

SILVER OAKS PHASE II HOA
BOD MEETING
TUESDAY, February 21, 2023

Meeting called to order at 6:33 PM by President Chris Alvarado

In Attendance: Vice President Chuck Charamut, Treasurer Linda Runkle,
Robert "Mac" McKenzie, Secretary Bill Odler, Lin Luckert and Homeowner Derik
Smith

Approval of January 2023 minutes. Chris Alvarado motioned. Chuck seconded. All approved.

Committees Reports:

Treasurer –

68 HOA dues are paid. 53 are still outstanding.

A vote was taken on the late fee increase. After discussion, Chris Alvarado proposed the late fee be raised to cover costs associated with implementing collections. Chuck seconded. All agreed. The late fee will be \$22.00.

ARC / Landscaping-

6000 Appaloosa Way wants to install an aluminum roof extension on the back patio for shade. Based on the description, it was approved.

Pool-

The pool opens March 17th. ASP removed the excess plaster around the skimmer doors.

There were ants on the pool deck. They will be treated.

We need more detailed invoices from the pool contractor. They typically read "chemicals", but we don't know what we are being billed for. The question of whether we need a secured box to store pool chemicals on site is being looked into.

Holly from the Health Dept will be checking the water shortly after the pool opens.

Cheri is updating the key card list to better track them.

A few areas of the pool deck were identified for cleaning before the chairs are brought out.

The water fountain needs a new part replaced to complete the repair. Mac proposed the fix. Cheri seconded. All agreed.

The hole near the pool house was caused by erosion from a leaking pipe.

It has been fixed and the hole is filled.

Pool parking lot repairs are required:

Fill in holes, remove bad surface areas recoat the lot and repaint the handicapped spaces. Further discussion has been tabled for now.

We haven't heard back from DR Horton or the County about the mud runoff onto Havenmist and the back yard of 6305 Havenmist. The point of contact at the County is Ashley at Okaloosa North Road Works.

Next meeting is March 21st.

Adjourned at 7:17.