

February 2020 Meeting Minutes

Silver Oaks Phase II Homeowners Association

Board of Director's Meeting

Tuesday, February 18, 2020

Meeting Location: Crosspoint Church, Old Bethel Road, Crestview, FL

Board Members present:

President: Charles Charamut

Vice President: Eileen Kurtz

Treasurer: Mary Bergenstock

Secretary: Janet Troost

Board Member at Large: Kyle Colvard (not present)

Board Member at Large: David Daniels

Pool Committee Chair: Cheri Couch Dickson

Welcoming Committee Chair: OPEN

Architectural/ Landscape Review: Bob McKenzie

Others attending: Martin Rozens, Chris Alvarado, Joe Santoro, Susan Ingleton

Proceedings:

Meeting was called to order by President Charles Charamut at 6:35 PM. There was a quorum.

Approval of minutes from Special Meeting 1/26/2020 – Motion to approve by Chuck - 2nd Mary without changes

**** Correction - Officer appointment of Secretary. Eileen made a motion to appoint Janet Troost as Secretary as Mary was taking over as Treasurer. 2nd by Mary. Motion Passed**

Treasurer Report – Motion to approve by Eileen - 2nd Mac without changes

<u>Checking Account</u>	<u>Escrow Account</u>
Old Balance \$	Old Balance \$
New Balance \$	New Balance \$
Dues Paid (past month) \$	

Committee Reports

- Pool Chair
 1. Pool passes are being programmed - Dates are being finalized for pass distribution prior to opening and additional during season.
 2. Pool opens March 14, 2020 at start of Spring Break
 3. Spanky's Power Wash will be cleaning up the pool area February 25
 4. Gates to open 6 am - close 10 pm starting March 14, 2020
 5. Pool address is 5898 – one of the numbers fell so it looks like 5868. Mac will repair.
 6. Toilet repair was done - bill to be paid
 7. Shed in the back was cleaned out and stabilized. We need a new door as the wood sash is rotted and cannot be repaired. Eileen will look into this.
 8. Phoenix Pools will do inspection on Feb 26 @ 11 am.
 9. Awaiting approval on pool pass agreement from legal per Chuck
 10. Letter was sent to Phase I re: cost for pool passes now \$175/family
 11. Lamp post is still down broken. No final determination on repair.
 12. There was discussion on whether to have an audible tone or flashing light set at pool to remind at 10 PM that pool is closing so gates won't lock people in pool area. No decision was made.
 13. We need 2 more cameras to face parking lot and entrance to parking lot. Eileen will look into this.
 14. There was discussion re: barriers (concrete, fencing, Lolli column) at entrance so no one can driver over grass to get into the parking lot. Cheri was quoted \$5k. Eileen has handyman she will speak with re: this. No decision was made.
- Architectural Review Chair – No report
- Welcoming Chair – OPEN POSITION -No report

Old Business

- Letter re: back flow preventer at pool area for sprinklers – Price from Emerald Bay Plumbing was \$725 to replace. Dave will give us a bid and Eileen will check prices at Lowes for parts.
- Bonus for Alex Eaton/Landscape provider was discussed. Motion made by Dave to give him a” \$500 bonus for work he has done above and beyond his contract”. 2nd by Eileen. Motion passed.
- Pool opening date, cameras, barriers, legal review of rules all handled in Pool Committee report.

New Business

- Homeowner at 3120 Saddlehorse reported her sidewalk needs concrete repair. Janet will get the Ph# of previous concrete guy to Mac. Chuck and Mac will inspect other areas in the community that need concrete repair to get estimate.
- Email hack on website reported by Chuck. It was referred to the Sheriff’s Department for investigation and all email addresses and passwords for the website have been changed by CMK Enterprises (Web designer) per Eileen

Next meeting – Tuesday, March 17, 2020 @ 6:30 pm at Crosspoint Church.

Meeting was adjourned at 7:31 pm.