



**Silver Oaks Phase II
Owner Association, Inc.**
P.O. Box 2177
Crestview FL 32536-2177

Emergency
BOARD OF DIRECTOR'S MEETING
3 Oct 2004

Location: Harvest Life Church, Crestview

In Attendance:

LeEllen Hale – President
Mike Clapp - Vice President
Susan Sadler - Treasurer
Leigh Williamson - Secretary
Lynda Taylor
John Joyce
Ed Rutter
Bob Welcher

Absent:

Charlotte Fincher
David Patriquin
Randy Hinesley

President, LeEllen Hale, called the emergency meeting to order at 1:00 p.m.

Old Business:

1. Architectural committee will not collect \$50 for all architectural request/reviews until 30 Oct 04. After then, all homeowners will be required to pay the fee. Homeowners need to send in the required letters to the post office box. ***Item closed.***
2. Mike is waiting for a quote from Niceville Insurance Company; due to current events all insurance companies are very busy. ***Item Open***

New Business:

1. Item #1 in old business was re-opened and readdressed by the BODs.
 - a. Effective 3 Oct all ARC fees will be waived. All homeowner, with a receipt dated within 90 days, will be reimbursed ARC review fee. The ARC will still review and approve all changes. *The only change is the waiving of the fee.*
 - b. Mike made motion to vote. Seconded by John. **BOD voted: 4 yea's and 0 nea's**
2. The ARC will maintain all submitted and approved changes for historical purposes. ***Item Closed***
3. Bonezzi never sat up the HOA escrow account. The county has a letter of credit instead of an escrow account. ***Item Open***
4. LeEllen will provide guidance to all committee chairpersons and what their responsibilities are for each committee. ***Item Open***
5. Each committee will present an overview of current issue's they are working on. One committee, selected by the BOD, will attend the monthly meeting. For Oct meeting, ARC is the first committee selected. ***Item Open***
6. Pool safety has to be our first concern!!! Bod Welch discovered the lamppost is still active with electrical currents. Also, identified is a parking lot light broken and a grid for the drainage is missing. Bob is getting an electrician to repair the items. ***Item Open***
7. Lynda made motion to nominate Bob Welch as the Landscaping chairman due to David resignation. Mike seconded the motion. ***Item Closed***
8. Phase I is having a neighborhood yard sale on 16 Oct 04. All Phase II homeowners are welcome to join in. Susan is the POC for Phase II. ***Item Closed***
9. Mike made motion to close the meeting. Seconded by Bob. ***Motion carried.***
Meeting was adjourned at 2:05 p.m.

Submitted By:

Approved By:

Leigh Williamson, Secretary

LeEllen Hale, President