

Silver Oaks Phase II Home Owners Association
BOARD OF DIRECTORS MEETING

6:00 p.m., February 17, 2009
Davidson Middle School

BOARD MEMBERS

President: George Wallace
Vice President: Paul Wichman
Treasurer: La Verne Wichman
Secretary: Didi Wilkes
Pool Committee: Libby White
Welcoming Committee: Jo Ellen Turner
Architecture Review: John Joyce
Landscape Committee: Bob Harlow (Absent)
Yard-of-the-Month Committee: Leigh Williamson (Absent)

PROCEEDINGS

The meeting was called to order at 6:00 p.m. by George Wallace, Board President.

COMMITTEE REPORTS

Pool Committee Report provided by Libby White, Chair:

- Libby has completed the 2009 pool passes, which she will hand-deliver to homeowners in March. Attached to the passes will be a letter containing reminders about pool rules and information about fees for private parties and the \$10 fee for replacing a pool pass.
- This year's passes contain the name, address, and telephone number of the homeowner, and board members' passes will also have a sticker indicating that they are board members.
- Libby has emailed last year's Phase I pool pass holders, notifying them about the increased fee for a season's pool pass (from \$130 to \$140) and updated 2009 information letter. She will be taking the information sheet to Jim Vance and Tim Bryant, who will post the 2009 information on Phase I's website and include in their next newsletter.
- Libby will contact the county inspector to schedule a pool inspection early in March.
- Libby presented the receipts to La Verne for pool pass supplies, which totaled \$126.91 for paper, laminating, printer ink, etc. She indicated that she will need to purchase another box of laminating sleeves, which will cost approximately \$12.99.
- Because there are plenty of supplies left over from the 2008 season, restroom supplies will not need to be purchased until May.
- Libby commended homeowners Pam and Ron Young, Christine and Adam Christopher, and Frank and Joanna Fairchild for volunteering to help with the many responsibilities associated with the pool by serving on the Pool Committee.

Welcoming Committee Report provided by Jo Ellen Turner, Chair:

- Jo Ellen has welcomed Jessica and Luis Valdez, who moved into their home on Paddock Circle. The Valdezes have three children, ages 9, 4, and 4 months.

Architecture Review Committee Report provided by John Joyce, Chair:

- No requests have been submitted.

TREASURER'S REPORT provided by La Verne Wichman, Treasurer:

- As of January 31, 2009, the Phase II Association's account showed a balance of \$965.04, with escrow totaling \$260.76.
- Thus far, 42 homeowners have paid their 2009 maintenance fee.

OLD BUSINESS

Pool Party Fee

- The fee for a private pool party will be raised from \$65 to \$100, including the refundable \$50 damage deposit.

Annual Homeowners' Dues

- Annual dues notices have been mailed to homeowners.
- The dues are due by March 2, 2009. Homeowners who do not pay their dues by April 2, 2009, will be assessed 6% interest per annum.

NEW BUSINESS

New Procedures for Phase I Pool Passes

- After discussing the pros and cons of prorating Phase I pool fees, the board voted to keep the current policy of full payment for a season's pass no matter when a resident moves into Silver Oaks.

New Landscape Contract

- The current landscape service would like to extend its annual contract to a 3-year contract.
- George will look into the rules governing bids for contracted services.

Request for \$500 Damages

- George informed the board that a homeowner has requested \$500 damages for documents requested but not received.

Yard Sale

(No action)

Secretary

- Didi read the January 20, 2009, minutes to the board. Since some of the corrections were complicated, she offered to get clarification about the Treasurer's and Welcoming Committee's Reports and email the revised minutes to the board for their final approval.

Pool Grate

- Paul reported that the swimming pool grate must be replaced. According to Dana Grissom, the Florida Health Inspector, the State of Florida is requiring upgrades to save pool grates throughout the state.

Next Meeting

The next Board of Director's Meeting will be held at Davidson Middle School on Tuesday, March 17, 2009, at 6:00 p.m.

ADJOURNMENT

The meeting adjourned at 7:29 p.m.

Minutes respectfully submitted by Didi Wilkes, Secretary.

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