

Special Meeting of the Board of Director's Minutes

Saturday March 10th, 2017
Silver Oaks Community Pool

Board Members Present:

President: Chuck Charamut
Vice President: Dennis Simmons
Treasurer: George Wallace
Member at Large: Chris Jones
Pool Committee: Ashley Schuster

Board Member Absent:

Architectural Review Committee Chair: Robert McKenzie
Board Member at Large/Welcoming Committee: Ali Martin

Meeting was called to order by Chuck at 12:00 PM.

Purpose of meeting: The purpose of the special meeting was to approve fund for the following projects:

a. Provide electricity from the CHELCO meter on the East side of Equestrian Way tp the West side of Equestrian Way. Dennis Simmons stated that the total cost to provide materials and labor to provide electricity to both sides of Equestrian Way would be \$750.00. Chuck made a motion to approve the expenditure of funds, George seconded the motion. Motin passed 4-0.

b. The association has received an estimate to remove a palm tree stump from inside the pool fence that is forcing the fence away from the supports. The estimate received was for \$600.00. Chris made the motion to approve the estimate. Dennis seconded the motion . Motion passed 4-0. Ashley arrived and discussion continued about removal of another palm stump on the other end of the fence. It was decided to approve another \$600 if during removal of the first stump, the second stump could be removed.

Meeting Adjourned by Chuck at 12:30 PM.