

Silver Oaks Phase II Home Owners Association
BOARD OF DIRECTORS MEETING

7:00 p.m., September 15, 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: Joanna Fairchild
Yard-of-the-Month Committee: Leigh Williamson

PROCEEDINGS

- The meeting was called to order at 7:01 p.m. by George Wallace, Board President.
- The July and August minutes were read and approved as amended.

COMMITTEE REPORTS

Pool Committee Report: provided by Libby White, Chair:

- All is well and people are still enjoying the pool

Welcoming Committee Report: provided by Jo Ellen Turner

- Steve and Ann Marie Williams and their three children moved into the house at 2701 Arabian Court.
- Chuck and Bonny Mitchell moved into 2708 Arabian Court.

Landscape Committee Report: Provided by Joanna Fairchild

- Danny and Leticia Adams were thanked for pulling weeds along the wall on Havenmist Lane.

Architecture Review Committee Report: Provided by John Joyce, Chair:

- No new requests.

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

- Yard of the Month winners will receive gift certificates.

TREASURER'S REPORT provided by La Verne Wichman:

- As of August 31, 2009 the Phase II Homeowners account had a balance of \$20,328.56
- The estimated expenses for the remaining year are 20,301.00
- It is possible that Phase II's bills can be paid online, which will eliminate such expenses as gas and stamps as well as wear and tear on the treasurer.

OLD BUSINESS

Street Signs

- The street signs at Saddle Horse and Havenmist Lane were replaced for \$120.

Repair of Pool Camera

- The bill for repairing the pool camera and gate security keypad was \$546.
- Three board positions are up for reelection.
- Libby volunteered to collect proxy votes.

NEW BUSINESS

Picnics

- Phase I's annual fall picnic will be held Saturday, October 3 at Phase II's pool parking lot.
- Phase II's annual fall picnic will be held Saturday November 7 at the pool parking lot. Libby has selected committee members to assist with the picnic plans.
- \$300 has been budgeted for the picnic to purchase hotdogs and buns, condiments, etc., and to rent a bouncing castle for Silver Oaks children.

New Post Office Rules for Package Delivery

- The mail carrier will no longer be able to leave packages for residents when they aren't home, unless they sign a consent form. Residents who would like their packages left on the porch can complete Form PS-4232 to give blanket permission to leave packages

Accountant Status

- CRI may raise their accounting fee.

Yard Sale

- The fall yard sale will be held October 10. Didi volunteered to take care of publicity.

Election of Board Officers

- The Board voted unanimously to elect George Wallace Board President.
- The Board voted unanimously to keep the 2008-2009 slate of officers: Vice President, Paul Wichman; Treasurer, La Verne Wichman; and Secretary, Didi Wilkes.

Next Meeting

The October meeting will be held at the Silver Oaks pool on Tuesday, October 20, 2009.

ADJOURNMENT

The meeting adjourned at 8:50 p.m.

Minutes respectfully submitted by Didi Wilkes, Secretary.

Rev. 9/19/09