

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

7:00 p.m., February 22, 2011

Davidson Middle School

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: Vacant

Board Member - Vacant

PROCEEDINGS

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

APPROVAL OF MINUTES

- The Minutes for the January 2011 meeting were approved.

OLD BUSINESS

Association Meetings

- The day and time for the winter association meetings was discussed. All agreed that the last Tuesday of the month is OK, but the time will be determined and announced by Don in the near future.

Grass Cutting Contract

- Bob McKenzie stated that he had received two responses from the three companies that were sent notices to bid; K&R Cuts, the current contractor and Lawn Services Unlimited. K&R Cuts submitted a bid of \$475.00 and Lawn Services Unlimited submitted a bid of \$465.00 per cut. Bob approached both companies and asked for a discounted rate if we were to entertain signing a 3-year contract. K&R Cuts agreed to lower their per cut price to \$425.00 if we were to sign a 3-year contract, however Lawn Services Unlimited said they could not lower the price from their original bid of \$465.00. George made a motion to accept the K&R Cuts bid. Chuck seconded the motion. Vote was 6-0 in favor. Motion passed.

NEW BUSINESS

Playground: Don led a lengthy discussion on a request from Phase I to consider a joint venture of having the county build a playground in the area adjacent to the swimming pool in Phase II. After much discussion of the mostly cons of the idea, a motion to deny the Phase I request was made by La Verne. The motion was seconded by Jo Ellen. Vote was 6-0 in favor. Motion carried.

Committee Reports

- Don made a request to the board that we should keep the meeting to under an hour. To accomplish this, only important items in the committee reports should be discussed. Normal items should be emailed to the board members prior to the meeting so that anything of interest can be discussed. These committee reports can be attached to the minutes to be placed on the website if necessary.

Yard of the Month

- Don stated that we need someone to perform the function of Yard of the Month Chairperson. Jo Ellen volunteered to assist whoever becomes the chairperson. George suggested that board members talk to the neighborhood to see if we can get someone to volunteer. The person does not need to be a board member.

Swimming Pool

- Lisa advised the board that she has only been able to retrieve 4 pool pass cards from Phase I swimmers. She will deactivate the remaining cards and will reactivate them when they pay for the new season's pass.
- George informed the board the spring break this year will start on 18 March. The pool is normally opened during that time. Things that need to be done prior to that time were discussed.

Treasury Report

- La Verne stated the as of today 46 people had paid their 2011 assessments while 74 had not. A letter will go to those that haven't paid after the 2d of March. After time has passed in accordance with the law, liens will be placed on those homes that are still delinquent.

Architecture Review: Chuck stated he had talked to a homeowner about installing a shed, but as yet had not received a formal request.

Havenmist Pond Project: The ongoing upgrade at the Havenmist Pond is progressing well. The pump house is almost finished. Electrical permits have been obtained and electrical service should be initiated in the next day or two.

NEXT MEETING

- The next meeting will be held on Tuesday, 29 March 2011 at the swimming pool.

ADJOURNMENT

The meeting adjourned at 8:15 PM.