



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

**BOARD OF DIRECTOR'S
16 October 2007**

Location: Davidson Middle School, Media Center

President - George Wallace opened the meeting @ 06:10pm

- More homes up for sale
- Landscaping project on Havenmist ongoing
- Current lawn maintenance contract may require modification to add maintenance of Havenmist Pond when grading and planting of grass is complete. The area will require regular maintenance and the contract needs to reflect this.

Landscaping Committee - Bob Harlow (Not Present)

Pool Committee: Libby White (Not Present)...provided notes

- Pool closed 10-13 Oct to repair deck, clean pool, chemicals balanced and chairs put back
- Toilet (WR) is leaking from bottom of tank around bolt...George & Paul repaired
- Pool Maintenance provider Kris Webster said that samples of pool water uses an excess of "M" acid because Auburn Water has high levels of alkalinity (160). PH is normal at 7.6
- Willows Cleaning Service has been notified of pool winter closing and last pool cleaning service will be Nov 4, 2007
- Chains will placed on pool gates for winter closure if voted by the board
- Libby will contact Health Dept with details of pool closure and will contact them again in the spring to announce pool reopening
- Libby will notify Phase II residents and Phase I pool pass holders with closing details
- Pool Closed 22 November 2007 – 10 March 2008
- Pest Control quotes: \$85 a visit without a contract...\$145 a year with contract warranty

Architectural Review Committee - John Joyce

- Resident added a patio cover and place flower boxes on exterior of home
- Notify parents to warn children not to play in the dirt used to landscape the pond on Havenmist

Welcome Committee - Jo Ellen Turner (Not Present)

Yard Of The Month Committee – Leigh Williamson - Nothing to report

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Treasurer – Lavern Wichman

\$20,356.00	FNBT Balance Sep
(\$5,360.00)	Havenmist Pond
\$2,360.00	To checking from Escrow account
\$17,356.00	Balance
(\$10,662.00)	Anticipated Expenses through January
\$6,694.00	Balance

Vice President - Paul Wichman

- Discussed neighbors burning trash and is concerned because the homes are so close together
 - County stated fires must be 50ft from property and 20ft from forest

President:

- Discussed updating current website (shared with Phase I Assoc) and the possibility of creating new website for Phase II Association
 - Current website needs to remove old minutes and newsletters
 - \$87.50 is the currently Phase II pays Phase I for website service
- Leigh Williamson made a motion to adjourn the meeting and John seconded the motion, which passed .

Meeting adjourned at 7:15pm

Submitted by:

Approved by:

Pat Brown, Secretary

George Wallace, President