

Silver Oaks

Home Owners Association

Minutes of the Meeting of the HOA Board on Feb. 3, 2017 taken by Deb

1. Call To Order. Kiki call to order 6:40PM
2. Roll Call.
 - a. A quorum was present with the following in attendance:
 - i. Kiki, president
 - ii. Richard, vice president
 - iii. Deb, secretary
 - iv. Korine, treasurer
 - b. Association manager, Steve Gulling, was present.
3. Approval of Minutes. Review Minutes from the July 20th meeting.

Richard moved to approve the minutes from June. Kiki seconds. Motion carried

4. Treasure's Report. – Checking and Savings is at West Bank – Do our accounts make interest?
 - a. 10% of dues is going into savings
 - b. We currently have 3 CD's
 - c. We do have a few residents that are delinquent in their HOA dues. Steve will be taking legal action on those that are not attempting to make payment.

Korine moves to approve the treasurer's report. Deb seconds. Motion carried

5. Unfinished Business.
 - a. Roof study – The roofs are 10+ years old - Jeff has not gotten back to Steve on the study yet – In progress
 - b. Trees – We have a bid for trees. We need to determine where the tree would go and when to plant it. Concern - We have no outside water available and the tree will need a constant water supply.
 - i. We will do something on the trees in the Spring
 - ii. We still have multiple ash trees on the property.
 - c. Birds – Barn Swallows
 - i. We have contacted DNR to get recommendations and they say if it is a health matter we are to knock the nests down.
 - ii. Our sprinkler system makes it difficult to put anything up to keep the birds away
 - iii. We will continue to power wash
 - iv. Board members have researched multiple ideas but have not found anything that is cost effective and/or not toxic.
6. New Business.
 - a. We are going to get a quote for updating all of our lighting to LED lighting
 - i. We might qualify for a rebate from MidAmerican
 - b. Master Association Meeting – Kiki attended the meeting to represent our board
 1. Kiki has not received the minutes from the meeting yet.
 - c. Steve has a new Website for Gulling Property that contains information on our association.

- i. Everyone will receive a magnet with the information for Gulling Property so they will know who to contact.
7. Next Meeting Date. March 27th or 28th – Full Association meeting
 - a. April 4th will be booked as a fallback date in case of no quorum on 27th or 28th.
8. Meeting Adjourned: Richard moved to adjourn the meeting. Deb Second. Motion passed

- Agenda for Annual Meeting
 - Board Members
 - New Website for Gulling Property
 - Birds
 - Trees
 - Roofs

Minutes from July 20th

Minutes of the Meeting of the HOA Board on July 20, 2016 taken by Deb

1. Informal Meeting – Mike, and the Vogel Couple came over to talk through issues.
2. Roll Call.
 - a. A quorum was present with the following in attendance:
 - i. Kiki, president
 - ii. Richard, vice president
 - iii. Deb, secretary
 - iv. Korine, treasurer
 - v. Debra, attendee at large
 - b. Association manager, Steve Gulling, was present.
3. Meeting Adjourned: Motion to adjourn meeting was made by, seconded by , and passed by all at p.m.

Bird Mess – Put it on our list of things to work on. Barn Swallows

Vogel Family 19000 building– Can we research the various solutions?

We currently power wash once a month. 1200 dollars a month for all

Mike 17203 – Steve will get bids from a nursery in West Des Moines. Maybe a Maple tree.

Tree Issue – Wants a tree back. We had to remove the Ash trees. They were rubbing the building. They were going to die anyway so we removed them.

Roof – We need to get a Bid on how much it will cost to replace the roof in each unit in the next 5 years