

**SILVER OAKS PHASE II  
HOA SPECIAL BOD MEETING  
AUGUST 18, 2020 6:00 P.M.  
Crosspoint Church, Old Bethel Rd, Crestview, Fl**

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

Purpose of meeting: Discussion of, appropriation of funds, and voting on 3 financial issues:

1. Purchase & installation of cameras for pool security
2. Shed door repair/replacement
3. Pool deck resurfacing

Meeting called to order at 6:06 P.M. By President Eileen Kurtz.

1. Bids were received for purchase and installation of 3 multidirectional cameras for increased pool security which would give Board members ability to observe pool activities via cell phone with 2-way audio capabilities. Bids ranged from \$400 for the addition of 3 new cameras to the existing system to a total replacement of the present system for \$7,000. Mary Bergenstock made a motion to accept the additional cameras for \$400 with second by Kyle Colvard; all voted in favor.
2. Proposals for the shed door included removal and replacement of the door or repairing the damage to it. The proposed cost of a new door and installation is \$700 vs \$100 to fix the existing door. Joe Santoro moved to accept repairing the door for \$100, Cheri Dickson seconded and all voted in favor.
3. Regarding the pool deck resurfacing there were 2 oral bids of \$25,000 & \$39,000 and a comprehensive written proposal for \$18,375. Mac McKenzie stated that before we make a decision on the pool decking he noticed a couple small chips in the gunite and recommends a professional inspection and/or repair prior to redoing the pool deck because in the long run to fix the pool itself might be more important. It was decided that Mac and Cheri would get with Kris Webster with Phoenix Pool services for his recommendation; we will table voting on this issue until the September meeting.

Meeting adjourned at 6:24 P.M.

Mary Bergenstock  
Interim Secretary