

Silver Oaks Phase II Owner Association, Inc.

P.O. Box 2177 Crestview FL 32536-2177

BOARD OF DIRECTOR'S 21 March 2006

In Attendance:
Mike Taylor –Vice President
Laverne Wichman-Treasure
Janel Crabtree
Libby White
David Patriquin
George Monterio

Absent: George Wallace– President Leigh Williamson

Vice President, Mike Taylor called the meeting to order at 6:00 pm at the Davidson Middle School, Crestview.

General Business:

- Kudos to David Patriquin and Crew for the retaining wall protecting the dirt from washing over the new sidewalk on Havenmist Lane.
- 2. Bobby Reys wil be getting out the newsletter in the next week or so.
- 3. Please keep your yards in a nice manner, like keeping it mowed.
- 4. Yard of the month is coming up soon.
- 5. 10 people have still not paid homeowner dues and interest will start accumulating soon

New Business:

- 1. Landscaping Committee: David Patriquin
 - a. Engineer from Chelco cannot hook to box at the back entrance. We are going to have to put in a pole to have power for lighting, etc. We will be getting an electrician to pull the permit so that we can get a quote from Chelco on the cost. Still waiting on county, load of clay and an electrican.
 - b. The county is digging a ditch at the back entrance and after it's done it will be soded.
 - c. It has been requested to put more stuff at the back entrance to beautify it.
 - d. We will need pine straw to mulch around the pool.
 - e. George is still working on changes to the Declarations and By-Laws.
- 2. Pool Committee: George Monterio
 - a. Willows Dust Contract starts on March 31st.
 - b. Johnson and Johnson said pool is good to go and is now open.
 - c. George is working on pool pass cards.
 - d. Before pool can be opened for night hours the Candle Wattage must be checked.
- 3. ARC Committee: John Joyce
 - a. People who have boat on Havenmist know the rules and John will be telling them about a storage unit on Old Bethel .
 - b. Cars parked on the street must be registered.
 - c. John to contact people who have a unfinished shed with no fence around it.
- 4. Treasurer Update: Laverne Wichman
 - a. 10 people yet to pay 2006 dues.
 - b. Lien to be placed on person who has not paid.
 - c. Laverne got letters from 3 people complaining on about the letters sent with invoices and saying that we should not be naming names. No names have ever been mentioned at the meetings.

- d. We were thinking about changing banks but since everything is going smooth, we will not be changing banks at this time.
- e. As of February 26,2006 we have 46,356.38 in checking account. Just a reminder to people there is still a lot to be done so, most of that is already set aside for projects.

f.

5. Action Items

- a. Bobby Reyes is our News Letter POC. Hope to have the first one out in April.
- b. We will be starting a Yard of the Month in May.
- c. We will also be judging decorating at Christmas.

Floor opened to public for discussion.

- a. Yard sale with Phase I on April 1, 2006
- b. 5 people have paid dues from Phase I.

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6. Review action item list.	
Meeting was adjourned at 7:30pm.	
Submitted By:	Approved By:
Janel Crabtree -Secretary	George Wallace- President