



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

**BOARD OF DIRECTOR'S  
MEETING  
19 February 2008**

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

**President** - George Wallace opened the meeting at 06:00 PM

**Committee Reports:**

**- Pool Committee:** Libby White

- Pool will reopen on March 10th.
- New 2008 Pool Passes have been made for both Phase I and Phase II. The passes will be delivered to Phase II residents and will be used for identification purposes. Phase I residents will receive their pass when they pay the pool fee of \$130.
- The Okaloosa County pool inspector will check our pool a week or so after it opens.
- Private Pool Party – Board approved a motion to increase the fee for private parties at the pool from the current reimbursable \$50.00 to \$60.00. This will be accomplished in two checks, one for \$35, which will be returned after the inspection of the pool area after the party. The other check will be for \$25, which will go into the Association's treasury to help offset pool expenses. Only one party will be booked per weekend, and no party will be scheduled during a three day weekend. Parties will be no longer than 2 hours.

**- Yard of The Month Committee** – Leigh Williamson - The first Yard of the Month for the year will be chosen on the 31st of March.

**- Architectural Review Committee** - John Joyce

- Approved one request to place gazebo in a back yard.

**- Landscaping Committee** - Bob Harlow

- Trees for the island on Havenmist Lane will be purchased in March after the last freeze.
- Stated the need to have a community police call to pickup trash in the common areas, particularly the retention ponds. This will be planned and announced in the newsletter and via email.

**- Welcome Committee** - Jo Ellen Turner

- Have welcomed two families to our neighborhood:  
Tyler and Charlene Stabler, and Charles and Anita Friend. Both live on Paddock Circle.

**-Treasurer** – Lavern Wichman

- Provided details of the 2008 budget. Proposed budget was discussed and the Board voted on a motion to accept the proposed budget for the year.
- Have received 42 of 121 yearly assessments as of today.
- Provided details of account balances.

**Vice President** - Paul Wichman

- The Havenmist Pond erosion workday will be the first Saturday it doesn't rain. Discussed the current plan of attack and the Board approved a motion to spend \$550.00 for dirt and sod to complete the project.
- Discussions have been conducted with the company that is laying the fiber optic cable in Phase II, CHELCO and three board members concerning the installation of an underground conduit under Havenmist Lane to provide electricity which will allow for irrigation of the pond area in the future. The cost of installing the conduit is \$800.35. The cable, and meter hookup will be accomplished sometime in the future. The Board approved a motion to install the conduit.

**President** – George Wallace

- Discussed the workday for the Havenmist Pond project. Due to the rain forecast for this week, the workday will have to be delayed until 1 March.

Motion was made and seconded to adjourn the meeting.

Meeting Adjourned @ 7:15pm

Submitted by:

//s//  
Leigh Williamson  
Acting Secretary

Approved by:

//s//  
George Wallace  
President