



Silver Oaks II Owner's Association

Crestview FL

Board of Director's Meeting 20 September 2005

Location:

Davidson Middle School

In Attendance:

Billy Hassell	President
Mike Taylor	Vice President
Janel Crabtree	Secretary
Laverne Wichman	Treasure
David Patriquin	Board Member
Randy Hinesly	Board Member
Ed Rutter	Board Member
Leigh Williamson	Board Member

Davidpapap@aol.com

Absent:

John Joyce Board Member

Minutes:

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

New Business:

- 1) General Board Issues
 - a) We have to pay sales tax but do we have to pay federal is being checked on.
 - b) Web page new Webmaster is Susan Isling.
 - c) All committee chairs are approved unanimously to have \$150 a month to spend on what needs to be done.
 - d) Could use some people to possibly set up a welcoming committee.

- 2) Treasury Update
 - a) 2 people still owe homeowners dues. New bills to be sent out.
 - b) 43,961.70 as of July 31st and \$4,000 in Escrow for Ins. And Havenmist Pond

- 3) Landscaping Committee Update
 - a) David is still working on bids for mowing.
 - b) Lighting still being worked on for pool, Paddock and Havenmist as well as back entrance.
 - c) David fixed drainage problem on back of his and several adjoining yards. Board approve to reimburse to David the \$131.59 that he spent to do this.
 - d) Board approve David to get mulch to clean up landscaping.
 - e) Board approve for David to spend up to \$300 to clean up around retention pond on Paddock.
 - f) No Gazebo for Havenmist due to fear of giving something else to be vandalized.
 - g) Railing still being looked into.

- 4) Architectural Review Committee (ARC) Update

- a) John sent out letter to Bonezzi about fixing sidewalks.

- 5) Pool Committee Update
 - a) Concern still about pool not being checked everyday.
 - b) Pool to close as of 10/31/05 for season and maintance.
 - c) Randy still working on getting quote to fix pool locks to key pass.

- 6) Newsletter Update
 - a) Still need someone to step up and take on this task.

- 7) Meeting adjourned by Billy Hassell at 7:45 PM.

approved
Michael J. J...