



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

**BOARD OF DIRECTOR'S MEETING  
26 Feb 2005**

In Attendance:

Ed Rutter – Vice President  
Leigh Williamson - Secretary  
Bob Welcher - Chairman, Land. Comm  
Scott ????? – Chairman, ARC  
David Patriquin  
Ed Rutter  
Mike Taylor  
John Joyce

Absent:

LeEllen Hale – President  
Susan Sadler - Treasurer  
Larry Crabtree – Chairman, Pool Committee

*Vice President, Ed Rutter called the meeting to order at 8:00 am at the Harvest Life Church, Crestview. Roberts Rules of Order will be used for all general meetings. All homeowners are invited to attend month meetings.*

***General Business:***

1. Vacation board position. Will solicit volunteers for one month. No one volunteered. **Item Open.**
2. Solicited volunteers for ARC committee. Mr. Stephon Smith volunteered to assist the ARC committee.
3. Approve last month's minutes. Jan 2005 minutes were not approved due to the absence of LeEllen Hale.

***New Business:***

1. Pool Committee: Larry Crabtree
2. Landscaping Committee: Bob Welcher
  - a. Approval of underground tree roots to be removed by Sweeney. **BOD voted: 6 Yeas and 0 nea's.**
  - b. Approval of 4 pallets of centipede grass for rear entrance. **BOD voted: 6 Yeas and 0 nea's.**
  - c. Rear entrance pillars lighting. Mike Taylor provided updates. No electricity...waiting for bids from electrical company. Stephon Smith is researching lighting by solar or electric. **Item Open.**
  - d. **Jeff Friday.** Can some type of lighting be put on the hill that separates Phase I from Phase II. Can the county do it? **Item Open.**
3. ARC Committee: Scott
  - a. **Stephon Smith.** Why are sheds not covered on all four sides? Can you just cover two sides? **Item Open.**
4. Treasurer Update: Susan Sadler
  - a. Susan was absent today. Please contact her for the financial status of the HOA.
5. Floor open to the homeowners for discussion.

***Old Business:***

6. Review action item listing.
7. Bob Welcher made motion to close the meeting. Seconded by David Patriquin..

Meeting was adjourned at 10:00 am.

Submitted By:

Approved By:

Leigh Williamson, Secretary

Ed Rutter, Vice President