

SILVER OAKS PHASE II HOA
BOD MEETING MINUTES
TUESDAY, APRIL 19, 2022, 6:30 P.M.

Meeting called to order at 6:33 p.m. by President Chris Alvarado.

In attendance: President Chris Alvarado, Interim Treasurer/Secretary Melissa Peacock, ARC/Landscape Chair Mac McKenzie, Pool Chair Cheri Dickson, Members-At-Large Linn Lukert and Martin Rozens.

Absent: Vice President Chuck Charamut (on travel for work).

Homeowners Present: Bill Odler

Approval of February 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, 112 homeowners have paid their HOA dues.

COMMITTEE REPORTS:

Architectural/Landscaping: Nothing new to report.

Pool: The pool log has to be filled out every day. Cheri Dickson accompanied the Health Department on the inspection of the pool. The rating was unsatisfactory. They indicated there needs to be new rules added to the sign. However, the rules the Health Department indicated are on our signs already. Cheri took a picture and is in contact with the Health Department to see if our existing signs will work. The pool will also need to be replastered by pool contractor before March 2023. Cheri will be getting replastering quotes from vendors. Cheri also purchased and life ring and rope for the pool. The HOA will reimburse her by check. The reinspection will be done on 9 May 2022. Mac McKenzie will look at the pool deck to see if there is a way it can be sealed.

NEW BUSINESS:

Health Department and Pool: See above.

Landscaping Quote: Chris Alvarado took a new landscaping company around the neighborhood for a new quote. The company never gave Chris a quote or contacted him after that as of this meeting.

Annual Meeting: (Not on agenda, added at meeting) The annual meeting will be held 20 September 2022 due to officers traveling for work.

Old Business:

Sign Cleaning: Chris Alvarado went out and wiped off signs in the neighborhood.

Storm Grate Cleaning: Chris Alvarado also went and looked at the storm grates and did cleaning on them.

Pool Opening: No delays in pool opening. Repairs were done.

Announce Next Meeting: 17 May 2022

Adjournment: 7:21 p.m.