

**SILVER OAKS PHASE II HOA
BOD MEETING MINUTES
TUESDAY JANUARY 19, 2021
Crosspoint Church, Old Bethel Rd, Crestview, FL**

Meeting called to order at 6:30 P.M. by board member Cheri Dickson.

Upon receipt of the Vice President and Treasurer resignations, Eileen Kurtz asked to address the board to rescind her resignation. The board were all in favor of Eileen resuming President duties.

Secretary Position: Melissa Peacock volunteered. Motion by Kim Johnson, 2nd by Kyle Colvard. All in favor.

IN ATTENDANCE: President Eileen Kurtz

Committee Chairs: Pool Cheri Dickson,

At Large Members Kyle Colvard & Kim Johnson

Residents/guests: Mike Peacock

Approval of November minutes: Minutes not available for November meeting and November special meetings. Will approve at February meeting.

Treasurer's Report: Report not available. After more research, 2021 budget will be approved at February's meeting.

COMMITTEE REPORTS:

Architecture/Landscaping: Street sign replacement (Paddock Circle and Appaloosa) has been awarded to Signs Galore. Deposit has been made and company has not made contact; follow up e-mail will be sent by Eileen Kurtz.

Eaton Farms has community landscaping contract from March-October. President Eileen Kurtz signed the new contract for 2021 to include woodline cleaning to be done in February and December.

Havenmist Pond has large erosion area. Two quotes were obtained – one from Alex Eaton and one from Emerald Sound Construction. Alex Eaton quoted \$2000. Emerald Sound Construction quoted \$1900. Emerald Sound awarded the bid. The price will be \$1900 for a mixture of seed and three loads of fill plus another \$450 to add straw for a total of \$2350. Aiming to have it done in February/March 2021. Motion by Kyle Colvard, 2nd by Kim Johnson. All in favor.

Pool: The KT 400 keypad system still has issues. A-Z Security may be able to provide assistance on this issue. There are no lights at the pool area at night. Cheri Dickson will be notifying an electrician. Pool will open April 16, 2021 when school Spring Break starts. Vendors will be contacted. Sidewalk has been repaired near the pool.

A to Z Security has been awarded the bid to replace the gates at the pool. A 50% deposit was paid in November 2020. A follow up e-mail will be sent regarding installation.

OLD BUSINESS:

HOA Dues invoices have been sent out. If dues are not paid, members will not get pool key.

NEW BUSINESS:

Request for use of pool area parking or other common areas for local Girl Scout troop to set up a drive-thru/pop-up booth to sell cookies. Timeframe would be January 3rd – 7th March, 2021, 4 hours at a time once or twice during that timeframe. After discussion and other options given a motion was made by Eileen Kurtz to disapprove the request. Seconded by Cheri Dickson. Motion was passed to 4 votes to 1.

Next Meeting: February 16 2021

Meeting adjourned: 7:35 P.M.

Melissa Peacock

Secretary