

**Silver Oaks Phase II Home Owners Association  
BOARD OF DIRECTORS MEETING**

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

**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

**PROCEEDINGS**

- The meeting was called to order at 7:04 p.m. by George Wallace, Board President.
- The June minutes were read and approved.

**COMMITTEE REPORTS**

***Pool Committee Report*** provided by Libby White, Chair:

- The pool has been busy, but there haven't been any problems.
- A few pool lights need to be replaced.

***Welcoming Committee:*** provided by Jo Ellen Turner

- Thomas & Natalie West have moved into a house on Saddle Horse.
- Harry and Faye Johnson have moved into a house on Appaloosa.

***Landscape Committee:*** Bob Harlow (Absent)

***Architecture Review Committee Report*** provided by John Joyce, Chair:

- No new requests.

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

- Will be selected later in the month.

**TREASURER'S REPORT** provided by La Verne Wichman:

- As of June 30, the Phase II Homeowners account had a balance of \$27, 954.
- Laverne will contact Darlene at the accounting firm why she has not received any statements, even though the association pays the firm \$150.00 a month.

**OLD BUSINESS**

***Pool Code Box Repair***

Still having problems; hoping to replace with card system next year.

***August General Membership Meeting***

- George reported that the letter notifying all homeowners about the annual membership meeting had been sent.
- Three board positions are up for reelection.
- Libby volunteered to collect proxy votes.

***Vacant Houses***

- Currently, nine houses are vacant, so everyone is requested to keep an eye out for vandals.

**NEW BUSINESS**

***Street Sign at Saddle Horse***

The board voted 6 to 1 to pay the previous sign company \$125.00 to replace the missing sign.

***Next Meeting***

The Annual General Membership Meeting will be held at the Silver Oaks pool on Tuesday, August 18, 2009.

**ADJOURNMENT**

The meeting adjourned at 8:01 p.m.

*Minutes respectfully submitted by Didi Wilkes, Secretary.*