



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

**BOARD OF DIRECTOR'S  
15 January 2008**

**Location:** Davidson Middle School, Media Center

**President** - George Wallace opened the meeting @ 06:10pm  
- Meeting began with Committee reports:

**Landscaping Committee** - Mike Taylor (Not Present) George Wallace reports:

- Havenmist Pond – landscape work was completed but encountered severe damage during the rain storm
    - Paul inserted flag markers in landscape areas which required the attention of the landscaper
    - Landscaper will re-visit Pond to provide estimate cost to replace the storm damaged areas on left side
    - Strategy is to fix the left side of pond wait 3 months to ensure the repaired landscape stays in-place and then repair the damaged areas on the right of the pond
  - Landscape contract – George discussed the need to add additional work area responsibilities to cover:
    - Havenmist Pond
    - Down hill on Havenmist
    - Field areas surrounding the pool
  - New cost for Landscape Contract would be \$1,150.00
- Libby made a motion to accept landscape contract amendments and John Joyce 2<sup>nd</sup> the motion. Six committee members were in agreement

**Pool Committee:** Libby White

- Pool will re-open the 2<sup>nd</sup> Monday in March 2008 (March 10, 2008)
- New 008 Pool Pass will be available soon
  - Libby will attend Phase I meeting in February to sell the Pool Pass
  - Each Pool Pass will show Member's name, Address, and # of Family members
- Private Pool Party – committee discussed accessing a fee for each 2-hr time after a lengthy discussion
  - Private Pool Party (2 hrs)
    - \$75.00 in form of two checks in the amount of \$25 and \$50
    - \$25.00 Check will be returned to members after inspection of pool
    - \$50.00 Check will be deposited in PH II bank account (fees will off-set pool expenses)

OPEN ITEM: Motion was made to table the discussion of accessing a fee for private pool parties and then 2<sup>nd</sup>. Seven committee members were in agreement

- Easter Egg Hunt – Ph I requested to use the field areas surround the pool to hold an Easter egg hunt for the children of Ph I & II. Committee members discussed at length the dangers involved in hosting an Easter Egg Hunt. Dangers such as reptiles, red ants, bees, unlevelled ground, and lastly liability to PH II association

Motion was made to not hold the Easter Egg Hunt on the fields surrounding the pool and then 2<sup>nd</sup> motion. Seven committee members were in agreement

**Architectural Review Committee** - John Joyce

- Resident requested to add a fence around home

**Welcome Committee** - Jo Ellen Turner

- Two new families on Paddock Circle (1 – Renter and 1 – Homeowner)

**Chairperson**- Libby White

- Ph I February meeting will host a speaker on Neighborhood Watch Program

**Yard Of The Month Committee** –

- Program will reengage in April 2008

**Treasurer** – Lavern Wichman

- Provided details of 2007 year-end statement and 2008 anticipated expenses

**Vice President** - Paul Wichman

**President** – George Wallace

- Discussed website problems are being worked by John and Jim Vance (Ph I)

- 2008 PH II Assessment letters were forward to residents. The fee is \$350.00/resident

-- Fee are due March 3, 2008

Motion was made to adjourn the meeting and 2<sup>nd</sup> the motion. Seven committee members were in agreement

Meeting Adjourned @ 7:25pm

**OPEN ITEM:** Pool Fee

Submitted by:

Approved by:

Pat Brown, Secretary

George Wallace, President