

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

7:00 p.m., August 18, 2009  
Silver Oaks Pool

**BOARD MEMBERS**

**President:** George Wallace (absent)  
**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  
**Yard-of-the-Month Committee:** Leigh Williamson

**PROCEEDINGS**

- The meeting was called to order at 7:11 p.m. by Paul Wichman, Board Vice-president.
- The July minutes were read. Changes needed.

**ELECTIONS OF BOARD MEMBERS**

- The following residents were nominated to fill the three open board positions:
  1. Jo Ellen Turner was nominated by Martha Childress, seconded by Joanna Fairchild.
  2. Leigh Williamson was nominated by Tom Swain, seconded by Frank Fairchild.
  3. Joanna Fairchild was nominated by Libby White, seconded by Didi Wilkes.
- Paul called for everyone present to vote and the ballots were collected.
- The ballots were given to Libby; then she and Jo Ellen counted the votes and added them to the proxy votes.
- Libby announced that there were 44 ballots, including 31 proxies, which exceeded the 30% participation required by the bylaws.
- All three candidates for the board were elected unanimously.

**COMMITTEE REPORTS**

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

- No report.

***Welcoming Committee Report*** provided by Jo Ellen Turner, Chair.

- John and Lynie Walton have moved into the house at 6377 Havenmist Lane.
- Anthony and Yolanda Sims have moved into the house at 6208 Shire Lane.

***Landscape Committee Report*** by Bob Harlow, Chair:

- Bob announced his resignation from the board, which was regrettably accepted.

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

- A fence at 2658 Paddock Circle has been approved.

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

- Starting in September, prizes will be awarded to winners of the Yard of the Month.

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

- As of July 31, 2009, the Phase II Homeowners account had a balance of \$26,041.32, with escrow totaling \$261.24.

## **OLD BUSINESS**

### ***Street Sign at Saddle Horse***

- Paul announced that the street sign at Saddle Horse will cost only \$60, which is \$65 less than the anticipated cost.

### ***Next Meeting***

The September meeting will be held at the Silver Oaks pool on Tuesday, September 15, 2009.

## **ADJOURNMENT**

The meeting adjourned at 8:00 p.m.

*Minutes respectfully submitted by Didi Wilkes, Secretary.*