

July 2016 Meeting Minutes

Silver Oaks Phase II Homeowners Association

Board of Director's Meeting

Tuesday, July 18, 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: Rachel Catalano Also present: Martin Rozens

Meeting was called to order by Vice-President Dennis Simmons at 6:37PM.

Approval of minutes from 4/12/16 and 5/17/16 – Motion to approve by Jenilyn Troost 2nd Ashley Schuster with no changes. Motion carried. There were no notes available for June meeting.

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

<u>Checking Account</u>	<u>Escrow Account</u>
Old Balance \$ 49620.00	Old Balance \$ 6277.70
New Balance \$ 47294.91	New Balance \$ 6276.05
Dues Paid (past month) \$ _____	

Old Business

- Accountant change - George and Laura will get quotes from local accountants. Tabled to 9/20/16.
- Pool cameras -Tabled to 9/20/16 – Chuck and Dennis found a good set at Sams but will wait for a sale to purchase.
- Covenants, By-Laws, and Community Rules are complete and we are waiting for the new attorney to look at them. Previous attorney never called Chuck back after numerous calls. It was suggested to look at Powell, Powell, and Powell who are \$200/hr.
- Pool grate – Chuck called the county as it appears Mike from HO2 is not sending the form into the county. They will forward the form to Mike again and see if he completes it. Ashley will call Mrs. Dahl at the county to see if it was done.
- Pool deck – Motion made by George Wallace and 2nd by Dennis Simmons to accept the bid from Delta Brick Pavers for \$24,950.00. Work will commence after the pool closes in November and we are sure we have the money. MOTION PASSED.
- Powerwashing by Sparkys on sidewalks and walls on Havenmist – Motion made by Dennis Simmons and 2nd by George Wallace to approve \$600 for powerwashing near the pool area and Havenmist. MOTION PASSED.
- Budget adjustment requested by Mac for Annual/Biannual tree service. Waiting for estimate from Danny's for this.
- Removal of leaning pine tree. Done by Danny's Tree Service.
- Letter from homeowner re: dogs on Arabian Ct. We reviewed a letter from R. Burgener re: violation of dogs. This has been remedied by the homeowner

New Business

- Political signs – Jenilyn will send out a Facebook mention that political signs are not permitted. We will need to have further discussion as to what signs will be allowed since our covenants do not allow any signs, and there is no mention of even "Real Estate" or House for Sale signs being permitted. Also discuss i.e. Yard of the month, etc. Jenilyn will also put a mention on Facebook re: needing people to help take down the old light poles, and also reminding people not to let their child damage pool equipment, specifically whatever child is looking for frogs and damaging the filters.
- Street lights – Chelco took out a couple of them at the back entrance but then said they are not permitted to take the rest out. Dennis will check out electricians and see what it will cost to get them done.

- Annual meeting – Chuck will not be available in August so the Annual meeting will be held in September – 9/20/16 at Crosspoint Church, Old Bethel Rd across from Davidson School. 6:30 PM. Letters will go out prior to 8/20/16 as per Covenants/ByLaws. It was also mentioned perhaps we need to consider having someone take over the HOA if people re going to complain but never come to a meeting. Chuck will mention this in his letter. It will raise dues significantly.
- Wayne Harris will be asked to attend and speak at the Annual Meeting.

Committee Reports

- Pool Chair – Ashley Schuster –
 - Ashley will speak with Kris re: strapping for the lounge chairs. If there are damaged or old chairs, Ashley can discard at her discretion.
 - Also Ashley mentioned that the gates drag on the concrete. Mac will shave the bottom of the doors so they don't drag.
 - It was also mentioned to maybe put a strong spring on the doors so they automatically close since it seems people are leaving the door open.
 - Ashley also mentioned changing our rules to age 18 for children needing to be accompanied by adults since it seems the damages and entering the pool illegally is being done by 15 yo+ because of no adult supervision. It was discussed but no determination was made.
 - Purchasing other chairs/table for the pool was tabled again.
 - It was also discussed that if people do not act responsibly and continue to feel "not their child" perhaps we need to look into someone to staff the pool which will increase HOA dues. Chuck will mention this in his annual letter.
- 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) - There is no power at the back entrance. Bob or Dennis will check it out and get it repaired.
- Yard of the Month Chair (George Wallace) 2704 Paddock Circle – Fairchild family won for June 2016
- Welcoming Chair (Jenilyn Troost) New people 2 down from George – 3 down from George – and both sides of 6225.

Next meeting – Tuesday, September 20, 2016 @ 6:30 pm and the meeting will be held at Crosspoint Church.

Meeting was adjourned at 7:48 pm.