

**SILVER OAKS PHASE II HOA**  
**BOD MEETING MINUTES**  
**TUESDAY, JANUARY 18, 2022 6:30 P.M.**  
**Crosspoint Church, Old Bethel Rd, Crestview, FL**

Meeting called to order at 6:30 p.m. by President Chris Alvarado.

**In attendance:** President Chris Alvarado, Vice President Chuck Charamut, Interim Treasurer/Secretary Melissa Peacock, ARC/Landscape Chair Mac McKenzie, Members-at-Large Martin Rozens and Lin Lukert.

**Absent:** Committee Pool Chair Cheri Dickson

**Homeowners in Attendance:** William and Erin Odler and Damaris Charamut

**Approval of November minutes:** Motion by Chris Alvarado, 2<sup>nd</sup> by Chuck Charamut to approve minutes. All in favor.

**Treasurer Report:** Melissa Peacock reviewed current bank balances with the Board. As of today, 25 homeowners have paid their HOA dues.

#### **COMMITTEE REPORTS**

**Architectural/Landscaping:** Mac MacKenzie received an ARC request and fee from a resident on Saddle Horse to build a Florida room. Mac reviewed and approved the request.

**Pool:** Nothing to report per Cheri Dickson

#### **NEW BUSINESS**

**2022 HOA Dues:** Invoices for HOA dues were mailed out end of December 2021. See treasurer report, above, for residents paid.

**New Housing Development behind Havenmist Lane:** Chris Alvarado will talk to the county about speed bumps due to the potential of increased traffic in the Silver Oaks Phase II neighborhood. William Odler addressed the elevation issue and potential runoff towards the houses on the back side of Havenmist Lane. Chris is open to getting a list of concerns from Havenmist residents and contact the builder to address these concerns. Chuck Charamut will get a copy of the plat paperwork to see how the new subdivisions will be set against the properties on Havenmist.

**Havenmist Lane Fence and Powerlines:** At the corner of Havenmist Lane and Paddock Circle, there are open power lines. The BOD will ask CHELCO to come and evaluate the area to see if it's safe for us to remove.

**Accident at the Silver Oaks Phase II Entrance:** The person who was involved in the accident was identified and notified. The person identified will pay to fix any issues caused by the accident. CHELCO was contacted to put in a new light pole. Mac McKenzie will go look at the pillar to make sure there is no additional damage and also look at the sprinklers to make sure the lines aren't fractured. Chuck will also look into getting a new "No Thru Fare" sign.

**Board Vacancy:** Eileen Kurtz resigned as Treasurer on 3 January 2022. Melissa Peacock will be taking over treasurer duties until a volunteer steps forward to take on that role.

**Board Member Certifications:** Martin Rozens and Lin Lukert have signed their certifications. Chuck Charamut will sign his at the next meeting.

### **OLD BUSINESS**

**Tree Trimming Quote:** Chris Alvarado took DMV Tree Service to look at trees we need trimmed and removed. We received a quote in the amount of \$1810.00. Motion by Mac McKenzie, 2<sup>nd</sup> by Lin Lukert to approve the work. All in favor.

**Announce Next Meeting:** 15 February 2022

**Adjournment:** 7:04 p.m.