

HOA Minutes April 2018

Tuesday, May 17, 2018
Silver Oaks Swimming Pool

Board Members:

President: Chuck Charamut
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 April 2018 meeting. George made a motion to approve the minutes, Dennis seconded the motion. Motion carried.

Treasurer Report

<u>Checking Account</u>	<u>Escrow Account</u>
Old Balance \$40,244.57	Old Balance \$31,277.43
New Balance \$41,962.12	New Balance \$31,277.43

Old Business

Power at the Lake Silver Entrance: Dennis stated this action and the Sprinkler System item below should be combined in one task. The contractor is coming next week to complete the task.

2018 Assessments: All but 10 owners have paid their assessments. Two of these are long term non-payers.

Street Sign Cleaning: It was noted that the street signs need to be cleaned again. Chuck will try and get it done this month.

Pool Pump Motor Replacement: Pool pump motor was replaced by Aqua Pools at a cost of \$429.30. Pool should be good for several years.

New Business:

Legal Representation: We have received a letter from Beck & Poliakoff, the association's legal representative. John Townsend, the attorney that handles HOA matters, and particularly Silver Oaks Phase II has departed that firm and moved to another firm in the area, Dunlap and

Shipman, P. A. The Becker firm has requested that we let them know if we want them to continue representing the association, or do we want John Townsend at his new company. We must return our decision in writing. After discussion, the board voted to remain with the Becker & Poliakoff law firm. The signed letter will be mailed to them tomorrow.

Chickens in the Subdivision: Chickens previously identified and discussed with the owner are still there. Chuck will call the county about the issue.

Equipment in Driveway: There is a house at xxxx that has a chrome trailer that is not in compliance with the covenants. Chuck will visit the residents and explain what must be done with the trailer.

Unrepaired Yard: A house at 6393 Havenmist Lane which had to replace the septic drain field a year ago has not done anything to repair the lawn damage that occurred. Chuck will visit the residents and discuss what needs to be done.

Committee Reports:

Architectural Review/Landscape: No report.

Pool Chair: All pool issues were discussed above. No new issues. During the meeting a swimmer who was departing the area turned in a ring. If you can identify it, call Ashley.

Next Meeting: June 19, 2018 at 6:30 PM at the Community Pool

Meeting Adjourned by Chuck at 7:05 PM.