

Silver Oaks Phase II Home Owners Association
BOARD OF DIRECTORS MEETING

7:00 p.m., April 21, 2009
Silver Oaks Pool

BOARD MEMBERS

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

PROCEEDINGS

The meeting was called to order at 7:00 p.m. by George Wallace, Board President.

The minutes were read and approved.

COMMITTEE REPORTS

Welcoming Committee Report provided by Jo Ellen Turner, Chair:

- No new homeowners this month.

Yard of the Month Committee provided by Leigh Williamson, Chair:

- The Yard of the Month selection will be made later this month.

Architecture Review Committee Report provided by John Joyce, Chair:

- A sprinkler system and palm trees will be added to the backyard at 6341 Havenmist Lane.

TREASURER'S REPORT provided by George Wallace for La Verne Wichman:

- The Phase II Homeowners account has a balance of \$31,760.29.
- Currently there are ten unpaid assessment dues for 2009, which total \$3,500. There are two unpaid assessments for 2008 and 2009, which total \$1,400. Therefore, the full amount of unpaid assessments is \$4,900.
- La Verne is working on a revised budget for 2009.

GUEST SPEAKER

Ashley Bailey from the Okaloosa County Sheriff's Office made a presentation on the Neighborhood Watch Program.

- To prevent problems, Deputy Bailey recommended that neighbors get to know each other and that we enlist help from teenagers who are at loose ends, since they can earn community service points for volunteering.
- Deputy Bailey stated that Silver Oaks has relatively few problems compared to other subdivisions, but when crimes such as vandalism *do* occur, she recommended that homeowners contact the Neighborhood Watch deputy immediately to ensure that all of the appropriate deputies are notified about the problem.
- She also advised homeowners to press charges for illegal acts committed by teenagers so they can be referred to Teen Court.
- Deputy Bailey passed out information on the Neighborhood Watch Program and the SafeAssured ID program that provides law enforcement with vital information to help them locate missing children.

OLD BUSINESS

Parking Lot Sign

- George reported that a parking lot sign about towing vehicles will cost \$40. However, the purchase is on hold.

Pool Cameras Repairs

- Paul Wichman, Vice-President, informed the board that the cost of repairing the pool cameras was twice as much as anticipated.

Pool Repair

- George solicited bids from four companies for repairing one of the steps into the pool. The Board voted 5 to 2 to accept the \$500 bid from Florida Waterscapes.

NEW BUSINESS

Lake Silver Entrance Beautification Committee Report

- Didi announced that Mac McKensie and Louisa Saylor joined the Beautification Committee, and the consensus of the committee was that Knockout Roses would be an economical, low maintenance choice to bring color to the Lake Silver entrance.
- Mac offered to sketch a design for planting native foliage for the Board to consider.

Damages paid to Mrs. Scott-Pierce

- George announced that he authorized the payment of \$500 damages to Mrs. Scott-Pierce for failing to provide her access to Board records.

Yard Sale

- The Spring Yard Sale was a success.

Newletter Ads

- The Board voted 6 to 1 to publish business card ads in the Phase II newsletter for \$5.00 a month or \$25 a year.

Next Meeting

The next Board of Director's Meeting will be held at the Silver Oaks pool on Tuesday, May 19, 2009, at 7:00 p.m.

ADJOURNMENT

The meeting adjourned at 8:18 p.m.

Minutes respectfully submitted by Didi Wilkes, Secretary.