

Silver Oaks Phase II Home Owners Association
BOARD OF DIRECTORS MEETING

7:00 p.m., May 19, 2009
Silver Oaks Pool

BOARD MEMBERS

President: George Wallace
Vice President: Paul Wichman
Treasurer: La Verne Wichman
Secretary: Didi Wilkes (Absent)
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 7:00 p.m. by George Wallace, Board President.
- The minutes were read and approved.

COMMITTEE REPORTS

Pool Committee Report provided by Libby White, Chair:

- We have enough restroom supplies for two years.
- Seventeen pool passes have been issued to Phase I residents, totaling \$2,380.
- Two parties have been held at the pool.

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

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

Architecture Review Committee Report provided by John Joyce, Chair:

- Bob Harlow's request to build a retaining wall at the rear of 2620 Paddock Circle was approved.
- Seth Smith of 6225 Shire Lane is in the process of submitting a request for building a fence.

TREASURER'S REPORT provided by La Verne Wichman:

- As of April 30, the Phase II Homeowners account had a balance of \$30,942.97, with escrow totaling \$260.76.
- We have just enough money in the account to fulfill HOA's \$30,949 in financial obligations for the remainder of 2009.
- Eleven residents have not paid their assessment dues.

OLD BUSINESS

Pool Cameras Repairs

- Paul informed the board that the initial repairs of the pool cameras by Harris lasted only two weeks. He is working with them to complete the repairs.

Pool Repair

- George announced that the \$500 repair of the pool's steps by Florida Waterscapes was successful.
- The entire pool will need to be resurfaced next year, which will cost approximately \$7,000.

Lake Silver Entrance Beautification Committee Report

- Didi reported that beautification plans are on hold because of lack of funds.

NEW BUSINESS

Pool Code Security Box Repair

- The code box at the parking lot entrance to the pool is broken.
- The board voted 5 to 1 to accept George's proposal to repair the box "whatever it costs."

August General Membership Meeting

- The General Membership Meeting will be held August 18, 2009, at the pool.
- Two positions on the board, currently held by Jo Ellen Turner and Leigh Williamson, will be up for reelection.
- Volunteers are needed for a nominating committee.
- One-third of the Silver Oaks residents must vote to elect Board members. They can vote at the meeting or by proxy, giving another resident the power to cast their votes.

Next Meeting

The next Board of Director's Meeting will be held at the Silver Oaks pool on Tuesday, June 16, 2009, at 7:00 p.m.

ADJOURNMENT

The meeting adjourned at 8:09 p.m.

Minutes respectfully submitted by Didi Wilkes, Secretary.