

**SILVER OAKS PHASE II HOME OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
SPECIAL MEETING**

10:00 AM March 12, 2011
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: Jo Ellen Turner
Board Member - Vacant

PROCEEDINGS

- The meeting was called to order at 10:00 a.m. by Don Turner, President. Purpose of the special meeting was to discuss allocating additional funds to the Havenmist Pond upgrade and to set a date for the spring Silver Oaks Yard Sale.

HAVENMIST POND

- The board received a progress report from Bob McKenzie on the upgrade project and the expenditures thus far.
- Bob presented a spreadsheet of expenditures that showed a shortfall of \$208.90. He also stated that another \$500 would complete the first phase of the project.
- Don stated that rather than approve just what the group think is needed with the possibility of having to come back for more funds, that the board should allocate \$1000 additional money to the project. This will ensure that funds are available when needed instead of having to call a special meeting each time there is a need.
- Chuck made a motion to allocate an additional \$1000 to the project. Jo Ellen seconded the motion. The vote was 6-0. Motion carried.

SPRING YARD SALE

- The spring Silver Oaks yard sale is normally held in April. Silver Oaks Phase II is responsible for the spring sale which includes advertising and placing sign at the entrances to the subdivision.

- After discussion, it was determined that the 16th of April was the best date for the yard sale.
- Jo Ellen made a motion to hold the yard sale on April 16th. Bob seconded the motion. Vote was 6-0. Motion carried.

ADJOURNMENT: No additional business was required to be discussed and the board voted to adjourn at 10:20 AM.