

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

6:00 p.m., April 26, 2011
Swimming Pool

BOARD MEMBERS

President: Vacant
Vice President: Chuck Mitchell
Treasurer: La Verne Wichman
Secretary: George Wallace
Pool Committee: Lisa Sellars
Welcoming Committee: Vacant
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 6:00 p.m. by Chuck Mitchell, Vice President and acting President.

APPROVAL OF MINUTES

- The Minutes for the March 2011 meeting were approved.

OLD BUSINESS

Tree Removal

- The storm on April 9th knocked over a tree next to Don Turner's house. Since the tree was on Okaloosa County property, they were requested to come and cut it up and haul it away. Initially they refused, but after Chuck talked to them and showed them that they were responsible, they relented and cut the tree up and hauled it away.

Havenmist Pond Upgrade

- Paul gave a status report of the progress on the Havenmist Pond project. Highlights included the fact that the Okaloosa County inspector, when he saw the irrigation system actually working, commented that it was great.
- The inspector recommended that a caution sign be placed on the same posts that have the no swimming signs. This will protect the association and ensure that residents are aware of the irrigation system in the area. Lisa made a motion

to authorize \$100 for the signs. La Verne seconded the motion. Vote was 6-0. Motion carried.

- A total of \$3,435.96 has been spent on the project thus far.
- Paul had to install an additional ground system to ensure the entire system was grounded.
- Libby presented several comments concerning the pond area from residents on Havenmist Lane. These were noted.
- Paul expressed the need for a flat bottom boat to be used to finish laying the piping for the project. Lisa said her husband was getting one from the base for a fishing trip and that he may be able to use it.
- The first section is complete and is being watered in accordance with the previously developed schedule.

Lake Silver Road Beautification

- Mac stated that he was having a hard time getting with Kenny of K&R Cuts concerning the beautification project at the Lake Silver Road entrance. Will continue to try and meet with him on this project and beautification of the pool area.

Spring Yard Sale

- Chuck asked if anyone knew how the yard sale turned out. No one had a good handle on the issue.

Lights

- Paul updated the board on the upgrade of several lights in the subdivision. One at the pool and two at the Lake Silver Road entrance. He indicated he is going to have the electrician prepare an estimate to change the lights from spot lights or a different type light. The board agreed with this approach, but indicated that it was probably maintenance rather than a new installation and could be done by the association.

NEW BUSINESS

Election of President

- With the recent resignation of Don Turner, it was necessary for the board to elect a successor. La Verne nominated Chuck Mitchell to be President. Lisa seconded the nomination. The vote was 5-0 in favor, with Chuck abstaining.

- George stated that Libby had expressed interest in returning to the board as the Welcoming Committee Chair. George nominated Libby White to become a board member. La Verne seconded the motion. The vote was 6-0 in favor. Libby will be the Welcoming Committee Chair.
- Paul also expressed interest in returning to the board as a board member at large. Lisa nominated Paul Wichman to become a board member. La Verne seconded the nomination. Vote was 7-0 in favor.

Power Washing Contract

- Jeff Taylor completed the power washing per his estimate. During the performance of work it was agreed that additional venues should also be power washed to make the area look uniform. Jeff presented a bill of \$300 for the additional work. The board discussed this amount and agreed it was a good price for all that he had done. Mac made a motion to pay the additional \$300. George seconded the motion. Vote was 7-0 in favor. Motion carried.

Regular Meeting Schedule

- Discussion ensued concerning when the board should hold their meetings. It was finally agreed that the meetings would be held on the third Tuesday of the month at 6:30 PM. During the warm months, the meetings will be held at the swimming pool. The board will have to explore venues for the winter months since the school wants to start charging for use of their facilities.

Committee Reports

- Lisa, the pool chair, reported that she issued 8 pool passes to Phase I residents.
- The new sign required by the health inspector showing the hours of operation and pool capacity has been procured and is in place.
- La Verne reported that the association had \$34,448.78 in the checking account and 3263.68 in the Havenmist escrow account.
- Twelve residents have not paid their 2011 assessments. Only four are new and will have a lien placed against their property if not paid by the deadline stated in the final notice letter.

NEXT MEETING

- The next meeting will be held on Tuesday, 17 May 2011 at 6:30 PM at the swimming pool.

ADJOURNMENT

The meeting adjourned at 7:30 PM.