



Silver Oaks II Owner's Association
Crestview FL

GENERAL MEETING
30 JULY 2005

Location:

Harvest Life Church
5975 Old Bethel Road, Crestview FL

In Attendance:

Ed Rutter	Vice President	erutter1@cox.net
David Patriquin	Board Member	Davidpapap@aol.com
Janel Crabtree	Board Member	larryandjanel@cox.net
Laverne Wichman	Treasurer	pewichman@cox.net
John Joyce	Board Member	jjj43981@earthlink.net
Leigh Williamson	Board Member	kriskiwilliamson@cox.net
Billy Hassell	Board Member	
Randy Hinesly	Board Member	randy@wftn.org
Mike Taylor	Board Member	mptaylor@bsc.net

Minutes:

Meeting called to order @ 8:15 am by Vice president Ed Rutter.

New Business:

- 1) General Board Issues
 - a) Laverne Wichman, John Joyce and Billy Hassell were voted on for new board members with a 3 year term.
 - b) New board member voted in for 3 year term is Leigh Williamson.
 - c) No one wanted to be pool monitors so item was closed.
 - d) Need new pool chairs tabled until after general meeting.
 - e) Bonezzi must have everything up to code bond money they had to put up with the county will be held until they do.
 - f) County scheduled to take over on 11-25-05
- 2) Treasury Update
 - a) New Officers and Board Members need to fill out bank paperwork.
 - b) Keep homeowners dues at \$350 for at least another year until all outstanding projects are completed.
 - c) Second overdue notice sent to 3 people who have still not paid dues for 2005.
- 3) Landscaping Committee Update
 - a) Lawn Care: still working on getting bids to take care of common areas. Expanding contract to cover a few areas not in original contract.
 - b) Still working on how to get the back entrance lighted.
- 4) Architectural Review Committee (ARC) Update
 - a) Family wanting to add on Mother in Law quarters with separate utilities denied until we see if the county will approve.
 - b) Sidewalk Issues
 - i) Board wants to wait on lowering dues in case we have to pay to get them up to code and wheelchair accessible.

- 5) Pool Committee Update
 - a) Larry Crabtree resigned due to person going behind and opening up pool twice when it was closed for valid reasons.
 - b) Randy Hinesly acting as pool chair.
 - c) Randy to get quotes to change pool locks to keypass locks.
 - d) Camera's in pool area

- 6) Newsletter Update
 - a) Need new person to do newsletter.

- 7) General Meeting adjourned at 9:40 am.
- 8) Board meeting to elect officer and committee chairs.
 - a) President- Billy Hassell
 - b) Vice Pres.- Mike Taylor
 - c) Secretary- Janel Crabtree
 - d) Treasure- Laverne Wichman
 - e) Artc. Chair- John Joyce
 - f) Pool Chair- Randy Hinesly
 - g) Landscaping Chair- David Patriquin

Minutes approve by board

