



1322 Fretz Drive • Edmond OK 73003 • president@silverhawkhoa.com
Minutes for SilverHawk HOA Monthly Board Meeting, May 2016

Call Meeting to Order

A Board meeting of the SilverHawk HOA was held on May 3rd, 2016 at the SilverHawk Clubhouse. It began at 7:00 pm and was presided over by Chris Painter, with Mandy Lunsford as secretary.

Roll Call & Quorum Determination

Voting members in attendance: Chris Painter, Lisa Slaton, Mandy Lunsford, and Chad Hoffman. Michelle Calhoun was not present. Quorum established.

Guests in attendance: Virginia Slaton

Approval of Agenda

A motion to approve the agenda was made by Lisa Slaton and seconded by Chris Painter. The motion carried unanimously.

Invitation for Guests to Speak: Virginia asked if we have received any volunteer notaries or block captains. Mandy responded saying that we have received one block captain volunteer, and zero notary volunteers.

Approval of Minutes

The previous meeting's minutes were approved through email by Mandy Lunsford, Chris Painter, Chad Hoffman, Lisa Slaton, and Mechille Calhoun on April 13th. These minutes were posted to the website on April 14th.

Treasurer's Report

The Treasurer's Report was presented by Lisa Slaton. She gave an update on the overall budget and Villas budget. She asked Chris to check on the increase in this year's insurance premium.

Committee Reports

- a. **Architectural Committee (Mechille Calhoun):** No report.
- b. **Legal Affairs/Compliance Committee (Chris Painter):**
 - **Declaration Update:** The Board reviewed the questions from the attorney and is meeting with him on May 4th to finalize the Declaration.
- c. **Welcoming/Social Committee (Lisa Slaton):** No report.
- d. **Grounds/Improvements Committee (Chad Hoffman)**
 - **Landscape Options (Rodney Stephens):** Rodney (M&R Landscapes) discussed different options for planting seasonal color in both entrance flower beds, and the flower bed entering the Villages. He also recommended removing the dead tree on the first median after the 178th entrance, and the two straggly trees at the 178th entrance. He will remove these trees for free. See Motion #1.



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e. Pool Committee (Chris Painter):

- **Pool Update:** The pool has been cleaned and is ready to be filled.

Old Business: None

New Business

- **Villas Meeting Prep:** Mandy has not received any questions at this time. She has received a few votes via email and will bring these to the meeting to include with the votes cast at the meeting. She will also bring a sign in sheet for those present, and a signup sheet for those who wish to present their opinion during the meeting. Each person signed up will receive approximately 2 minutes to speak. There will also be a Q&A session.
- **Fence Vandalism – Check Security Camera Footage:** The incident occurred on April 19th around 7:20pm. It appears that a group of 4 or 5 children were playing on the playground and then went over to the wooden fence to the east of the playground/pool. They began to climb on the fence, shake it, and kick it. There is some damage to the fence. We will be asking neighbors in the area to be on the lookout for this kind of activity, so that we can prevent the entire fence from coming down. Chad has nailed back the loose posts.
- **Shift Homeowner Wants to Extend Property Line into Common Area:** A homeowner would like to extend his property line so that when he builds his fence, it will be straight across the back yard instead of at a diagonal. The Board is not able to sell part of the Common Area without approval from the HOA members; this would require a re-plat of Section 2 as well. Also, this area is part of the pipeline easement, and the company who owns the pipeline will not allow any structure, including a fence, to be on their easement. That is the reason certain lots are plotted with diagonal property lines near these pipeline easements.
- **Column at 178th Entrance:** Two stones have fallen off the column. Chad will ask Nick if he still has some of the adhesive he has used in the past to fix the stones.

Main Motions

Motion #1: Moved by Lisa Slaton and seconded by Chris Painter to have Rodney Stephens of M&R Landscapes to purchase and plant seasonal color at both entrance flower beds and the flower bed at the Villages entrance for \$150. The motion carried unanimously.

Announcements

The next monthly Board meeting will be held at the SilverHawk Clubhouse on Tuesday, June 7th at 7:00pm.

Adjournment

Chris Painter moved that the meeting be adjourned, and this was agreed upon at 9:03pm.

SilverHawk HOA Secretary

From: HOA Treasurer <treasurer@silverhawkhoa.com>
Sent: Tuesday, May 10, 2016 7:03 PM
To: secretary@silverhawkhoa.com
Cc: Chris Painter; Mechille Calhoun; Chad Hoffman
Subject: Re: APPROVAL NEEDED: May Board Meeting Minutes

Approve.

Sent from my iPhone

On May 10, 2016, at 6:13 PM, SilverHawk HOA Secretary <secretary@silverhawkhoa.com> wrote:

Hello all,

Attached are the minutes from the May 3rd Board Meeting. Please reply to all with your approval or amendments if needed.

Thank you!

Mandy Lunsford

Secretary
SilverHawk HOA Board
Call/Text (405) 208-3939
secretary@silverhawkhoa.com

<May 2016 Meeting Minutes.pdf>

SilverHawk HOA Secretary

From: CHRISTOPHER PAINTER <president@silverhawkhoa.com>
Sent: Wednesday, May 11, 2016 11:03 AM
To: Lunsford Mandy
Cc: Mechille Calhoun; Lisa Slaton; Chad Hoffman
Subject: Re: APPROVAL NEEDED: May Board Meeting Minutes

Approve.

Chris R Painter
President | Silverhawk HOA
Mobile 405.412.5718

On May 10, 2016, at 6:13 PM, SilverHawk HOA Secretary <secretary@silverhawkhoa.com>
wrote:

<May 2016 Meeting Minutes.pdf>

SilverHawk HOA Secretary

From: HOA Director <director@silverhawkhoa.com>
Sent: Wednesday, May 11, 2016 11:04 AM
To: HOA President
Cc: HOA Secretary; HOA Vice President; HOA Treasurer
Subject: Re: APPROVAL NEEDED: May Board Meeting Minutes

Approved

---- On Wed, 11 May 2016 09:03:27 -0700 president@silverhawkhoa.com wrote ----

Approve.

Chris R Painter
President | Silverhawk HOA
Mobile 405.412.5718

On May 10, 2016, at 6:13 PM, SilverHawk HOA Secretary
<secretary@silverhawkhoa.com> wrote:

<May 2016 Meeting Minutes.pdf>

SilverHawk HOA Secretary

From: HOA Vice President <vice.president@silverhawkhoa.com>
Sent: Thursday, May 12, 2016 12:22 AM
To: HOA Secretary
Cc: HOA President; HOA Treasurer; HOA Director
Subject: Re: APPROVAL NEEDED: May Board Meeting Minutes

Approved

----- On Tue, 10 May 2016 16:13:00 -0700 SilverHawk HOA Secretary <secretary@silverhawkhoa.com> wrote -----

Hello all,

Attached are the minutes from the May 3rd Board Meeting. Please reply to all with your approval or amendments if needed.

Thank you!

Mandy Lunsford

Secretary

SilverHawk HOA Board

Call/Text (405) 208-3939

secretary@silverhawkhoa.com