

SILVER OAKS PHASE II HOA  
ANNUAL BOD MEETING  
TUESDAY, NOVEMBER 12, 2024

Meeting called to order by Vice President Charles Charamut at 6:35 PM

Board members in attendance: Vice President Charles Charamut, Cheri Dickson, Robert "Mac" McKenzie, Secretary Bill Odler

Residents in attendance: Chris Alvarado, Melissa Peacock, Mrs Charles Charamut, Mike and Lynda Taylor, John and Libby White, Kevin and Tiffany Wade, James Timo, Ann Marie Williams, Chris and /or Beth Laster, Bibby Reyes, William Denenea, Margaret Wakeland, Mike and Lynn Culligan, Katherine Barker, Eileen Kurtz (Webmaster).

Proxie count:

$$\begin{aligned} \text{Total} &= 17 - \# \text{ attendees who submitted a proxie, } 4 = 13 \\ &+ \# \text{ of attendees } \underline{18} \\ &= 31 \end{aligned}$$

Quorum not established.

1 invalid proxie (no address) for James and Imelda Jackson.

Approval of minutes was proposed by VP Charles Charamut, seconded by Mac McKenzie

Chuck Charamut addressed the meeting with the annual talking points as covered by the Annual meeting letter. Dissolving the HOA is not a realistic option. The reasons for this were addressed. Minor interpretations of the Budget were made when asked about by homeowners.

Committee Reports:

Treasurer -

The Budget was reviewed. No actual objections were raised.

Motion to approve - Mac McKenzie, Bill Odler seconded. Nobody opposed.

Chuck Charamut was able to find cheaper common property insurance that met minimum requirements for liability. This negated the need for an assessment for 2025. Many thanks to Chuck.

Landscape/ACR-

No new business.

New requests in 2025 will need to be submitted behind a firewall. This will be addressed in the transition to the new website.

#### Pool -

The Pool is closed for the season. An assistant is needed for duties of pool committee.

Libby White expressed interest in contributing to this endeavor.

The pool parking lot requires some maintenance and repairs:

Tree removal, tar patching and painting of lines and handicapped spaces.

Volunteers will be solicited for assistance to save on costs.

#### Old business:

#### New Business:

The President's position is open again.

We are holding off on a management company.

A new website is being sought. Individual logins will be required.

Documents will need to be transferred from the old website to the new one.

The next meeting is TBD at Crosspoint Church