



Silver Oaks II Owner's Association

Crestview FL

Board of Director's Meeting 23 August 2005

Location:

Davidson Middle School

In Attendance:

| | |
|------------------|----------------|
| Billy Hassell | President |
| Mike Taylor | Vice President |
| Janel Crabtree | Secretary |
| Laverne Wichman | Treasure |
| David Patriquin | Board Member |
| John Joyce | Board Member |
| Ed Rutter | Board Member |
| Leigh Williamson | Board Member |

Davidpapap@aol.com

Absent:

Randy Hinesly Board Member

Minutes:

The meeting was called to order at 6:07PM by Billy Hassell

New Business:

- 1) General Board Issues
 - a) Pool not being checked everyday.
 - b) Person not paying dues for pool because they are suppose to be cleaning it is not doing the job.
 - c) Treasure given permission by unanimous board approval to spend up to \$150 for filing cabinet.
 - d) Bonezzi still have places they need to clean up around retention pond and Havenmist.
 - e) Signs to put up letting owners know when and where meeting are should be in next Tuesday.
 - f) Meetings will be held the 3rd Tuesday of Each month from 6 to 8 PM
- 2) Treasury Update
 - a) 2 people still have not paid homeowner dues.
- 3) Landscaping Committee Update
 - a) Lawn Care
 - i) Bids for lawn care of common areas were reviewed. Right now we are going Month to Month until we can get what we want
 - b) Guardrails still need to be replaced.
 - c) What to do about Watering and Landscaping around pond at Havenmist,
 - i) Gazebo
 - ii) Plants like crepe myrtle, jasmine, creeping phlox or seeding.
- 4) Architectural Review Committee (ARC) Update
 - a) 6389 Havenmist given approval to do screened in patio and shed.
 - b) Was anything approved for fences on Shire Lane?

- c) Add on to house in Havenmist still denied until we hear what county has to say.
- 5) Pool Committee Update
- a) Randy Hinesley resigned from the Board and from the pool committee.
 - b) The board discussed getting new pool committee established and putting a Certified Pool Operation (CPO) on contract. There are many CPOs in the area.
 - c) There are cigarette butts in flower beds at pool. Board would like to buy cigarette butt cans to place in the pool area. This will be under the jurisdiction of the pool committee when it is established.
 - d) The board indicated Liz Frazier had volunteered to be on the pool committee.
- 6) Newsletter Update
- a) Still need someone to step up and take on.
- 7) Meeting adjourned by Billy Hassell at 7:00 PM

approved
Michael Jager