

SILVER OAKS PHASE II HOA
February 2019
BOARD OF DIRECTORS MEETING MINUTES
Tuesday February 19
Crosspoint Church, Old Bethel Rd, Crestview, Florida

In Attendance:

Board Members: President Charles Charamut, Vice President Chris Jones, Secretary Mary Bergenstock, Treasurer George Wallace, Members at Large David Daniels & Shaunta Kulah, Pool Committee Ashley Schuster.
Architecture/Landscape Committee Robert McKenzie absent
Welcome Committee vacant

Residents: Libby White, Joe Santoro, Dan Schuster, Rose Daniels, Eileen Kurtz, Martin Rozens

Meeting called to order at: 6:30 p.m. by President Charles Charamut

Minutes of Previous Meeting: approved

Treasurer Report: Checking \$19,434.84 (previous \$17,557.65)
Savings (escrow) \$31,372.66 (previous same)
48 HOA dues/pool fees paid

- Old Business:**
- 1) Covenant revision: still open pending updated legal wording
 - 2) Wiring at Silver Lake entrance: meter is in, wiring to be completed by Chris Jones and David Daniel
 - 3) Pool parking lot security: will do later
 - 4) Equestrian Way fencing: David Daniels gave an estimate for the amount of materials needed for the project; he will follow up with a quote(s) from fencing companies
 - 5) Pool filter: sand to be changed the last week of February for \$800 as approved in January 2019 meeting
 - 6) Phase I pool payment: George Wallace distributed a pool cost comparison for 2018 regarding questions to increase Phase I usage dues. Since 2019 assessments/dues are already in effect this issue needs further discussion and/or an appropriate vote for future pool seasons
 - 7) Retention ponds:
 - a) Motion made to spend \$850 to remove and dispose of rotted tree from the corner to the light at Havenmist & Paddock Cr
 - b) Slow drainage at pool retention pond; President Charamut will contact county; issue open for now
 - 8) Annual picnic: close for now ; will consider planning for fall

New Business:

- 1) Appearance of mail boxes and lamp posts: President Charamut will write letter regarding those which are neglected, unsightly or needing repair. Chris Jones shared pictures of acceptable replacement mail boxes/posts available at Lowe's.
- 2) Removal of rotted tree at Havenmist/Paddock Cr: see old business #7 (a)
- 3) Fallen lamp post across sidewalk: Letter to be sent to owner

Vacant Welcome Committee position filled by new resident, Eileen Kurtz, who volunteered to assume the position

Committee reports:

Pool: Ashley Schuster asked if grounds maintenance crew should do full scale clean up prior to opening of pool; will have Alex tidy up at this time

Architecture/Landscape: No report

Next Meeting: Tuesday March 19, 2019 at Crosspoint Church; Vice President Chris Jones scheduled to preside over

Meeting Adjourned: 7:42 p.m.

Signed: Mary Bergenstock