

SILVER OAKS PHASE II HOA

BOD MEETING

TUESDAY, SEPTEMBER 20, 2022

Meeting called to order at 6:48 by President Chris Alvarado.

In attendance: President Chris Alvarado, Vice President Chuck Charamut (via phone)  
Interim Treasurer Trevia Buckner, Cherie Dickson, Mac McKenzie, Marty Rozens, Linn Luckert, Incoming treasurer Chad Green, Homeowner Jon Carey

Approval of August 2022 minutes: Motion by Chris Alvarado, 2<sup>nd</sup> by Marty Rozens. All agreed.

Treasurer Report: Trevia –

We are closer to balancing on all financials. There was an apparent \$29.00 overpayment to one homeowner (Greer).

Trevia found another insurer for Board Members liability issues ( D & O ) .

New Treasurer Chad Green was nominated by President Chris Alvarado.  
Seconded by Linn Luckert. All agreed.

OLD BUSINESS:

Ideas to save the HOA money are appreciated.

Sidewalks should be cleared of grass/cracks and edging.

The drain at Paddock and Shire had been cleared of dirt and pine straw.

Upkeep of lights on Homeowner's property. Missing/damaged globes should be replaced ASAP, as they are homeowner's responsibility.

NEW BUSINESS:

ARC- Mac-

5897 Saratoga wants to add an additional yard lamp.

2735 Arabian Way is replacing windows. No approval needed as long as they are close to the originals in appearance.

Pool:

Lights. The photocell and wiring need to be looked at as possible maintenance issues. The possibility of replacing two of the sodium lights in the parking area with LEDs was raised.

Pool skimmer cover is partially blocked by plater, preventing free movement. One skimmer basket needs replacing.

Light fixture is misaligned with the contour of the pool wall. There is at least one screw missing from the fixture.

Bids for a new service contractor are still being solicited.

**OTHER BUSINESS:** Yard Sale, October 1, 7:00 AM to 2:00 PM.

Cherie may solicit volunteers for putting out signs.

Parking in grass on Havenmist in the traffic circles. Signs were tried previously, without success. It was suggested that the HOA Website and Facebook group would be feasible for reminders.

Adjourned at 7:44