

Silver Oaks Phase II Home Owners Association
BOARD OF DIRECTORS MEETING

7:00 p.m., October 20, 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 (Absent)
Architecture Review: John Joyce
Landscape Committee: Joanna Fairchild
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 September minutes were read and George requested that they be corrected and resubmitted at the November meeting.

COMMITTEE REPORTS

Pool Committee Report: provided by Libby White, Chair:

- The fire inspector approved changes at the pool house.
- Aluminum "Pool Closed" signs have been made for the two gates to the pool. They have red letters.
- A key box was purchased, and all keys will be marked and hung in the box, which will be placed in the pool house.
- The pool will close November 7, the day of the annual picnic.
- A work day will be held at the pool for trimming shrubs, etc., before winter.
- Phase I's pool party went very well.
- Libby commented that the 2009 pool season was great, and that the pool code had to be changed only one time during the season. She hopes that the 2010 season goes as well.

Welcoming Committee Report: provided by Jo Ellen Turner

- Ronald and Lauren Baylark and their two children have moved in the house at 3654 Paddock Circle.
- Jami and Anthony Nespoli moved into 2632 Paddock Circle.

Landscape Committee Report: Provided by Joanna Fairchild, Chair

- No report.

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

- No report.

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

- Yard of the Month winners Dan and Leslie Brown, received a \$25 gift certificate from Winn-Dixie and the Wild Olive and well as a \$10 gift certificate from the Flower Basket and a coupon from Publix Super Market for a free gallon of ice cream.

TREASURER'S REPORT provided by La Verne Wichman:

- As of September 30, 2009, the Phase II Homeowners account had a balance of \$17,857.45.

OLD BUSINESS

Yard Sale

- There was very little participation in the October 10th yard sale, largely because Didi Wilkes, Board Secretary, mistakenly recorded the wrong date for the sale in the September minutes. Since she was also in charge of publicity, she wasn't able to get the correct date in classified ads in the Crestview Bulletin and NW Florida Daily News until five days before the yard sale.

Picnic Planning

- Libby reported that the Picnic Planning Committee is working hard to complete plans for the annual picnic, which will be held Saturday, November 7, at the pool parking lot.
- Thus far, she has received 80 RSVP's from 28 households.
- Due to increases in prices, Libby requested \$25 more for picnic expenses that may be necessary. Any remaining funds will be returned to the treasurer.
- The estimate for expenses, at this time includes \$130.00 for the children's bounce house and \$41.99 for food (with \$73.01 remaining). Others expenses will include decorations, and a door prize.
- Someone will need to pick up Fred Hartman's grill if he has to work.
- Set up of tables, etc., for the picnic will begin at 8:00 a.m. the day of the picnic.
- After the picnic the pool chairs will be stored in the restrooms.

Accountant Status

- A decision about an accountant will be postponed.

Fire Marshall Inspection

- The Fire Marshall's recommendations for the pool area have been made and approved, so the board voted unanimously to pay the \$50 fee for the inspection.

NEW BUSINESS

Budget

- La Verne distributed copies of the Proposed Silver Oaks Phase II Budget for 2010.
- The board examined the figures to identify cost-savings in such areas as pool-restroom cleaning and CPA expenses.
- A revised budget will be submitted at the next meeting.

2010 Assessments

- The 2010 Homeowners assessments will be mailed December 15 so residents can pay their fees early if they prefer. Payments are due March 1, 2010/

Vandalism

- Two mailboxes have recently been damaged by cars.

Next Meeting

The November meeting will be held at the Davidson Middle School Media Center Silver Oaks pool on Tuesday, November 17, 2009.

ADJOURNMENT

The meeting adjourned at 8:15 p.m.

Minutes respectfully submitted by Didi Wilkes, Secretary.