

SILVER OAKS PHASE II HOA

BOD MEETING MINUTES

TUESDAY, FEBRUARY 15, 2022 6:30 P.M.

Crosspoint Church, Old Bethel Rd, Crestview, FL

Meeting called to order at 6:32 p.m. by President Chris Alvarado.

In attendance: President Chris Alvarado, Interim Treasurer/Secretary Melissa Peacock, ARC/Landscape Chair Mac McKenzie, Members-at-Large Linn Lukert and Marting Rozens.

Absent: Vice President Chuck Charamut (on travel for work) and Committee Pool Chair Cheri Dickson.

Approval of January 2022 minutes: Motion by Chris Alvarado, 2nd by Mac McKenzie to approve minutes. All in favor.

Treasurer's Report: Melissa Peacock reviewed current bank balances with the Board. As of today, 53 homeowners have paid their HOA dues.

COMMITTEE REPORTS:

Architectural/Landscaping: Mac McKenzie will make a social media post about the ARC request procedures. A resident on Arabian Court contact Mac for advisement on inquiry of putting in a pool. Mac went over the procedures- no official ARC request has been received.

Pool: In 2021, the Board had approved the \$2200 quote from Bright Blue Pools to patch the plaster in the pool. After phone calls to the company and receiving no communication back, Cheri reached out to other companies to see if they could do the work and get the pool open on 19 March 2022. Cheri reached out to Universal Pools. They came out to look at the pool and agreed to do the work for the price Bright Blue Pools quoted us.

OLD BUSINESS:

Pool Repair: See Pool Committee Report

New Housing Development behind Havenmist: Tabled until Chuck returns.

Havenmist Fence Powerlines: Tabled until Chuck returns.

Accident at entrance to Silver Oaks: All work has been completed except the "No Thru Fare" sign.

Board Member Certification: Chuck has not signed yet due to travel. As soon as he returns to a meeting, it will be signed.

NEW BUSINESS:

Sign Cleaning: Linn Lukert volunteered to clean the street signs in the neighborhood.

Storm Grate Cleaning: Chris will be making a social media post about residents cleaning out storm grates in front of their homes. The Havenmist storm drains belong to the neighborhood and not the county.

Additional Tree Trimming: The first check (\$1810) was sent out 5 February 2022. Another quote was received to take down a tree that was dangerously close to a home. Chuck also asked for a quote to take down some trees on the intersection of Paddock and Havenmist. The quote was for \$600. Motion by Chris Alvarado and 2nd by Martin Rozens to approve the quote. All in favor.

Speed Bumps: Chris spoke to Public Works about speed bumps. We would need to put in special speed bumps as to not slow down emergency vehicles. We would have to make a drawing and 55% of the homeowners on the street would have to agree to it.

Pool Opening: 19 March 2022, the pool will be open. Barring any delay in repairs.

Announce Next Meeting: 15 March 2022

Adjournment: 7:00 p.m.