

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

6:00 p.m., March 29, 2011
Swimming Pool

BOARD MEMBERS

President: Don Turner (Absent)
Vice President: Chuck Mitchell
Treasurer: La Verne Wichman (Absent)
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 6:05 p.m. by Chuck Mitchell, Vice President.

APPROVAL OF MINUTES

- The Minutes for the February 2011 meeting and the March 12, 2011 Special Meeting were approved.

OLD BUSINESS

Havenmist Pond Funds

- Don, via the agenda he had prepared for the meeting, asked if funding for the upgrade project at the Havenmist Pond was adequate. Mac, the project supervisor assured the board that funding was adequate.

Power Washing Contract

- Don, again via the agenda, asked about the status of the power washing contract. George stated that the contract had been voted and included in the 2011 budget. However, at a previous meeting it was decided that we would not award the contract until the financial posture improved. George stated he would get in touch with Jeff Taylor and get the project started.

NEW BUSINESS

Lake Silver Road Beautification: Don, via the agenda, asked if funds were available to make improvements to the Lake Silver Road entrance. Mac stated that he is to meet with Kenny of K&R Cuts, the association landscape company, about taking care of the project. If there is additional cost, he will bring the request before the board in the future.

Committee Reports

- Lisa, the pool chair, reported that she has recovered five Phase I pool cards and issued one new Phase I pass. All the old Phase I passes have been disabled.

- Chuck, the architecture review committee chair, reported that there is a request to ensure a previously approved request to move a fence was still valid. He has located the file, but had not had time to read it prior to the meeting. However, he has talked with the homeowner and has had the project explained and sees no problems.

NEXT MEETING

- The next meeting will be held on Tuesday, 26 April 2011 at the swimming pool.

ADJOURNMENT

The meeting adjourned at 6:40 PM.