

SILVER OAKS PHASE II HOA
BOD MEETING
TUESDAY, OCTOBER 17, 2023

Meeting called to order by President Chris Alvarado at 6:32 PM

In attendance: President Chris Alvarado, Treasurer Rachel Catalano (via phone), Chris Catalano, Vice President Chuck Charamut (via phone), Cheri Dickson, Linn Lukert, Secretary Bill Odler, Christine Davis, Ryan Davis

Approval of September 2023 minutes was proposed by President Chris Alvarado and seconded by Secretary Bill Odler.

Committee Reports:

Treasurer -

No report available. The new treasurer is assuming the duty this month.

Landscape/ACR-

No new submissions.

Pool -

The swimming pool officially closes October 29th.

The water fountain is inoperative. There is no requirement to have one. It is not going to be replaced.

Chris Catalano is taking the certification course to take over as the pool technician starting in January. This will save the HOA funds.

Five lights in the pool enclosure require repair. Chris Catalano is performing the repairs. Wiring is going to be replaced in some of them.

Old business:

The pool gate facing the parking lot is repaired. No culprit was identified on video.

The idea of using a web-based voting system has been tabled due to cost.

New Business:

The cost for the Property and Liability insurance has approximately doubled.

This will result in a shortfall that requires a \$35.00 special assessment for each home.

In addition, annual dues must be increased to \$400.00 to meet the new

cost of insurance and property maintenance. A new voting package with a letter of explanation and proxy for a vote on this issue will be sent to the homeowners. Per the Covenants, 2/3 of homeowners must agree to the increase for the measure to pass.

The BOD welcomes new member at large Christine Davis. Chris Alvarado proposed her approval, Chuck Charamut seconded. All agreed.

The next meeting is on November 28th at 6:30 at Crosspoint Church.

Bill Odler will attempt to verify availability of a meeting space due to the upcoming holiday season.

Adjourned at 7:22