

April 2020 Meeting Minutes

Silver Oaks Phase II Homeowners Association

Board of Director's Meeting

Tuesday, April 21, 2020

Meeting Location: Pool Parking Lot

Board Members present: (5 members attending constitutes a quorum)

President: Charles Charamut

Vice President: Eileen Kurtz

Treasurer: Mary Bergenstock

Secretary: Janet Troost

Board Member at Large: David Daniels

Board Member at Large: Kyle Colvard

Pool Committee Chair: Cheri Dickson

Welcoming Committee Chair: To Be Appointed tonight – Kim Johnson

Architectural Review Committee: Bob McKenzie

Community Members present: Joe Santoro, Chris Allen, Martin Rozens

Meeting was called to order by President Chuck Charamut at 6:28PM.

Approval of minutes from 3/17/2020 – Motion to approve by Eileen Kurtz and 2nd Kyle Colvard without changes.

Approval of minutes from 3/26/2020 – Motion to approve by Eileen Kurtz and 2nd Kyle Colvard without changes

Treasurer Report – Motion to accept by Janet Troost^{2nd} Bob McKenzie

| <u>Checking Account</u> | <u>Escrow Account</u> |
|--|-----------------------|
| Old Balance \$ | Old Balance \$ |
| New Balance \$ | New Balance \$ |
| Dues Received (past month) ___ paid and current / _ unpaid | Cap Exp \$ |

Appointment of Kim Johnson to Board position of Welcoming Chairperson

Motion to approve appointment Janet Troost - 2nd Cheri Dickson – Motion passed – all yea/no nay

Committee Reports

- Architectural Review Chair - Bob McKenzie
 1. no new requests for review
 2. Havenmist pond landscaping discussed – tabled until 5/19
- Pool Chair – Cheri Dickson
 1. Re-open pool May 1 considering County decision to re-open beaches. **Motion by Eileen Kurtz to open pool on May 1 with same rules enforced as County beaches; maintain social distancing, sanitizing pool prior to open, signage re: sanitary safety at the pool, etc. Janet Troost 2nd - Motion passed – all yea/no nay**
- Maintenance Chair – David Daniels
 1. Dave reported he has repaired the pool fencing which had been damaged.
 2. Reported the incident at the Lake Silver exit where a driver swerved to avoid a deer and damaged the grass, the back-corner fence, and a shed on an owner's property. He has the police report and insurance information of the driver. He will get estimates for repairs
 3. Dave reported on the erosion at the Havenmist Pond. He is awaiting bids on that
 4. The potholes in the community that are the responsibility of the County were discussed. That was tabled until May meeting.
- Welcoming Chair – Kim Johnson
 1. Kim reported we have 5 new residents who have moved in since January 2020. She and Vicky will be taking "Welcome" packets to each. There is currently no budget for the Welcoming Committee so it was discussed and decided no gift would be provided.

Old Business

- Tabled to 5/19/2020

New Business

- Chuck Charamut submitted his resignation as President of the Board as he will not be in the area during the week, which the Board has accepted. **Janet Troost moved to appoint Eileen Kurtz as President to fill the term of President until the next annual meeting with Bob McKenzie 2nd. Motion passed – all yea/no nay**
- Chris Allen, homeowner, stated he had an issue with the locking of the pool re: exiting the pool. Concerns of someone being locked in which could be dangerous. He felt there should be something easier/safer than having to use the pass to obtain exit of the pool area, suggesting may be a switch of some sort to easily unlock the door from inside. Maintenance/ARC will check with the lawyer as to legal ramifications and investigate alternatives to be discussed at May meeting.

Next meeting – Tuesday, May 19, 2020 @ 6:30 pm and the meeting will be held at TBD

Meeting was adjourned at 7:07 pm.