



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

**BOARD OF DIRECTORS
MEETING
20 May 2008**

Location: Davidson Middle School, Media Center

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

Vice President: Paul Wichman - Absent

COMMITTEE REPORTS

Pool Committee - Libby White

- People leaving stuff behind. Will be stored in the shed for one day then discarded if not claimed. The Association does not have the facilities to operate a lost and found department. Make sure you claim anything left behind no later than the next day.
- Pool code has changed. Several emails were sent out notifying everyone.
- Carpenter ants in the pool area. Be careful.
- Replaced the key pads and magnet on the pool entrance from the parking lot. System was struck by lighting.

Welcome Committee - Jo Ellen Turner

- Welcomed a new renter, Tim Kirkland at 2716 Paddock Circle.
- Welcomed new homeowners, Rory and Kristen Monroe at 6100 Saddlehorse Lane.

Architectural Review Committee - John Joyce

- Approved request to erect a fence at 6100 Saddlehorse Lane.
- Approved new terracing and deck at 6385 Havenmist Lane

Yard-Of-The-Month Committee - Leigh Williamson

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

Landscape Committee – Bob Harlow

- Last pool workday finished from the sidewalk into the pool from the parking lot to the front gate. Another workday will be scheduled (probably 7 June) to complete the other side. An email will be sent out notifying residents of the workday.

Treasurer – La Verne Wichman - Absent

- George reported that as of 30 April 2008, there is \$31793.35 in the Association's checking account.

COMMENTS/NEW BUSINESS

- Marilyn Patriquin asked if the Association could place a "No Solicitation" sign at the Lake Silver Road entrance. The board agreed to the request and will get a sign which states that in addition to other reminders placed at the entrance.

- Marilyn also asked if the fence at the Lake Silver Road entrance could be power washed to have the green mold removed. After discussing the availability of water and how to solve that problem, it was agreed that the fence would be power washed.

- Libby asked if we could see about getting speed bumps installed within the subdivision. Since the roads belong to the county, it is doubtful that they would spend the money to do that. George suggested that if you see someone speeding, get the tag number and call the Okaloosa Sheriff's Office. The dispatch number is 651-7400. If we nab a couple of these speeders, it might slow down others.

- George brought up the fact that three homeowners had not paid their annual assessments. Certified letters were sent to the three on 14 May 2008. Under Florida Law, we must give them 45 days to pay before we can place a lien against their property. One of the three called him the other day and explained the circumstances of not being able to pay. George suggested he send a letter to the board asked permission to pay in three equal installments. That letter was received on 20 May 2008. George asked for a vote by the board on allowing this person pay in installments if he doesn't pay the entire bill by 1 June as desired. The board unanimously approved the request.

- Pat Meyers asked if we had a formal Neighborhood Watch program in Phase II. George replied that while we had signs telling everyone we supported the Neighborhood Watch program, we didn't have formal watch personnel. He explained that there have been very few cases of vandalism within the community and the need to create a formal program wasn't apparent at this time. If needed, we can establish a more formal program in the future.

- Dexter Morgan noted that the sidewalk across the street from his house needed to have their sidewalk repaired since it had become a safety hazard. George asked Bob Harlow to look into it and see what was needed to repair it.

- George made the suggestion to close the gate to the pool coming from Saratoga Drive and make the gate from the parking lot the only access to and from the pool. All agreed. A call will be made to the Health Department to ensure no safety restrictions apply prior to closing the gate access.

A motion was made and seconded to adjourn the meeting and approved by the board.

Meeting adjourned at 6:45pm

Submitted by:

//s//

Jo Ellen Turner, Acting Secretary

Approved by:

//s//

George Wallace, President