

SILVER OAKS PHASE II HOA
BOD MEETING MINUTES
TUESDAY, MAY 17, 2022, 6:30 P.M.

Meeting called to order at 6:26 p.m. by President Chris Alvarado.

In attendance: President Chris Alvarado, Vice President Chuck Charamut (via phone), Interim Treasurer/Secretary Melissa Peacock, Secretary Bill Odler, ARC/Landscape Chair Mac McKenzie, Pool Chair Cheri Dickson, Members-At-Large Linn Lukert and Martin Rozens.

Phase I HOA President Cassie Segreti in attendance.

Special Guest: The County Engineer, Edwin Sanguyo, attended the meeting to address homeowners concerns about the build behind Havenmist. He presented plans to the Board to address any concerns the homeowners may have had.

Approval of April 2022 minutes: Motion by Chris Alvarado, 2nd by Melissa Peacock to approve minutes. All in favor.

Treasurer's Report: Melissa Peacock reviewed current bank balances with the Board. As of today, 115 homeowners have paid their HOA dues.

COMMITTEE REPORTS:

Archtechural/Landscaping: Mac McKenzie received a \$10 check for ARC fee for a screen enclosure. Mac also went to a homeowner's house on Paddock to look at their screen enclosure. All looks good.

Pool: Cheri Dickson will be contacting pool companies to get a replaster quote for the pool. The Health Department stated we would need to have the pool replastered before we can open next year. Cheri also had to buy another Coast Guard approved life ring as the first one that was purchased was the wrong one. Cheri was also contacted about glass in the pool area. A Facebook post was made going over the rules of the pool. He has already purchased some sealant for the decking. Mac also addressed the issue of the pool deck cracking. Once he has purchased it all, he will submit a receipt so he can be reimbursed. All for Bella Pools also put in the flowmeter.

OLD BUSINESS:

Health Department and Pool: See Pool Committee Report.

Landscaping Quote: It was decided we will be keeping Eaton Farms as our landscaper.

NEW BUSINESS:

Pool Deck Crack Sealant: See Pool Committee Report.

Realignment of Positions: Bill Odler volunteered for the secretary position. Motion made by Chris Alvarado, 2nd by Marty Rozens. All in favor. The HOA is still looking for

a treasurer. Chris will be contacting our accountant, Trevia Bucker, to see if she is willing to take over limited treasurer duties.

Item not on Agenda: Phase I and Phase II Block Party coordination. Phase I President Cassie Segreti spoke about Phase I and Phase II combining for a Block Party on 18 June 2022 from 10a.m. to 4 p.m. Ms. Segreti asked for Phase II to match Phase I's \$300. There will be food trucks, music and the pool would be used by all residents. Motion by Chris Alvarado, 2nd by Marty Rozens to approve the matching \$300. All in favor.

Announce Next Meeting: 21 June 2022

Adjournment: 7:58 p.m.