

**SILVER OAKS PHASE II HOA
BOD MEETING MINUTES
TUESDAY, JULY 21, 2020
Crosspoint Church, Old Bethel Rd, Crestview Fl**

Meeting called to order at 6:30 P.M. By President Eileen Kurtz.

IN ATTENDANCE: President Eileen Kurtz, Vice President Joe Santoro, Treasurer/Interim Secretary Mary Bergenstock, At Large Members Chris Alvarado & Kyle Colvard, Committee Chairs: ARC/Landscape Mac McKenzie, Pool Cheri Dickson, Welcome Kim Johnson, Quorum established.

Residents: None.

Approval of June minutes by Joe Santoro, 2nd by Eileen Kurtz, all approved.

Treasurer's Report: As of today there is still 50% of budget funds remaining in the checking account. We are well within the 2020 approved budget even though water bills were higher than normal due to malfunctioning sprinklers at the pool & Lake Silver entrance. Sprinklers have been turned off since abundant rains lately.

COMMITTEE REPORTS:

Architect/Landscape: Mac McKenzie received the paperwork for pool at 2672 Paddock Circle (ARC fee paid last month). It was suggested that payment be received prior to approval of plans.

Welcome: Kim Johnson asked where to obtain info for new residents; the secretary will email to her; there was one new owner in June at 6108 Saddle Horse Ln.

Pool: Cheri Dickson reported no outstanding problems in the last month. She distributed copies of proposed pool violation guidelines. Kim Johnson moved we accept point system weighted on severity of rule infractions in which 8 points accumulated would cause pool key being suspended for 7 days; 3 further violations add the same suspension up to 60 days per pool season; second by Mary Bergenstock; all voted yes.

OLD BUSINESS:

1. Pool---amber lights/cameras. Since there are no problems yet, it was suggested we save money by not installing an amber light to indicate that the pool would be closing shortly; can be re-assessed as needed in the future. It was recommended adding 2 to 3 wireless cameras; handyman stated we need password for the router; Kyle Colvard advised checking to see if a standard universal password will work.
2. Use of cell phones for observation of pool activities; still being researched.
3. Work date for installation of pool parking lot barriers: since there have been no incidents, will cancel for now unless problems develop.
4. Pool deck proposals: awaiting a third proposal later this week; vote next month.
5. Three proposals have been received for fence repair at Equestrian & Lake Silver; Joe Santoro made a motion to accept bid by MLP Tree & Outdoor Services for \$418, 2nd by Cheri Dickson; all were in favor.

6. Annual meeting letters have been sent out. Kyle Colvard is BOD Chair of Nominating Committee with residents Amanda Alvarado & Rachel Catalano; no election needed if there are the same number of candidates (or fewer) than available Board positions.

NEW BUSINESS:

1. A resident challenged a flag & political signage via Facebook; there were more than 160 comments on the post. FL Statute 720 and Silver Oaks Phase II Covenants were reviewed; there is no mention of political signage. Per Silver Oaks Phase II minutes in 2016, a precedent was set that signage is permitted if on the front porch or in a window.
2. President Kurtz moved to change the Welcome Committee Chair to become an At Large Member; 2nd by Mac McKenzie; all voted in favor. Kyle Colvard announced he may be on TDY assignment for annual meeting & may need coverage as Nominating Committee Chair; Kim Johnson will substitute as needed. Kyle was asked to submit a proxy form in the event he would not be available.

NEXT MEETING: (Annual) August 18, 2020.

Meeting adjourned 7:15 P.M.

Mary Bergenstock
Interim Secretary