



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

**BOARD OF DIRECTORS  
MEETING  
15 July 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 (Absent)

**Pool:** Libby White

**Welcoming:** Jo Ellen Turner

**Yard of Month:** Leigh Williamson (Absent)

**Landscape:** Bob Harlow

**Architecture Review:** John Joyce

**Treasurer:** La Verne Wichman (Absent)

**Secretary:** Pat Brown (Absent)

**COMMITTEE REPORTS**

**Pool Committee** - Libby White

- Discussed the bicycle incident. Discussion took place on possible actions to deter kids from trespassing into the pool.
- Three teenagers have been identified and will do community service for the association.
- Will try and switch to a card reader system to replace the code system we currently have next swim season.

**Welcome Committee** - Jo Ellen Turner

- New owner for the house at 6333 Havenmist Lane. They have not moved in as yet. Will welcome them when they do.

**Architectural Review Committee** - John Joyce

- Approved two requests during the past month.

**Yard-Of-The-Month Committee** - Leigh Williamson (Absent)

**Landscape Committee** – Bob Harlow

- Will trim the palm trees at the pool area Saturday 19 July 2008 around 8:00 AM. Pool will be closed during the work period.

- Need a workday to repair two sections of sidewalk. This task is one that the three teenagers can do as part of their community service.

**Treasurer** – La Verne Wichman (Absent)

- As of 30 June 2008, there is \$27,038.87 in the Association's checking account. \$260.59 in the escrow savings account.

**OLD BUSINESS**

- George will have the "No Soliciting" sign in place at the Lake Silver Road entrance prior to the next meeting.

- The power washing of the fence at the Lake Silver Road entrance will be completed when the temperature cools down, probably the fall.

- The new street signs for Lake Silver Road/Equestrian Way will be put up in the next week according to the contractor.

**COMMENTS/NEW BUSINESS**

- George stated the need to buy decorations for the fourth of July, Thanksgiving and Christmas. Will determine what we have and procure what we need prior to Thanksgiving. Phase I is really outdoing us in this area.

- George also stated that the need exists for several committees to be formed. Currently there is no backup to any position on the board, except another board member. This will be address at the Annual Membership Meeting in August.

- George reminded everyone of the August meeting and stated there are three positions that will become vacant and be up for vote.

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

Meeting adjourned at 7:55pm

Submitted by:

Jo Ellen Turner, Acting Secretary

Approved by:

George Wallace, President