

SILVER OAKS PHASE II HOA

BOD MEETING MINUTES

TUESDAY, FEBRUARY 16, 2021

Crosspoint Church, Old Bethel Rd, Crestview, FL

Meeting called to order at 6:31 P.M. by President Chris Alvarado

IN ATTENDANCE: President Chris Alvarado, Vice President Mac McKenzie, Treasurer Eileen Kurtz, Secretary Melissa Peacock, Committee Pool Chair Cheri Dickson, At Large Member Kim Johnson.

Approval of minutes for November 2020 Board meeting. Motion by Mac McKenzie, 2nd by Kim Johnson to approve minutes. All in favor.

Approval of minutes for November 2020 special Board meeting. Motion by Eileen Kurtz, 2nd by Cheri Dickson to approve minutes. All in favor.

Approval of minutes for January 2021 Board meeting. Motion by Chris Alvarado, 2nd by Melissa Peacock to approve minutes. All in favor.

Approval of minutes for January 2021 special Board meeting. Motion by Eileen Kurtz, 2nd by Kim Johnson to approve minutes. All in favor.

TREASURER'S REPORT: Eileen Kurtz reviewed current bank balances with the Board, as well as advising that as of today, 49 homeowners have paid their 2021 HOA dues.

COMMITTEE REPORTS:

Architecture/Landscaping: Mac McKenzie received a request for solar panels at 6120 Saddlehorse Lane. The plans were e-mailed to Mac McKenzie. Motion by Mac McKenzie, 2nd by Cheri Dickson to approve the installation of solar panels. All in favor.

Pool: Items are addressed in old business.

Old Business:

KT 400 Pool Pass System: Eileen Kurtz spoke with Tim Sanderson of A to Z Security & Sound about the repair of the system. He estimated around \$2000 to fix the existing KT-400 system. He also gave us a quote for a whole new system his company would install. The amount was \$1795. Motion by Cheri Dickson, 2nd by Chris Alvarado to award A to Z the contract for new pool system. All in favor.

Pool Parking Lot Gates: New invoice was obtained to add another barrier arm and beam, hood, cover. Old invoice had only one barrier arm and no beam, hood, cover. The new dollar amount added to the invoice was \$574, bringing the balance due to \$4477.75. Motion to approve new invoice by Eileen Kurtz, 2nd by Chris Alvarado. All in favor.

Pool Area Lighting: Due to it not being a safety issue, we will table this for a future meeting.

Havenmist Pond Erosion: Eileen Kurtz spoke with Emerald Sound Construction. He is planning to get out to do repairs on February 26th, 2021, weather permitting.

Approval of 2021 budget: Eileen Kurtz addressed the Board with a proposed 2021 budget. Motion to approve budget by Eileen Kurtz, 2nd by Melissa Peacock. All in favor.

New Business:

Pool Shed out of Balance: Eileen Kurtz noticed the pool shed was shifted a bit. After discussion, Mac McKenzie volunteered to look at it and see what our options are.

Power Washing fence at Lake Silver Entrance: Kyle Colvard contacted three power washing companies. One company in Pensacola declined. We received two quotes. They were from Spanky's in the amount of \$300 and American in the amount of \$225. Motion by Cheri Dickson, 2nd by Kim Johnson to award bid to American. All in favor.

Next Meeting: March 16 2021

Meeting adjourned: 7:17 P.M.