



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

**BOARD OF DIRECTOR'S  
4 Jun 05 (May mtg)**

In Attendance:

LeEllen Hale – President  
Leigh Williamson – Secretary  
David Patriquin  
Larry Crabtree – Chairman, Pool Committee  
John Joyce, Chairman, Architectural Review Committee  
Vacant - Chairman, Land. Committee

Absent:

Ed Rutter - Vice  
LaVerne Wichman – Treasurer  
Mike Taylor  
Randy Hinsely

*President, LeEllen Hale 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 the monthly meetings.*

***General Business:***

1. Approved April minutes.
2. Newsletter information due to Nicole Rutter as soon as possible. **Open Item—all BODs.**
3. Need to write up quick survey for homeowners to complete for annual meeting in July. **Open Item—LeEllen Hale**
4. Positions vacant; the secretary position and chairman of the landscape committee. **Open Item**
5. Need to address a letter to Bonezzi in regards to the hole in the pavement on Paddock Circle. **Open Item – LeEllen Hale.**
6. Need to address a letter to Sweeny Co. in regards to the cans of hydraulic fuel left on Havenmist. **Open Item – LeEllen Hale.**
7. No response from County Commissioner Campbell in regards to letter addressed concerning our sidewalks.
8. No response from Whitworth Builders in regards to letter addressing the garage facing toward the \_\_\_\_\_ street which violates \_\_\_\_\_

***New Business:***

9. Pool Committee: Larry Crabtree
  - a. Need update from Mary Kontio. Solicit homeowners for volunteers to man the pool to verify they have legitimate access. **Open Item—Mary Kontio will determine if we can get enough volunteers and report back to the board next meeting, or will have a representative tell us the answer.**
  - b. Discussion on hiring an off duty sheriff. Per Randy Hinesly, this is a cost of \$21 per hour with a minimum 8 hour shift. Tabled discussion until next month, after we determine if “g” above is feasible.
  - c. Need candle lighting checked at the pool to see if the pool can be opened at nighttime. **Open Item – Randy Hinsely.**
  - d. Approval for Larry to spend \$230 dollars to fix the lighting at the shallow end of the pool. **LeEllen Hale made motion. Seconded by David Patriquin. 5 yea’s and 0 nea’s.**
  - e. Approval for LeEllen Hale to spend \$200 dollars to purchase a laminator machine for pool cards. **David Patriquin made motion. Seconded by John Joyce. 5 yea’s and 0 nea’s.**
  - f. Approval for Larry Crabtree to spend \$300 dollars for a commercial grade toilet for the men’s restroom. **LeEllen Hale made motion. Seconded by David Patriquin. 5 yea’s and 0 nea’s.**
  - g. Dexter Morgan volunteered to make all the pool cards.
  - h. Replacement pool cards. ON HOLD
  - i. Place sign at the pool with party’s (b-day, sports etc) rules. Hold until next meeting.
  - j. Pool sink hole in parking lot. David Patriquin volunteered to repair it.

10. Landscaping Committee: Vacant (No Updates)
11. ARC Committee: John Joyce (No Updates)
12. Treasurer Update: LaVerne Wichman
  - a. Need to re-invoice the 5 homeowners who have not paid their dues. **Open Item --Treasurer**
13. Floors open to the homeowners for discussion.

***Old Business:***

14. Review action item listing.
15. LeEllen Hale made motion to close the meeting. Seconded by David Patriquin.

Meeting was adjourned at 10:00 am.

Submitted By:

Approved By:

Leigh Williamson, Secretary

LeEllen Hale, President