

SILVER OAKS PHASE II HOA

BOD SPECIAL MEETING

MAY 2, 2019

Silver Oaks Pool

Meeting called to order at 6:32 pm by President Charles Charamut

In attendance: Board Members: President Charles Charamut, Secretary Mary Bergenstock, Treasurer George Wallace, Member at Large, David Daniels, Pool Committee Chair, Cheri Dickson

Absent: Member at Large Shaunta Kuhla
Architect/Landscape Committee Robert McKenzie
Vice President (vacant)

Quorum present

Residents: Libby White, Chris Alvarado, Ron Baylark

Purpose of meeting: Replacement of pool furniture

Discussion: (As per April 16, 2019 minutes pool chairs are several years old, some unusable)

After complaints for the need of new pool chairs, Treasurer George Wallace did an online search for pool furniture companies to do a cost comparison; most wanted credit card and/or credit application before giving a quote. One company (Park n Pool) responded with a quoted \$4,927.72 for 20 (lounge) chairs. Pool committee chair Cheri Dickson and George Wallace visited Sun Coast Outdoor Furniture, a local company who quoted \$3,392 for chairs and 6 side tables which includes (free) delivery and removal of old furniture. One resident had requested 3 of the chairs; it was suggested that they be offered to Phase II owners via a facebook message. A vote was taken to go with Sun Coast Outdoor Furniture:

Motion by George Wallace **Second** by Mary Bergenstock **Yeas** 5, **Nays** 0; Passed

Meeting adjourned 6:53 pm by President Charles Charamut

Signed

Mary Bergenstock

