

SILVER OAKS HOMEOWNERS' ASSOCIATION, INC.

BOARD OF DIRECTORS

MEETING VIA WebEx

DRAFT MINUTES FOR

JANUARY 10, 2023

EXECUTIVE SESSION CALLED TO ORDER: 5:06 PM

EXECUTIVE SESSION: All Board Members were in attendance. The Board discussed 58 accounts that were over the \$400 threshold for non-payment of Assessments. The Accounts that are over the \$400 are: 003; 0175; 0200; 0207; 0272; 0283; 0310; 0343; 0378; 0402; 0440; 0445; 0511; 0568; 0582; 0609; 0614; 0619; 0632; 0636; 0669; 0701; 0713; 0785; 0883; 0929; 1015; 1021; 1115; 1123; 1175; 1187; 1258; 1282; 1289; 1297; 1315; 1335; 1357; 1380; 1464; 1470; 1481; 1535; 1550; 1568; 1605; 1632; 1641; 1650; 1704 and 1719. Accounts that are delinquent and are at the Attorney's office for processing that are over \$2,000 in delinquencies are: 0527; 0530; 0553; 1021; 1282; 1404 and 1543. We discussed the Investor property wanting access to our Common Area.

Also discussed ideas for Events throughout the year. **Executive Session Adjourned at 5:28pm.**

MEETING CALLED TO ORDER: 5:34 PM

QUORUM: All Board Members were in attendance: Evette Alejandre, Briana Escobar and Carin Gamboa and Peggy Spore, Community Manager with FirstService Residential, Management Company. We also had 8 Homeowners in attendance.

ACCEPTANCE OF AGENDA: Unanimously Approved

APPROVAL OF MINUTES: Meeting Minutes from September 2022, approved unanimously as presented.

MANAGEMENT REPORT: Ms. Spore shared the Variance Report and Financials from cumulated from July 2022 – November 2022. Ms. Spore shared information about the Investor wanting Silver Oaks HOA Board and Members to give them an easement at our Common Area at Oakwood Pine for their gas station and two strip centers. They are planning on closing on their deal at the end of the month. Ms. Spore is also trying to get more Food Trucks out to the park at no cost to the Homeowners. Ms. Spore asked the Board if they approved of the easement for this investor to have access onto our Common Area. The Board agreed unanimously not to approve the easement for the investor. Ms. Spore is still working with the two insurance companies from the two car accidents for reimbursement. Ms. Spore also discussed the TXDot project at FM 1560 and they do not have plans to assist Silver Oaks HOA with special fencing.

OFFICERS REPORT: The Board discussed events throughout the year for having at least one event per month. They discussed the Chili Cook Off next week Saturday at the park.

HOA COMMITTEES: The Board would like volunteers to assist in the community.

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CONTRACT REVIEW: We are looking at some additional contracts for the landscaping. The Board voted against the porta potty at the park.

EVENTS: The Board discussed several events throughout the year and are trying to have an event each month. There will be an Easter Egg Hunt, a Santa event, a couple of Garage Sales, a possible chalk event and several other free events. We are also still trying to get more Food Trucks out in the community. The Board is open to hearing more about what the Homeowners are wanting to do.

NEXT BOARD MEETING DATE: Board Meeting on Tuesday, February 14th via WebEx.

ADJOURNMENT: Meeting adjourned at 6:07pm

DRAFT