

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

7:00 p.m., October 12, 2010
Silver Oaks Swimming Pool

BOARD MEMBERS

President: Don Turner
Vice President: Chuck Mitchell
Treasurer: La Verne Wichman
Secretary: George Wallace
Pool Committee: Lisa Sellars
Welcoming Committee: Jo Ellen Turner
Architecture Review: Chuck Mitchell
Landscape Committee: Bob McKenzie
Yard-of-the-Month Committee: Libby White
Board Member - Vacant

PROCEEDINGS

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

APPROVAL OF MINUTES

- The Minutes for the September 2010 meeting and October 4th Special Board meeting were approved.
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OLD BUSINESS

2011 Insurance Policy

- George stated that he had called the Niceville Insurance Agency and that the lower premium discussed last month was a firm offer. He also stated that he would take the forms and check to them later in the week.

NEW BUSINESS

Pool Repairs

- Don led a discussion of pool repairs required to the pumping system in order to make it fully operational.
- The first topic was the pump motor which has stopped running. The cost of a new motor is \$523.00. The cost of completed all required repairs (new motor, change sand in filter, replace two multiport valves and additional parts) is \$1,217.87.

- George made a motion that we allocate \$1300.00 to complete the needed repairs. The motion was seconded by Lisa. Vote was 7-0 in favor. Motion passed.

Decorations

- A discussion ensued about the possibility of decorating the Lake Silver Entrance and other areas within the subdivision for fall and during Christmas.
- Lisa said that most of last years' fall decorations may not be usable. She said she would inventory what the association has in the shed and determine what was needed.
- La Verne made a motion to allocate \$400 for fall and Christmas decorations for the subdivision. Libby seconded the motion. Vote was 7-0. Motion carried.
- Lisa asked that an email be sent to the residents asking for volunteers to help with the decorating. George indicated he will send the email.

Budget

- George announced that the 2011 budget needed to be approved at the November meeting.
- Several areas of the budget were discussed and it was stated that as board members thought of items that needed to be included in the budget to email La Verne. It was also stated that La Verne needs to email the budget to the board members for their review and input.

Picnic

- The picnic was discussed as to the progress so far. Lisa, the project chair, reported that so far everything was on track. She is going to send an email to everyone asking for assistance. She has a grill and will buy the food, etc.

December Meeting

- After discussion it was agreed that in keeping with tradition, there would be no board meeting in December.

COMMITTEE REPORTS

Pool Committee Report: provided by Lisa Sellars, Chair:

- Nothing to report. Discussed above.

Welcoming Committee: provided by Jo Ellen Turner, chair.

- Stated that she has finally had a chance to meet Leah Spooneybarger at 2601 Paddock Circle. Her work schedule had prevented this earlier. Stated that there are two new residents she is going to welcome this month.

Yard of the Month Committee: provided by Libby White, chair.

- September Yard of the Month is 2688 Paddock Circle, Don and Jo Ellen Turner. Congratulations.

Architecture Review Committee Report: provided by Chuck Mitchell, chair.

- Approved a request for a shed for 2712 Paddock Circle.
- Chuck stated that Ron and Pam Young have completed their project and the fence is up in front of their shed.

Landscape Committee: provided by Bob McKenzie, chair:

- Nothing to report.

Treasurer's Report provided by La Verne Wichman, Treasurer:

- Checking account balance at the end of September was \$13,681.70.
- Savings/escrow balance is \$262.00.
- La Verne provided a list of expenses through January 2011. Prior to monies voted to be spent tonight, the Association will have \$5,165.70 at the end of January 2011.

NEXT MEETING

- The next meeting will be held on 9 November 2010 at a place to be determined.

ADJOURNMENT

The meeting adjourned at 8:40 PM.