

SILVER OAKS PHASE II HOA

BOD MEETING

TUESDAY, JUNE 21 2022

Crosspoint Church, Old Bethel Rd, Crestview, FL

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

In attendance: President Chris Alvarado, In attendance: President Chris Alvarado, Vice President Chuck Charamut (via phone), Interim Treasurer Melissa Peacock, Secretary Bill Odler, Member-At-Large Linn Lukert

Absent: Pool Chair Cheri Dickson, ARC Chair Mac McKenzie, and Member-At-Large Marty Rozens

Approval of May 2022 minutes: Motion by Chris Alvarado, 2nd by Bill Odler to approve minutes. All in favor.

Treasurer's report- Melissa Peacock went reviewed current bank balances with the Board. As of 16 June, 117 homeowner paid dues One homeowner paid his dues on the date of the meeting (June21st).

Two homeowners have not paid dues. One is on a payment plan.

Committee Report –

ARC/Landscaping- Mac was not available.

Pool- Deposit (50%) is tabled over concern of the high down payment and concern over the unknown reliability of the contractor.

OLD BUSINESS:

Pool crack deck sealant- Tabled until Mac returns.

Realignment of positions – Bill Odler is assuming Secretary duties. Trevia Buckner is assuming the duties of acting Treasurer until a permanent replacement is found.

NEW BUSINESS:

Pool Cameras- One camera has been replaced. There are 2 spare cameras and extra cable are located in the pool pump house.

Community Landscaping – One home had the sidewalks edged by Eaton Farms, in the amount of \$120, and is now in compliance. There are several homes that need to have driveways and sidewalks edged and vegetation removed from pavement joints.

Pool resurfacing- One bid for resurfacing the pool interior was from Universal Pools at \$18,900.00. They want a 50% deposit on the day the contract is agreed to. Another option might be “Omar”, who claims he can match any offer.

Item not on Agenda:

The Summer Block Party expenditure exceeded the original projection.

\$299.43 was approved to help Phase I cover the costs associated with the food trucks and signage by Cassie Segreti.

Motion by Chris Alvarado, 2nd by Chuck Charamut to approve the matching \$299.43. All in favor, with stipulation that any further joint activities such as block parties be of a more modest nature to avoid unforeseen expenditure.

The guard rail by the pool area crossing Davis Mill Creek on Saratoga Drive is rusty and needs cleaning and painting. It might be done by dry blasting. Linn Lukert is pursuing this issue.

The next HOA board meeting is scheduled for Monday, July 11th at 6:30 PM.

Adjourned at 7:02 PM