



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

**BOARD OF DIRECTORS
MEETING
21 October 2008**

Location: Silver Oaks Phase II Swimming Pool

Members Present

President – George Wallace called the meeting to order at 7:00 pm

Vice President – Paul Wichman

Welcoming – Jo Ellen Turner

Pool – Libby White

Yard of the Month – Leigh Williamson

Members Absent

Secretary – Didi Wilkes

Treasurer – LaVerne Wichman

Landscape – Bob Harlow

COMMITTEE REPORTS

Pool Committee - Libby White

- Pool will close on 17 November 2008.

- Pool chairman will obtain an estimate for a card reader system to replace the current key pad/code system.

- Pool chairman noted this year's season was wonderful! Thanks go out to those who supported her in her efforts to make it that way.

Yard of the Month Committee -

Yard of the month will begin on 31 March 2009.

With winter coming; don't forget to protect your sprinkler system and other exposed faucets.

Architectural Committee - Nothing to report.

Welcoming Committee -

Welcome gift provided for one new homeowner in Phase II. Lesley Brown and family have moved into 6204 Shire Lane.

Treasury - George Wallace

- Treasure absent due to illness.
- Checking account balance at the end of September was \$15599.01. Savings balance was \$260.76

OLD BUSINESS

- Power washing of Lake Silver fence completed by David Pope. The board thanks Dave for his support in keeping the neighborhood looking nice.
- Sidewalk repair was completed on Paddock Circle
- Yard Sale; great success. Thanks to Pat Meyers for the great job making it the success that it was.
- Fall decorations around the neighborhood have been put up by Christiane Christopher and her decorating committee. The decorations look awesome. Thanks to you and your group.
- Picnic update; Libby requested \$380.00 to purchase picnic supplies. Motion for the money was made by Libby White and seconded by John Joyce. The motion carried unanimously.
- There was tornado damage on Havenmist last week. A small group of board members plus Adam Christopher and his son Josh, spent Saturday morning cutting up the uprooted pine trees around Havenmist Pond. George and Paul disposed of trees at the local dump.

NEW BUSINESS

- Fall fertilization of the Havenmist pond will not be accomplished this year. We will fertilize the pond area in the spring.
- Vandals are in the neighborhood. Please keep cars secure and close garage doors.
- Future meetings will be held at Davidson Middle School Media Center until spring. Meetings will start at 6:00 pm.

Meeting adjourned at 8:15 pm.