

Silver Oaks Phase II Owner Association, Inc.

P.O. Box 2177 Crestview FL 32536-2177

BOARD OF DIRECTOR'S MEETING November 15,2005

Location: Davidson Middle School Library

In Attendance:
Laverne Wichmas – Treasure
Janel Crabtree – Secretary
David Patriquin
Leigh Williamson
George Wallace
Libby White

Absent Mike Taylor Randy Hinesly

John Joyce

Secretary Janel Crabtree, called the meeting to order at 6:05 p.m.

Old Business:

- 1. George Wallace agreed to be President and the board approved.
- 2. Certified letters being sent to the 2 people who have not paid their homeowners dues. If they do not comply by meeting in January we will work on putting a lien on their homes.
- 3. Still working on Lighting on Rear Entrance and other areas of interest.
- 4. Mulch on back entrance has been started on by David and it is looking nice.
- 5. Fence at back entrance to be put up on the 17th.
- 6. Retention ponds in need of being cleaned out will be taken care of as soon as possible.
- 7. People wanting to put in pools and sheds must get a copy of survey and map out their request and get approval even if they have a fence up.
- 8. Opened back up was the decorating for Christmas since we have people really interested and it was agreed upon and approved. Leigh Willamson and a couple of other will be doing the decorating.
- 9. Marie will be putting out a newsletter to let people know what is going on.

New Business:

- 1. Lundy and Bowers wants to up fees from \$250 to \$415 a month. Board will be sending letter letting them know we will be doing some priceing and that we want until 01/20/06 to make up our minds if we still want them or if we will be going with someone else.
- 2. Laverne does a lot of running to the mailboxes and such so it was agreed if she wants to keep up with her milage that we would pay her 22 cents a mile.
- 3. The board agreed to have no meeting in December so our next meeting will be January 17, 2006.
- 4. Meeting adjourned at 7:05 PM

Submitted By:	Approved By:

Janel Crabtree, Secretary

George Wallace, President