

SILVER OAKS PHASE II HOA
BOARD OF DIRECTORS MEETING MINUTES
TUESDAY MARCH 19, 2019
Crosspoint Church, Old Bethel R, Crestview, FL

Meeting called to order: 6:36 by Vice President Chris Jones

IN ATTENDANCE:

Board Members: Vice President Chris Jones, Secretary Mary Bergenstock, Member At Large David Daniels, Pool Committee Ashley Schuster, Architecture/Landscape Committee Robert McKenzie, Welcome Committee Eileen Kurtz
Absent: President Charles Charamut, Treasurer George Wallace, Member at Large Shaunta Kulah

Residents: Joe Santoro, Chris Alvarado, Libby White, Scott & Linda Runkle, Lester George

Minutes of previous meeting: approved

Treasurer report: given by Mary Bergenstock from electronic message by Treasurer George Wallace: **Checking:** \$40,422.07 **Savings:** \$31,372.66

Old Business: Covenant revision: Eileen Kurtz volunteered to help with legal rewording; need for owner voting discussed; remains open.
Wiring at Lake Silver entrance: Meter in, David Daniels & Chris Jones will thread wiring under road to reconnect.
Pool parking lot security: Re-iterated \$200 allocated to accomplish; will be done at close of season.
Pool filter sand: \$800 previously allocated; to be done after end of season.
Fencing along Equestrian Way: Waiting for response from vendors contacted.
Retention ponds: Chris Jones said the slow draining pond across from pool will not be done by county until residents draining water into the pond have remedied situation.
Retention pond #16 Paddock & Havenmist area: has been cleaned up & debris removed; however, resident(s) have been photographed dumping debris in the area; follow up needed.
Fallen lamp post across sidewalk: remains unresolved, President Charamut to update next meeting.
Mail box appearance: Chris Jones presented pros, cons, & possible legalities of bulk discounts for replacing mail boxes/posts.

New Business: Resignation announcements from BoD by Chris Jones & Ashley Schuster due to relocation

Committee Reports: Welcome: New signage for meetings made for \$46; Eileen proposed developing pamphlets/brochures for new resident info and quarterly newsletters to residents. Question regarding administrative rights on Silver Oaks website; Mary to contact web master to see if we can enter our data.

Architecture/Landscape: 3 requests; deck & shed; request for awning with glass sent back for more detailed drawings.

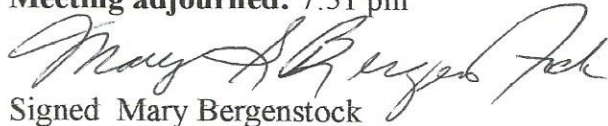
Pool: Pressure washing needed; last year's cleaning was sub-par, especially the fence & building; tabled for motion. David Daniels shared name of very reliable vendor at a substantial savings over last year's vendor.

Pool inspection passed; however, although not cited, there is a crack at the ladder on the deep end; need to keep an eye on it.

Question regarding pool heater: there is one, but is not in use as it has been disconnected probably due to high operational cost. Will discuss next month.

Next Meeting: April 16, 2019 at 6:30 pm at Crosspoint Church unless otherwise noted on signage.

Meeting adjourned: 7:51 pm

A handwritten signature in cursive script, appearing to read "Mary Bergenstock".

Signed Mary Bergenstock