

HOA Minutes April 2018

Tuesday, April 17, 2018
Silver Oaks Swimming Pool

Board Members:

President: Chuck Charamut (absent)

Vice President: Dennis Simmons

Secretary: Vacant

Treasurer: George Wallace

Pool Committee: Ashley Schuster

Member at Large: Chris Jones

Architectural Review Committee Chair: Robert McKenzie (Absent)

Board Member at Large/Welcoming Committee: Ali Martin (Absent)

Minutes: Approval of minutes for March 2018 meeting and minutes for Special Meeting 9 April 2018. Chris made a motion to approval both sets of minutes. Dennis seconded the motion. Motion carried.

Treasurer Report

<u>Checking Account</u>	<u>Escrow Account</u>
Old Balance \$24,644.47	Old Balance \$31,268.20
New Balance \$40,244.57	New Balance \$ 31,277.43
After April Deposits: \$40944.57	

Old Business

Power at the Lake Silver Entrance: Dennis stated this action and the sprinkler System item below should be combined in one task. He stated this will be completed prior to the next meeting.

Retention Pond #5: Chuck will get with the county Public Works about the retention pond to find a resolution when he returns from his business trip.

2018 Assessments: All but 12 owners have paid their assessments. Two of these are long term non-payers.

Sprinkler System: Included in the first item above.

Stump Removal at pool/maintenance: Dennis removed the stump at the pool. Will remove the remaining palms close to the fence in the future.

Street Sign Cleaning: It was noted that the street signs need to be cleaned again. Awaiting Chucks return.

Fire /extinguisher: Fire Extinguisher has been purchased and installed.

Pool Lighting Replacement: Chris has completed the installation of the new lights.

Toilet Seats: Toilet seats have been purchased and installed.

New Business:

Pool Motor: The face plate on the pool pump is in need of replacing . The cost will be around \$400. The board discussed the issue and made the following motion. Chis made a motion to allocate \$450 to repairing the face plate. Since this is the last thing in the pump system that hasn't been replaced recently, this should last for a long time. Dennis seconded the motion with the provision that Ashley, the pool chair, call Acqua Pools and determine the cost of a new pump for future reference. The motion carried 4-0.

Committee Reports:

Architectural Review/Landscape: No report.

Yard of the Month: It was voted by the board to do away with the program, Ashley made the motion, George seconded it. Motion carried.

Pool Chair: All pool issues were discussed above. No new issues.

Next Meeting: May 15, 2018 at 6:30 PM at the Community Pool

Meeting Adjourned by Dennis at 7:15 PM.