

Silver Oaks Phase II Home Owners Association
BOARD OF DIRECTORS MEETING

7:00 p.m., August 16, 2011
Silver Oaks Swimming Pool

BOARD MEMBERS ATTENDING:

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

Proceedings

- The meeting was called to order at 7:05 p.m. by Chuck Mitchell, Board President.
- The minutes from July 19, 2011 meeting were unanimously approved by the board without comment.

Treasurer's Report

- La Verne Wichman reported that the HOA currently has \$23,627.94 in our checking account as of 31 July 11. Additionally, there is \$3,265.72 in the escrow, which is in reserve for future HOA Havenmist Pond up-keep. Total balance is \$26,893.66.
- La Verne provided a balance sheet showing the association finances through July 31st for both 2010 and 2011. The association is in its best financial position in several years.

Election of Officers

- Chuck indicated to the members present that there were three vacant positions that needed to be filled and one position for which the incumbent was running for reelection.
- Chuck also indicated that in accordance with Florida law and the Association By-Laws, 36 of the members had to be present, either by proxy or in person, for the election of officers to be valid. Twenty seven proxies were received and 19 members were present which ensures compliance with these documents.

- Nominations were requested from those present. George nominated Robert McKenzie for reelection to the board. Lisa nominated Julie Swaim to the board and Libby nominated Bobby Reyes to the board. Since there were fewer nominees than positions available to be filled, a show of hands vote was conducted. All nominees were elected to the board.

Old Business

- **Mileage Reimbursement Change**
Chuck stated that he was unable to get with his legal department to get a clarification mileage reimbursement to be paid to board members who use their personal vehicles for board business. He will try and have the information at the next meeting.
- **Lake Silver Road Entrance Beautification and other Beautification Issues:** Mac reported that the work at the Lake /Silver Road entrance will start this week. Should be done in a day or two. Mac also stated that the landscape upgrade at the pool will start either this week or next.
- Paul Wichman and Bob McKenzie gave an update on the status of the Havenmist Pond project. Due to the extreme weather, nothing was done during the month.
- The issue of performance by K&R Cuts was discussed by the board. Level of excellence is not as it should be. Mac said he will discuss with K&R Cuts this week.
- Chuck brought up the idea of penalties for members that do not abide by the association rules. Several ideas were discussed. The idea of putting the names and or addresses of those who fail to maintain required standards in the newsletter was thought to be a good idea by the members.
- Chuck stated that he did not make up business cards for board members since the board elections were tonight. He will have them for all members next month.

New Business

- Chuck brought up the fall yard sale and reminded those present to start getting stuff together to sell. George reminded Chuck that Phase I is responsible for the fall yard sale as far as advertising in the local papers and placing the signs at the entrances of the subdivision.
- The board again discussed a possible fine system be added to the By-Laws to assist the association in enforcing the covenants/by-laws. Chuck will develop a draft fine schedule for presentation at next month's regular board meeting.

Committee Reports

- Pool Committee: Lisa Sellars - Nothing to report.

- Welcoming Committee: Libby White. No new residents were welcomed.
- Architectural Review Committee: Chuck Mitchell - no report
- Landscape Committee: Bob McKenzie - Planning a short workday for this Saturday. Be at the pool at 8:00 AM. Should last about an hour. Will also send out an email.
- Yard-of-the-Month Committee: George Wallace - Tolly & Pil Lawhern at 6385 Havenmist Lane is the August Yard of the Month.

The next meeting is scheduled for September 20, 2011, 1830 hours (6:30 PM) at the swimming pool.

The meeting adjourned at 8:20 PM.