

June 2018 Board of Director's Minutes

Tuesday, June 19, 2018
Silver Oaks Swimming Pool

Board Members:

President: Chuck Charamut
Pool Committee: Ashley Schuster
Vice President: Dennis Simmons
Secretary: Vacant
Treasurer: George Wallace
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 May 2018 meeting. Dennis made the motion, George seconded it. Passed.

Treasurer Report

<u>Checking Account</u>	<u>Escrow Account</u>
Old Balance \$41,962.12	Old Balance \$31,277.43
New Balance \$38,839.60	New Balance \$ 31,277.43

Old Business

Power at the Lake Silver Entrance: Dennis is still trying to get the contractor to finish the project.

2018 Assessments: All but 8 owners have paid their assessments. Two of these are long term past due residents.

Street Sign Cleaning: Chuck has made contact with Spanky's Power Washing Service to clean the street signs. Cost is \$300. Dennis made the motion to allow expenditure of funds for the project, Chris seconded. Motion passed.

New Business:

Chickens in the Subdivision: Chickens previously identified and discussed with the owner are still there. Chuck will revisit the residents. It was noted by an attendee that the resident has moved.

Equipment in Driveway: Also, the house next to the house with the chickens has a chrome trailer that is not in compliance with the covenants. Chuck will visit the resident.

Unrepaired Yard: A house on Havenmist Lane which had to replace the septic drain field a year ago has not done anything to repair the lawn damage that occurred. A letter to the owners has been prepared for the President's signature, requesting the yard be repaired.

Volunteers: A disabled resident of Silver Oaks has asked that volunteers be available to cut grass and other yard work for people you cannot do it themselves and can't afford to pay a lawn service. This subject is open for discussion. Chuck indicated this should remain on Facebook and managed from there with no association involvement.

Lake Silver Entrance: A Phase II resident has complained about the appearance of the Lake Silver Road entrance. She has been invited to address her concerns and offer some ideas to make the area more beautiful. The resident wasn't at the meeting, but it was noted that K&R cuts had not mowed the grass in the area. Chuck was going to talk to K&R Cuts about their contract obligations.

Committee Reports:

Architectural Review/Landscape: None

Pool Chair: None

Next Meeting: July 17, 2018 at 6:30 PM at the Community Pool