

May 2016 Meeting Minutes

Silver Oaks Phase II Homeowners Association

Board of Director's Meeting

Tuesday, May 17, 2016

Meeting Location: 2628 Paddock Circle due to inclement weather

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: Ashley Schuster

Welcoming Committee Chair: Jenilyn Troost

Architectural Review: Bob MacKenzie

Landscape Committee: Bob MacKenzie

Yard of the Month Committee Chair: George Wallace

Not present: Chuck Charamut, Rachel Catalano

Also present: Martin Rozens

Meeting was called to order by Vice-President Dennis Simmons at 6:32PM.

Approval of minutes from 4/12/16 – Motion to approve by Jenilyn Troost 2nd George Wallace with changes.

Treasurer Report – Motion to accept by Janet Troost 2nd Jenilyn Troost

<u>Checking Account</u>	<u>Escrow Account</u>
Old Balance \$	Old Balance \$
New Balance \$ 49620.00	New Balance \$6277.70
Dues Paid (past month) \$ _____	

Old Business

- Accountant change - George will resend duties list to Laura for her input. Get ok's by June 1st.
- Pool Deck Estimates – Tabled 5/17/16 waiting on estimates
- Pool cameras -Tabled from 5/17/16 waiting on decision between Dennis, Chuck, Mac, and George.
- Covenants, By-Laws, and Community Rules are complete
- Pool grate – did form 248 get to the inspector? Ashley will give the inspector a call to see if he received the proper form from the grate guy. Ashley also mentioned a problem with the flap door to the filter as well as Jenilyn mentioned it appeared the card reader was broken also. Problem with skimmer getting damaged?
- Anyone find (very expensive) sunglasses in men's room at pool? They belong to Kris from Phoenix.
- Board attendance Tabled to 5/17/16
- Budget adjustment requested by Mac for Annual/Biannual tree service
- Estimate (Mac will get) for removal of leaning oak tree.
- Issue at the pool re: Phase I giving permission to "jump the fence." (Tabled to 5/17/16)

New Business

- Power washing the sidewalk by the pool (George suggested) and on Havenmist Lane where the wall is. Also the walls on Havenmist and across from the stop sign on Saratoga when you get to Paddock Circle – George will get an estimate from Spanky's and will see if maybe there will be a group discount if others in the community wish to get stuff power washed.
- Yearly maintenance on pond – Tabled but the guys will check around Phase 2 to see what landscaping needs to be done. Also there is a leaning oak tree that needs to be removed on common area. Dannels Tree Service will do it for \$375 but that doesn't include grinding the stump. Motion by George to have this done, Janet 2nd – Motion carried.
- Letter from homeowner re: fencing
- Letter from homeowner re: dogs on Arabian Ct.

Committee Reports

- Pool Chair – Ashley Schuster – Ashley will speak with Kris re: strapping for the lounge chairs. Purchasing other chairs/table for the pool was tabled.
- Architectural Review Chair (Bob McKenzie) Dennis had a request from Tyrone Faulkner at 6219 Shire Lane to put in a covered patio. We need an Architectural Review Form completed. Also Dennis is still checking on 2620 Paddock.

- Landscape Chair (Bob McKenzie)
- Yard of the Month Chair (George Wallace)
- Welcoming Chair (Jenilyn Troost) New people 2 down from George – 3 down from George – and both sides of 6225.

Next meeting – Tuesday, June 19, 2016 @ 6:30 pm and the meeting will be held at the pool/increment weather at 2628 Paddock Circle

Meeting was adjourned at 7:47 pm.