

**SILVER OAKS PHASE II
BOD MEETING MINUTES
TUESDAY SEPTEMBER 15, 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 Kyle Colvard & Kim Johnson. Quorum established.

Absent: Committee Chairs ARC/Landscape Mac Mckenzie & Pool Cheri Dickson, At Large Member Chris Alvarado.

Residents: None.

Approval of July minutes & August Special Meeting minutes by Joe Santoro; 2nd Kyle Colvard; all in favor.

Treasurer's report: September bills have been paid and we are well within budget for the remainder of the year.

Committee reports: None available.

OLD BUSINESS:

Camera installation: Three wireless cameras with audio capability have been installed and are working well, although the router had to be replaced for cell phone communication re pool/parking lot activities.

Pool deck and/or chipped gunite repair: Kris Webster, Phoenix (pool) Services examined chipped areas of the pool surface and feels it will be OK to re-evaluate next year, but we should get bids in the meantime. Mary Bergenstock moved we go ahead with the deck repair when the season is over for the \$18,000 bid; Eileen Kurtz seconded the motion and all voted in favor.

Shed door: The shed door has been fixed and is working well.

NEW BUSINESS:

Term appointments: Kim Johnson moved we accept the following length of time for each board member; second by Joe Santoro, with all in favor:

Cheri Dickson, Chris Alvarado, & Kim Johnson: 1 year (through 2021)

Joe Santoro, Kyle Colvard, & Secretary: 2 years (through 2022)

Eileen Kurtz, Mary Bergenstock, & Mac McKenzie: 3 years (through 2023)

Each year (when time is up) 3 people will be elected for another 3 year term.

Officer election: Motion by Eileen Kurtz, second by Kyle Colvard---all in favor: President: Eileen Kurtz, Vice President: Joe Santoro, Treasurer: Mary Bergenstock.

Florida statutes require each Board member to review the Articles of Incorporation, Covenants and By-Laws to be reviewed within 90 days of being elected to the Board, and, must sign a statement stating they have read, understand, and will abide by said articles. Copies of statements were distributed for signage upon completion.

Fall yard sale to be held Saturday October 24 from 7 A.M until 2 P.M. To be advertised on Silver Oaks and Crestview Facebooks, Craigslist, and Next Door social medias with signage at both Silver Oaks entrances, Hwy 85, and Lake Silver Rd. Kim Johnson will attend to signage and advertising.

The Treasurer reported that of the 121 homeowners with the exception of one person, all 2020 assessments have been received. While there had been 2 long over due (several years), one paid up while the remaining one is in legal for collection.

Next meeting: October 20, 2020.

Meeting adjourned at 7:15 P.M.

Mary Bergenstock
Interim Secretary