

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

7:00 p.m., May 20, 2010
Silver Oaks Swimming Pool

BOARD MEMBERS

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

PROCEEDINGS

- The meeting was called to order at 7:00 p.m. by George Wallace, Board President.

APPROVAL OF MINUTES

- The Minutes for the April 2010 meeting were approved.

COMMITTEE REPORTS

Pool Committee Report provided by Libby White, Chair:

- Libby provided a summary of the new entry card system and provided an accounting of the cards issued to date. 122 cards have been issued to residents of Phase I and Phase II. Sixteen are from Phase I.

Welcoming Committee: provided by Jo Ellen Turner, Chair:

- Welcomed new residents Laura and Telly Perry to 6119 Saddle Horse Lane. They have lived in the area prior to their move to our subdivision.

Landscape Committee: Provided by Chuck Mitchell, Chair:

- He is still assessing the needs of the pool and has yet to visit the Havenmist Pond. Will plan a workday in the near future.
- He has obtained prices for a bicycle rack for the pool area. The prices vary by quality. George asked him to get prices for next month's meeting for the best two and the cost to install them so they can't be stolen.

Architecture Review Committee Report provided by George: Nothing to report.

Yard of the Month Committee provided by Frank Fairchild: Joanna submitted a list of questions to the board which were answered.

- George asked Frank to ask Joanna to visit the four merchants who provided YOM incentives last year and ask for their continued support. The Hideaway Pizza Restaurant is the only merchant to provide an incentive this year.

Treasurer's Report provided by George Wallace:

- Checking account balance at the end of April was \$25,454.73.
- Final notices have gone to the residents who have not paid their 2010 assessments and liens will be placed against their property next month if the assessment is not received. An additional 6 houses are in foreclosure.
- Savings/escrow balance is \$261.57.

OLD BUSINESS

Pool Storage Bin

- The board at the last meeting authorized \$400 for a storage bin to store pool chemicals outside of the pump room as required by the Okaloosa County Health Department. Actual expenditure was \$139.00. An additional cost for parts to secure the bin so it could not be stolen was \$25.00.

Renters Pool Entry Cards

- The board again discussed the potential problem of renters not returning their pool entry cards when they move from our area.
- One suggestion was to charge a \$25.00 deposit from renters which will be returned when they return the card prior to moving.
- The idea of writing a letter to the renting homeowners informing them they will be responsible for the \$25.00 lost card charge was again discussed.
- The issue was again tabled and will be decided next month.

NEW BUSINESS

John Joyce Resignation

- Due to the pending move from Silver Oaks Phase II of John Joyce, the Chairman of the Architecture Review Committee, he has resigned from the board.

Power Wash Bids

- While working at the pool last month, Paul was approached by someone who will power wash the pool fence, sidewalks and both pool houses for \$100. During the month George also talked to a power wash technician and asked him to provide a bid. His bid was much higher. The last time the area was power washed, Paul and George did the work, which took about 30 hours to complete.

- George stated he thought the high bid was probably right and the low bid might end up with inferior work. He asked Libby to get several more bids and we will look at it again next month.

Future Actions

- George stated that the Annual General Membership Meeting is in August, which is just two months away. He asked Didi to head up a nomination committee which will include two residents who aren't board members. She accepted.

Discussion

- During the meeting discussions concerning the lack of yard maintenance by some residents ensued. A resident cited several examples of those that weren't taking care of their lots in accordance with the association covenants.
- Didi said she would visit the residents and offered the solution of getting school kids needing community service points to assist the association with taking care of these lots.
- George asked Didi to visit the school and find out if we can do this and also if we can use the kids during workdays and provide the community service points. She agreed to do this.
- Another discussion ensued about street parking at a rather sharp curve on Paddock Circle. Didi said she would visit the offending residents and ask them to refrain from parking in the street. George said he would talk to the county about no parking signs.

Information

- Mr. Wayne Harris, the Executive Director of the Crestview Chamber of Commerce and also Chairman of the Okaloosa County Commission was supposed to speak at this meeting originally scheduled for Tuesday the 18th of April. Since the meeting had to be rescheduled due to rain, we have also rescheduled Mr. Harris for the meeting on July 20th.

NEXT MEETING

- The next board meeting will be held at the Silver Oaks Swimming Pool on Tuesday, June 15, 2010.

ADJOURNMENT

The meeting adjourned at 8:25 PM.