

2022 Silverwood Homeowners Association Annual Meeting - Minutes

1. Call to Order: Meeting was opening by Tim Sanderson, Silverwood HOA President at 6:04 PM at Hardesty Library an Introduction of the Silverwood HOA board members, President, Tim Sanderson, Vice-President, James Peachy, Treasurer, Gary Yeager, Secretary, Jerome Vascellaro, Member at Large, Jesseca Welch and Yolanda Osborne with Optimus Property Management
2. Minutes of the 2021 were read and officially approved with motion to approve by Jesseca Welch with a second by James Peachy and unanimous approval.
3. Officer Reports
 - President. Tim Sanderson – Reviewed and shared financial balances and current reserves as to April, addressing the use for the pool decking repair.
 - Vice President, James Peachy – nothing to report
 - Treasurer, Gary Yeager – nothing to report
 - Secretary, Jerome Vascellaro – nothing to report
 - Member at Large, Jesseca Welch – nothing to report
4. Old Business – Neighborhood Projects
 - Pool maintenance – new pool decking in April 2022
 - Neighborhood Website – the website was intentionally discontinued due to a lack of use (minimal clicks) and it now costing the neighborhood to maintain. This cost didn't justify continuation of the old site. There are two Facebook Groups that are started for the neighborhood, one for HOA needs and a community website to connect and interact with neighbors.
5. New Business
 - There was discussion around repair, replacement or removal of the fence off 111th, to the West of S 86th East Ave. There was interest by the attendees to look into options. Robert Founds, Bixby City Councilman, will help ensure that we get the correct contacts with the City of Bixby in order to confirm the options for the fence. He did mention also that there is going to be a widening project on 111th between Memorial and Mingo that might also impact if a new fence is installed now.
 - Pool Key System is looking at being updated. Bids have been received from Holder's, who installed the initial system however some of the added charges are going to have to be negotiated in order to be cost effective for the neighborhood. This is a priority so everyone can enjoy the pool this summer.
 - Tim Sanderson mentioned the possibility of a pool house enclosure that could be rented out for neighborhood events. There was some positive interest, but it was confirmed this is a down the road project.

- If there are inquiries that need to go to Optimus Property Management, attention Yolanda Osborn.
6. Election of Board Officers – no current open board positions. We do have open committee positions
 - Welcoming committee
 - Architectural committee
 - Beautification committee
 7. Adjournment by Silverwood HOA President, Tim Sanderson at 7:29 PM