



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

**BOARD OF DIRECTORS  
MEETING  
15 April 2008**

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

**President** - George Wallace called the meeting to order at 6:05 pm

**Vice President:** Paul Wichman

**Welcome Committee** - Jo Ellen Turner

- Welcomed new homeowners Mr & Mrs. Fairchild and family at 2704 Paddock Circle
- Made several attempts to welcome new renters at 2716 Paddock Circle with no success

**Pool Committee:** Libby White (absent) George reports:

- Looking for volunteer to take over Pool Committee position
- Planning a workday to spruce up surrounding area of pool. Probably 26 April. Will send out an email.
- Fire at the pool: On April 1st we had an incident that caused approximately \$821.00 worth of damage to the pool fence and sprinkler system. It also burned off some Muhly grass, which has since started growing back and pine straw mulch. The Fire Chief, at the President's request, called the Okaloosa County Sheriff's Office. The individual that started the fire did so playing with fireworks. The deputy talked to the individual (a 12 year old young man) and his father who had been called earlier. He also talked to the President. After the discussion with the deputy and the fact that the boy's father agreed to make full restitution, no charges were filed. The fence and sprinkler system have been repaired. The boy's parents spread pine straw around the new Muhly grass growth. It may seem that we harp on the pool too much during the summer months, but this is the kind of incident that can occur if parents are not aware of what their kids have with them when they go to the pool. Please make sure to check what they have in their possession before allowing them to go to the pool.

**Architectural Review Committee** - John Joyce

- The residents at 6357 Havenmist have requested permission to place a shed in their backyard. Their fence is in place and no problems are anticipated. Will report the final results at the next meeting.

**Landscaping Committee – Bob Harlow**

*Havenmist Pond*

- George stated that some funds were expended upgrading the Havenmist Pond without the Board of Director’s voting to authorize the expenditure. This occurred for several reasons; the need to get something accomplished quickly when the need arose and also because the President was absent while most of the work on the project occurred and was not able to coordinate the votes with the expenditures. The President recommended the Board vote to authorize all expenditures association with the upgrade of the Havenmist Pond. Paul Wichman made a motion to authorize the expenditures which was seconded by Bob Harlow. The vote was unanimous.

- George stated no more funds would be expended at the Havenmist Pond until the summer foliage takes root and develops. An assessment will be made as to any additional work once this occurs.

- Dirt is available at the Havenmist Pond for Phase II residents.

*Pool Landscape*

- Bob provided estimates for several types of landscape material to beautify the pool area. The estimate is for approximately 5900sf in/outside the pool area

-- Large River Rocks: \$80/yd – Estimate \$4,720

-- Small Rive Rocks: \$80/yd – Estimate \$3,600

-- Wood Mulch: \$3-4/bag - Estimate \$1,722

- The Association’s current budget can not support the estimated cost for River Rocks at this time. Also the danger associated with using rocks was discussed and most members agreed that there was a potential liability threat in using rocks.

-- The Board agreed to research other economical pool landscape options (i.e. straw or mulch). Nothing will be done outside the pool until the fall.

- Bob suggested we solicit volunteers for “Pool Work Day” to pull weeds and trim overgrowth

**Yard-Of-The-Month Committee – Leigh (absent)**

- The Yard of the Month will be chosen the last weekend in April.

**Treasurer – La Vern Wichman**

<b><i>As of March 31, 2008</i></b>	
Escrow	\$260.42
Checking	\$31,901.98
2008 Expenses	(\$28,548.00) Projected

**COMMENTS/NEW BUSINESS**

- Pat Meyers suggested the board solicit volunteers to chaperon the pool

-- Purpose of chaperon:

-- Ensure underage children are with adult

-- Deter vandalism, unauthorized use, etc.

- George stated that he didn’t believe we needed to start such a program and that it would be hard to find volunteers, other than board members, who would take their turn at the pool. Not withstanding the fire incident, there has been no increase in vandalism since we installed the camera system.

- Pat Meyers reported on the Yard Sale the 12th of April and stated Phase I paid for signs and advertising for April's yard sale and Phase II is responsible for this expense for the upcoming October yard sale. George said that the yard sale should be on the second Saturday of October.

A motion was made and seconded to adjourn the meeting and seven committee members agreed

Meeting adjourned at 7:30pm

Submitted by:

*//s//*

Pat Brown, Secretary

Approved by:

*//s//*

George Wallace, President