



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

**BOARD OF DIRECTOR'S
25 Jun 05**

In Attendance:

LeEllen Hale – President
Ed Rutter - Vice
Leigh Williamson – Secretary
LaVerne Wichman – Treasurer
David Patriquin
Janel Crabtree
John Joyce, Chairman ARC
Larry Crabtree, Chairman, Pool Committee

Absent:

Mike Taylor
Randy Hinesely, Chairman Landscape Committee

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. Will approve May minutes at next meeting.
2. Newsletter information due to Nicole Rutter as soon as possible. **Open Item—all BODs.**
3. The secretary position is vacant. Newsletter editor will be vacant within the next month or so. **Open Item**
4. Elected Randy Hinsely as the Chairman, Landscape Committee. **John Joyce made motion. Seconded by David Patriquin. 7 yea's and 0 nea's.**
5. Cleaning/painting the railings between Phase 1 and Phase 2; what is the best option. POC is La Verne Wichman. **Open Item**
6. John Joyce has requested 100 sheets of Silver Oaks letterhead. LeEllen Hale made motion. **Seconded by David Patriquin. 7 yea's and 0 nea's.**

New Business:

7. 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. Replacement pool cards. BODs voted to hold off until all cards have been sent out. Then the BODs will vote to determine the cost of replacement cards. **David made motion. Seconded by LeEllen Hale. ON HOLD**
 - c. Place sign at the pool with party's (b-day, sports etc) rules. A \$50 deposit for 2 hour period will be charged and is refundable. Deposit will be returned if homeowners follow the posted rules for the pool. **Janel Crabtree made motion. Seconded by LeEllen Hale. 7 yea;s and 0 nea's. Item Open.**
8. Landscaping Committee: Vacant (No Updates)
9. ARC Committee: John Joyce (No Updates)
10. Treasurer Update: LaVerne Wichman
 - a. Need to re-invoice the 4 homeowners who have not paid their dues. For the homeowners that have not paid their 2005 dues; the board will vote in July to determine if a lien will be placed on the homeowners property. **Open Item --Treasurer**
11. Floors open to the homeowners for discussion.

Old Business:

12. Review action item listing.

13. LeEllen Hale made motion to close the meeting. Seconded by David Patriquin.

Meeting was adjourned at 9:00 am.

Submitted By:

Approved By:

Leigh Williamson, Secretary

LeEllen Hale, President