

SILVER OAKS PHASE II HOA
BOD MEETING
TUESDAY, NOVEMBER 8, 2022

Meeting called to order at 6:33 PM by Vice President Chuck Charamut

In Attendance: Vice President Chuck Charamut, Treasurer Linda Runkle,
Marty Rozens, Mac McKenzie, Secretary Bill Odler

Approval of October 2022 minutes- Motioned by Marty Rozens, seconded by Mac MacKenzie.

Committees Reports:

ARC / Landscaping

Eaton Farms- Bid Submitted. Clarification is needed for Off season work costs.

Two other bids are being solicited for comparison.

Old Business:

Waiting for ASP pools to work on solution to the lights remaining on all the time.

The hole near the pool house appears to have been caused by erosion.

ARC- 6000 Appaloosa way submitted a request for approval of solar panels that will be on the side of the house, not facing the street. No objections were raised.

New Business:

Linda Runkle Amended the proposed budget to bring it back into balance. The budget will be reviewed again at the next meeting in January. The proposed 2023 Budget was motioned for approval by Mac McKenzie. Marty seconded. All approved.

New roof going on at 5897 Saratoga. It is a "like for like" look in terms of materials. This is normally approved.

A tree root in the pool parking lot is causing 2 holes in the asphalt.

Parking on Paddock St will be mentioned on the website. It's dark and the concern of collision and overall safety exists.

The next BOD meeting is scheduled for January 10th, 2023 due to availability of members.

Adjourned at 7:34

