



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

**BOARD OF DIRECTOR'S
17 January 2006**

In Attendance:

George Wallace –President
Laverne Wichman-Treasure
Janel Crabtree
John Joyce
Libby White
David Patriquin
Leigh Williamson

Absent:

Mike Taylor –Vice President
Randy Hinesly

President, George Wallace called the meeting to order at 6:00 pm at the Davidson Middle School, Crestview.

General Business:

1. Taxes for 2005 have been paid.
2. Board has approved 10,000 to have lighting in dark areas and back entrance done.
3. Shed at back of pool to hold Christmas decorations , etc.
4. Thank you to Penny for decorating for Christmas.
5. County took over for Benozzi on December 15, 2005
6. Community Yard sale with Phase I in Spring and Fall
7. George will be talking to our Lawyer and working on updating bylaws.
8. We would like to start a welcoming committee and need a POC.

New Business:

9. Landscaping Committee: David Patriquin
 - a. Electrician said Chelco said they put up the lights David to meet with them to get this straightened out.
 - b. Sidewalk on Havenmist approximately 320 ft with an estimated cost of \$3,200 motion to approve by Janel Crabtree to allow up to \$4,000 to add sidewalks, seconded by George Wallace and approved by board.
 - c. Sod for back entrance to be ordered.
10. ARC Committee: John Joyce
 - a. Motor home on Havenmist is back board agrees to give owner a week to 10 days to move.
 - b. Not pushing on shed not fenced in due to owner being TDY so much.
11. Treasurer Update: Laverne Wichman
 - a. CPA has changed from Lundy and Bowers to Mike McDuffie and the person we are working with in his office is Darlene Cooper.
 - b. Received one of the homeowner payments that were still outstanding. One still out standing and George will be talking to Lawyer about our next step.
 - c. McDuffie will be adding last year's dues to invoice of non-complying homeowner.
 - d. Invoices for HO dues will be sent out on 02-01-06 and due by 03-02-06. After that, interest will be added.
 - e. George will be doing a letter to go out with the invoices for dues.
 - f. We hope to lower homeowners' dues to \$275 next year depending on what everything cost to get finished this year.
 - g. Balance in Checking is at 21,981.87 and Escrow account is at \$4,000.98
12. Action Items

- a. Marie Adams not able to do newsletter so we still need to find someone to do it.
- b. Pool night hours will be Sunday –Thursday till 10 pm and Friday and Saturday until Midnight when the lighting is fixed and approved.
- c. Leigh will be looking for someone will to clean up the pool when it needs it.
- d. Pool code needs to be change and George said he would be responsible for seeing that everyone gets the new code.

Old Business:

- 13. Review action item listing.
- 14. Retention ponds will be cleaned out.
- 15. Kids on Motorized vehicles are not allowed on streets.

Meeting was adjourned at 7:30pm.

Submitted By:

Approved By:

Janel Crabtree -Secretary

George Wallace- President