

# Silverwood HOA meeting minutes

Location: 7510 East 111th St S, Bixby, OK 74008 Chinowth & Cohen Conference Room

Date: June 15, 2023

Time: 7pm

Attendees: Tim Sanderson, Jerome Vascellaro, Jeremy Doorn, Jesseca Stipe, Gary Yeager, Jim Van Sickle, Bob Thornton

## Agenda items

1. Election of Officers. Tim Sanderson resigned as President and the board elected him to be a Member at Large. Board elected Jerome Vascellaro as President. Gary Yeager was elected as Vice President. Bob Thornton was elected as Secretary. Jeremy Doorn was re-elected as Treasurer. Jesseca Stipe and Jim Van Sickle are Members at Large.
2. Pool improvements were discussed including the addition of the new keycard systems, picnic tables and umbrellas. Feedback has been good with no reported pool key issues. Tim Sanderson remains point person for new keys being made but the system can be transferred to any board member at any time as needed.
3. Discussion of the fence along 111<sup>th</sup> in front of the retaining area. Robert Founds, Bixby City Councilor and Vice Mayor spoke at the annual meeting about importance of keeping it maintained. This was reviewed by the board and repair options were discussed. Bids will be sought for professional repair of fence. Silverwood HOA should maintain the fence until the impact of the widening of 111<sup>th</sup> is fully known. Board also discussed assembling neighborhood volunteers to help cut down and remove trees in the retaining area.
4. Board reviewed an Architectural request of a resident requesting an out building. Clarification of expansion of the current covenant wording will be reviewed by the board and voted on in a future meeting.
5. The board discussed improving communications with members (residents) and will be implementing a website and a combination of mailed and electronic newsletters for the remainder of 2023 with the goal of all electronic newsletters in 2024. Access to the board as well as the HOA property management company via the website and email was also discussed and will be implemented. Newsletters and website will be used to communicate important topics and issues to all residents and solicit input on these items as well as provide opportunities for volunteering to serve on various committees.
6. Discussed the pool closing date which will be approximately two weeks after Labor Day but subject to weather since there is a cost to keeping the pool open.
7. Next Quarterly Board Meeting scheduled for September 14<sup>th</sup>, 2023.