

SILVER OAKS PHASE II HOA

BOD MEETING MINUTES

TUESDAY, JUNE 15, 2021 6:30 P.M.

CROSSPOINT CHURCH, OLD BETHEL RD, CRESTVIEW, FL

Meeting called to order at 6:30 P.M. by Vice President Mac McKenzie

In Attendance: Vice President Mac McKenzie, Treasurer Eileen Kurtz, Secretary Melissa Peacock, Members at large Derik Smith and Kim Johnson.

Absent: President Chris Alvarado, Member at large Kyle Colvard, and Committee Pool Chair Cheri Dickson.

Approval of May minutes with corrections. Motion by Eileen Kurtz to approve, 2nd by Kim Johnson. All in favor.

Treasurer's Report: Eileen Kurtz reviewed current bank balances with the Board. As of today, 119 homeowners have paid HOA dues.

Committee Reports:

Architecture/Landscaping: Paddock Circle resident spoke with Mac McKenzie about installing an eight-foot fence. He advised resident that an ARC request needs to be submitted online and the \$10 ARC fee paid.

Pool: Nothing to report.

New Business:

ARC request to paint house brick: Resident wrote letter to the board about painting the exterior of their house. After discussion, by the Board, Mac McKenzie will go back to the resident to get more information (i.e. color proposal of the brick and shutters) and inform owner that ARC requests are submitted online and include a \$10 fee.

Havenmist Pond – potential additional repair: Chris Alvarado will be talking to resident upon his (Chris's) return from travel.

Tree trimming in the common area: Mac McKenzie will reach out to Emerald Sound Construction to obtain a quote for tree trimming during the fall and winter season. Derik Smith will also reach out to tree service companies for quotes.

Old Business:

New Accounting firm: Tabled until July.

Annual meeting planning: Eileen Kurtz filled out the meeting questionnaire and sent back to attorney. There was discussion about whether the attorney should attend the annual meeting.

The general opinion was not to have the attorney there. Motion by Eileen Kurtz to not have the attorney attend, 2nd by Melissa Peacock. All in favor.

Havenmist Pond electrical box: CHELCO took meter out June 2nd, 2021.

Quote to clean Havenmist Pond: A \$5,500 quote from Emerald Sound Construction was obtained to remove shrubs/scrub oaks from the edge of the pond bank and debris hauled off. Motion by Derik Smith to approve, 2nd by Kim Johnson. All in favor.

Flooding issue at Havenmist Pond: Mac McKenzie was able to contact Rob Vandenbrook with Okaloosa County regarding the possibility of the County taking over the pond since it is a retention pond. Rob advised the pond is on a private platte and the county is hands off.

Announce next meeting: 20 July 2021

Adjourn: 7:27 p.m.