replace
- Exit strategy for pool – legal update, possible estimates to change exit
- Pot hole/County situation
- Erosion issue at home on Appaloosa Way – concern from homeowner
- Fence Repair due to accident Lake Silver/Equestrian corner – estimates – insurance reimbursement?

Next meeting – Tuesday, June 16, 2020 @ 6:30 pm and the meeting will be held at TBD

Adjournment

Please note: These are upcoming items and tentative discussion dates as per President

- Erosion at Havenmist Pond – estimates (June)
- Pool Parking lot barriers (June)
- Havenmist Pond funds (July)
- Metal roofs (July)
- Shed door replacement (July)
- Solar panels (July)
- Pool Parking lot repair (Sept/Oct – awaiting estimates)
- 2021 Budget (Sept/Oct)
- Covenants update (Sept/Oct)
- Escrow/Capital expenditures account (Sept/Oct)
- Grievance Committee (Sept/Oct)