



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

**BOARD OF DIRECTOR'S
20 July 2006**

In Attendance:

George Wallace –President
Mike Taylor-Vice President
Laverne Wichman-Treasure
Janel Crabtree-Secretary
Libby White-Welcoming
George Monterio-Pool
John Joyce-Artichitect

Absent:

David Patriquin-Landscaping
Leigh Williamson-Yard of the Month
Bobby Reyes-Newsletter

President, George Wallace called the meeting to order at 6:05 pm at the Davidson Middle School, Crestview.

General Business:

1. Sidewalks are a big issue and George has reviewed the letter from Commissioner Sherry Campbell and we feel like the county will not do anything to correct the problem. The disabilities act says no more than a 2% grade and most of the sidewalks are well above that. Should we just forget about sidewalks until someone complains or should we go to our lawyer and get him to start something to get the problem fixed.

Everyone feels like we need to go to lawyer and ask questions about what to do next, but do not forget to ask the questions.

- a. Who will be responsible to fix the landscaping after sidewalks are fixed?
- b. Who will be responsible to fix the driveways to match the sidewalks when they are fixed?

Motion made by Libby White and seconded by Mike Taylor and unanimously approval for George Wallace to go to our lawyer and see if we can have something accomplished and pursue the next step whatever it may be.

2. If you see a stray animal in the neighborhood, you can call PAWS at 850-243-1525.
3. Dead trees can be a problem if we get a hurricane. George M got a quote for taking out a tall pine tree for \$150.
4. Trees that are down in one of the retention pond areas will need to be cleaned out. Talking about getting a group together to take care of it possibly in the fall.
5. Annual Meeting will be 22 August 2006, to vote for new board members and then the board will vote on officers. Nominations will come from the floor, as we have not had time to get a nominating committee together.
 - a. David Patriquin is resigning
 - b. George Monterio is resigning
 - c. Janel Crabtree, Libby White and Leigh Williamson terms are up.
6. All speed limits signs will now have neighborhood watch signs
7. To report aggressive driving call 850-682-2055.
8. We are looking for a new insurance company for the Homeowner Association. George Wallace has talked to two companies and we should soon have some quotes.

New Business:

1. Yard of the Month-Leigh Williamson
 - a. Someone suggested suspending yard of the month because of drought and watering ban. Since it has finally started raining and water ban has been lifted, we will not suspend it as of this time.
 - b. Yard of the month in July was 2700 Paddock Circle. Congratulation to Scott and Donna Jones
2. ARC Committee: John Joyce
 - a. Large trailer showed up. People came up for visit a day early and did not have a reservation for that day. It was gone the next morning.
3. Treasurer Update: Laverne Wichman
 - a. Balance in checking account as of meeting 37,795.71.
 - b. Balance in escrow account as of meeting 4,003.50.
4. Welcoming Committee-Libby White
 - a. One person has moved in on the corner of Saddle Horse and Paddock.
 - b. No one else to move in until the end of August.
5. Landscaping-David Patriquin
 - a. Mike Taylor is going to talk to David about a guy in Phase I, who is a licensed electrician starting his own business, who might be interested in doing the lighting at the back entrance.
 - b. David has been given a card for another electrician who might be interested. We have not given up on getting that accomplished.
6. Pool-George Monterio
 - a. Pool still closes at dusk due to lighting not up to code yet. It is still being worked on.
 - b. We cannot seem to get people to stop giving out the code to the pool but we are changing it as often as required in an effort to stem this problem.
 - c. Bathrooms now have soap and paper towel dispensers, and we have an account with Crestview Wholesale when we need more supplies.
 - d. Water fountain cannot be fixed but a replacement has been found at a cost of \$493. Motion by Libby and seconded by George W to let George M purchase the new fountain. Unanimously passed.
 - e. No more vandalism at this time. If you observe vandals please call 850-689-5705. They will ask if it is an emergency. It will not be, but they will want to know if it is in progress and if it is please tell them yes.
 - f. Pool has new life preserver.
 - g. People are leaving items in the bottom of pool that are causing rust spots. George is going to find out when we will need to do accomplish general fixup, such as resurfacing pool, deck, and replacing furniture so that we can start putting money aside to take care of it when the need arises.

Floor opened to public for discussion.

- a. Question on when we plan on having a community gathering. Probably in October when it is a lot cooler. Phase I has graciously offered the covering for us to use and several people have volunteered to help plan it.
- b. It was brought up to possibly email everyone once a week when it got closer to time for the annual meeting but we need to be careful about sending out too many emails.
- c. People are responsible for advertising their own business and so we will not be sending anymore in emails or even in the newsletter.

Meeting was adjourned at 7:15pm.

Submitted By:

Approved By:

Janel Crabtree -Secretary

George Wallace- President