## SILVER OAKS PHASE II HOA BOD MEETING Tuesday, July 16th, 2024

Meeting called to order by President Chuck Charamut at 6:42 PM

In attendance: President Chuck Charamut, Linn Lukert, Robert "Mac" Mckenzie,

Secretary Bill Odler

Virtual Attendees: None. Teams was not working.

Approval of June 2024 minutes was proposed by President Chuck Charamut and seconded by Linn Lukert

## Committee Reports:

Treasurer -

Not available.

Landscape/ACR-

Roofing shingle replacement, like for like, does not need ARC approval.

Pool -

Need to run a new AC line for a 2<sup>nd</sup> outlet in the Pool house for the AC to keep the camera recording equipment from overheating and the salt-water chlorinator. It's needed for code compliance. Estimate is \$500.00. President Chuck Charamut proposed approval. Mac McKenzie seconded. All approved.

Remote camera viewing and motion sensors are other measures that may be considered to monitor pool usage, especially after hours.

The approved number of visitors per household is 4, over the age of 14. Any younger visitors must be accompanied by an adult.

Keep watching for unauthorized pool users and fence jumpers after hours.

## Old business:

Neighborhood Watch - No response from the OCSO Point of Contact yet.

Keep watching for unauthorized pool users and fence jumpers after hours.

## **New Business:**

Classes for new HOA laws. Post cards to be mailed out to residents stating that they can find the Covenants and By Laws on the Silver Oaks Phase II web site or copies can be mailed out with a properly submitted request.

Solicitors need permits from the County to go door-to-door. This includes Solar.

Burnt house on Arabian Ct has an overgrown back yard. The owner will be contacted to make arrangements to cut it down.

We may review an option to meet quarterly due to Board member availability issues.

The next meeting is on August 13<sup>th</sup> at 6:30 at Crosspoint Church.

Adjourned at 7:35