



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

**BOARD OF DIRECTORS
MEETING
17 June 2008**

Location: Silver Oaks Phase II Swimming Pool

Board Members:

President - George Wallace called the meeting to order at 7:05 pm

Vice President: Paul Wichman

Pool: Libby White

Welcoming: Jo Ellen Turner

Yard of Month: Leigh Williamson

Landscape: Bob Harlow

Architecture Review: John Joyce

Treasurer: La Verne Wichman

Secretary: Pat Brown (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 will change tomorrow.

- Report on staph infection. Our pool water is clean. We have contacted the County Pool inspector and Kris Webster, our pool maintenance person.

- Keep skate boarders out of the pool parking lot. Very dangerous and risky for skateboarders. Near accident last week.

- Keep your pool pass with you when using the pool. If you don't have it you will be asked to leave.

- Don't yell the pool code to your guests. You should go to the gate and let them in and then let them out. Giving out the pool code to guests has the possible effect of many unauthorized people with the pool code.

- There are currently 18 Phase I pool pass holders.

Welcome Committee - Jo Ellen Turner

- Welcomed a new renter, Albert & Tammie Searfass at 6220 Shire Lane.
- Welcomed new homeowners, Billy and Miok Hackleman at 2715 Paddock Circle.

Architectural Review Committee - John Joyce

- No requests were received since the last meeting.

Yard-Of-The-Month Committee - Leigh Williamson

- July's Yard of the Month will be chosen base on patriotic decoration of homes.

Landscape Committee – Bob Harlow

- Last pool workday completed the work at the pool. The board would like to thank all who participated and the hard work they contributed to make the pool area look nice.
- Need a workday to repair two sections of sidewalk. An email will be sent announcing the date when determined.

Treasurer – La Verne Wichman

- As of 31 May 2008, there is \$30,155.25 in the Association's checking account. \$260.43 in the escrow savings account.

OLD BUSINESS

- George addressed two issues that were raised at the last meeting. The first was a request for a "No Soliciting" sign at the Lake Silver Road entrance. The other was a request to power wash the fence at the Lake Silver Road entrance. Both items are still active and will be accomplished as soon as possible.

COMMENTS/NEW BUSINESS

- George opened the discussion part of the meeting by reviewing recent expenditures associated with vandalism at the pool. This will be further discussed by the Vice President later in the meeting.
- Reiterated that the limit on guest allowed at the pool is 4 per household. The capacity of the pool is 30 people. The limit on guests was set by the board several years ago. The secretary has been requested to locate the minutes of that meeting. If they aren't located by the next meeting, the board will revote the limit.
- A letter to the Okaloosa County Sheriff's Office has been prepared and will be dispatched request they patrol our pool area and arrest persons found at the pool without pool passes for trespassing. First time will be a warning, the second time the violator will be arrested.
- George stated that he has consulted with a private security company to assist in patrolling the pool. Cost is too high, but with some fixes it may be viable. More to come in the future.
- Vice President Paul Wichman passed a letter to the board which will be delivered to each resident showing the expenses that have accumulated recently by vandalism at the pool. The letter was signed by all present board members. A motion to deliver the letter was made by Libby White and seconded by Jo Ellen Turner. The motion passed unanimously.
- George has received a bid of \$150 to replace the street signs at Lake Silver Road and Equestrian Way. The signs were apparently stolen in the past. A motion was made by Libby White to spend \$150 to replace the signs. The motion was seconded by Jo Ellen Turner and passed unanimously.

- George reminded that political season is coming and that political signs are not allowed in accordance with the covenants.
- George will check with Suzy Weed, the decoration coordinator about decoration the Lake Silver entrance for the 4th of July.
- George reminded the attendees that the annual membership meeting will be held August 19th. Three board positions will be up for election.
- A discussion ensued concerning the flying of flags. Nothing in the covenants prohibits the flying of flags within the subdivision.

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

Meeting adjourned at 8:25pm

Submitted by:

Approved by:

Libby White, Acting Secretary

George Wallace, President