

Silver Oaks Phase II Home Owners Association
BOARD OF DIRECTORS MEETING
6:30 p.m., March 23, 2010

BOARD MEMBERS

President: George Wallace
Vice President: Paul Wichman
Treasurer: La Verne Wichman
Secretary: Vacant
Pool Committee: Libby White
Welcoming Committee: Jo Ellen Turner
Architecture Review: John Joyce
Landscape Committee: Chuck Mitchell
Yard-of-the-Month Committee: Joanna Fairchild
Board Member - Didi Wilkes

PROCEEDINGS

- The meeting was called to order at 6:38 p.m. by George Wallace, Board President.
- George explained that the purpose of the meeting was to vote on two pending contracts, grass mowing and the pool security entry system.

GRASS MOWING CONTRACT

- Two bids were considered by the board at the meeting on the 16th to be suitable even though there was a several hundred dollar difference in the bid. As discussed at the March meeting, Chuck talked to both companies and indicated his recommendation was to continue to have K&R Cuts mow the grass for the association. During his conversations with each company, K&R Cuts added to their bid that they would trim back the Crepe Myrtle trees around the pool at the end of the season at no additional cost. The other company whose bid was considered was S&P Lawn Service.
- Paul made the motion to accept the of \$5,250 bid of K&R Cuts. Didi seconded the motion. Board vote was 8-0. Motion carried.

SWIMMING POOL ENTRY SYSTEM

- Three bids were received for a new entry system to replace the 6 year old system which is beyond repair. The bids were:
A bid of \$2674.00 plus tax, (\$2834.44 total) from AAA Lock and Key for a two proximity card readers, two hundred cards and associated installation material.

A bid of \$7853.00 from Panhandle Alarm and Telephone Company.

Three options from GSC Systems; \$3,395.00 for a replacement key pad system; \$6,195.00 for a better keypad system; and \$7,549.00 for a state of the art system with 4 proximity readers and 150 cards.

After discussion of the bids, it was determined that the AAA Lock & Key bid and what it offered was sufficient for the associations needs.

Jo Ellen made a motion to accept the AAA Lock & Key bid, with the stipulation that AAA Lock & Key relocate the two transformer boxes from their present location while installing the new system. Paul seconded the motion. Board vote was 8-0. Motion carried.

OTHER BUSINESS

- Paul presented the cost of the additional lattice work at the pool to the board for approval. The cost of the lattice and additional materials was \$76.00. Libby made a motion to provide \$76.00 for the lattice project. Jo Ellen seconded it. Board vote was 8-0. Motion carried.

- Other business was deferred until the meeting on 20 April 2010.

ADJOURNMENT

- Libby made the motion to adjourn. Paul seconded the motion. Motion carried 8-0. Meeting adjourned at 7:25 PM.