

February (Work meeting) 2016 Minutes

Silver Oaks Phase II Homeowners Association

Board of Director's Meeting

Tuesday, February 2, 2016

Meeting Location: 2628 Paddock Circle

Board Members:

President: Charles Charamut

Vice President: ~~Dennis Simmons~~

Treasurer: Laura Brown

Secretary: Janet Troost

Board Member at Large: George Wallace

Board Member at Large: ~~Rachel Catalano~~

Pool Committee Chair: OPEN POSITION

Welcoming Committee Chair: ~~Jenilyn Troost~~

Architectural Review: Bob MacKenzie

Landscape Committee: Bob MacKenzie

Yard of the Month Committee Chair: George Wallace

Not present: Jenilyn Troost, Dennis Simmons, Rachel Catalano

Proceedings:

Meeting was called to order by President Charles Charamut at 6:15 PM.

Special Meeting

- 2016 Budget – ALL MOTIONS TABLED TO REGULAR MEETING 2/16/16
 1. George called Pensacola Pools and received a quote of \$300 for pool grate. He spoke with Kris and was able to find someone to do it for \$200. George will be checking with someone re: the pool decking
 2. Chuck found prices for pool cameras for \$1200 +/- . George mentioned we could get them at the PX for about \$400. They will check what each package consists of and total price to compare.
 3. Streetlights – George spoke with CHELCO and came up with a price from them of approx. \$35.00 +/- for each light. We are looking at replacing with "Washington Posts." We are actually not purchasing the light but using them and electricity will cost \$35 +/- . It was decided we should go with the 5 original lights we have and the 2 at the entrance. It appears, based on the current electrical cost, that these lights may save money and produce more light.
 4. Discussion re: Havenmist retention pond and trimming trees. It was discussed to allow \$3000 for this for annual upkeep and maintenance.
 5. Sidewalks – it was discussed to allow for 3 sidewalk replacements and Mac or Chuck will talk to Dennis to see how much his concrete guy will charge. We know it will cost \$500 per piece with the previous company. (NW Concrete?)
 6. Outdoor bulletin board – it was discussed to allow approx. \$500 for an enclosed corkboard to put at the pool to display operating permit as well as community news and pool rules.
 7. There was also discussion about the Paddock Circle retention pond which had a tree come down in it.
- Covenants/By-Laws - Reviewed with changes. We will be having a meeting with the Board and Nathan (lawyer) to finalize them. Then they will have to be accepted by the homeowners. We will check with Nathan as to how many votes or what actual percentage we will need to accomplish this.
- Community Rules - TABLED TO 1/16/16
- 2600 Paddock Circle – Janet reported that she spoke with the wife of the property. She said that they will be attempting to rent or sell it and do have an insurance person working on getting repairs done. She will call Janet in the next few days to advise what progress has been made. Janet indicated to her that we have had several bad storms since her insurance guy was here as well as the tree coming down and the tarp blowing off and they may want to check with their insurance man to come out again to investigate for new damages.

Next meeting – Tuesday, February 16, 2016 @ 6:30 pm and the meeting will be held at Davidson Middle School

Meeting was adjourned at 8:12 pm.