

March 2020 Agenda

Silver Oaks Phase II Homeowners Association

Board of Director's Meeting

Tuesday, March 17, 2020

Meeting Location: Crosspoint Church - Old Bethel Road, Crestview, FL

Board Members present:

President: Charles Charamut

Vice President: Eileen Kurtz

Treasurer: Mary Bergenstock

Secretary: Janet Troost

Board Member at Large: David Daniels

Board Member at Large: Kyle Colvard

(BMAL) Pool Committee Chair: Cheri Dickson

(BMAL) Welcoming Committee Chair: OPEN

(BMAL) Architectural/Landscape Review: Bob McKenzie

Community Members present:

Meeting was called to order by President Chuck Charamut at ____ PM.

Approval of minutes from 2/18/2020 – Motion to approve by _____ 2nd _____ with/without changes.

Treasurer Report – Motion to accept by _____ 2nd _____

<u>Checking Account</u>	<u>Escrow Account</u>
Old Balance \$	Old Balance \$
New Balance \$	New Balance \$
Dues Received (past month) \$ _____	

Committee Reports

- Architectural Review Chair - Bob McKenzie
- Pool Chair – Cheri Dickson
 1. Pool opening
 2. Passes
 3. Issues
- Welcoming Chair - OPEN POSITION
 1. Newsletters delivered with cc: of pool information and member update
 2. New residents report

Old Business

- Pool Parking lot barriers
- Pool Parking lot repair (deferred from 1/21/2020 meeting)
- Legal review of pool rules/passes
- Update re: Covenants, By-Laws, and Community Rules
- Report on back flow at pool – Marty Rozens purchased the back flow preventer and installed it. It is functional now.
- Sidewalk Repairs - Chuck to drive around and check sidewalks (request by 3120 Saddlehorse)

New Business

- Maintenance Committee
- Grievance Committee
- Request from homeowner to include self-addressed envelopes with HOA bill
- Explanation of Escrow and Capital Improvement accounts and adopting them with the budget
- 2020 Budget approval
- Annual Meeting date change

Next meeting – Tuesday, April 21, 2020 @ 6:30 pm and the meeting will be held at Crosspoint Church

Meeting was adjourned at _____ pm.