

**Silverbell Oaks Homeowners Association of Lake Orion, Michigan**  
**Minutes of Board Meeting**  
**Held on Monday, 17-Mar-08**

Participants: Craig Turnbull, Dan Tomica, Dawn Bieser (first 20 minutes), Dean Schlitt, Mark Purdy, Tom Schultes, Vasu Srinivasan.

Venue: Tom Schultes's house (basement).

Meeting was called to order by the incumbent President at 7:06 PM.

Discussion on attendance and proxies obtained for the Annual Meeting.

- There were 32 members in attendance; 29 proxies at meeting; 13 proxies by mail.
- There were 74 attendees and proxies obtained for the annual meeting; quorum was reached, votes at Annual Meeting stand.

Discussion on 2008 Board Members and Officers as noted:

- Board members and Officers voted in were:
  - Tom Schultes
  - Dean Schlitt
  - Dawn Bieser
  - Vasudevan Srinivasan
  - Tim Dysarz
  - Ed Lewandowski
  - Mark Purdy
  - Craig Turnbull
  - Dan Tomica
- Tom Schultes was nominated by Vasu for President. Motion seconded six in favor, none opposed. Motion was carried.
- Dean Schlitt was nominated by Mark for Vice President. Motion seconded six in favor, none opposed. Motion was carried.
- Dan Tomica was nominated by Dean for Treasurer. Motion seconded six in favor, none opposed. Motion was carried.
- Vasu Srinivasan was nominated by Tom for Co-Secretary. Motion seconded six in favor, none opposed. Motion was carried.
- Dawn Bieser was nominated by Dean for Co-Treasurer. Motion seconded six in favor, none opposed. Motion was carried.
- Craig Turnbull was nominated by Tom for Assistant-Secretary. Motion seconded six in favor, none opposed. Motion carried.
- Tim Dysarz was nominated by Tom for Architectural Approvals. Motion seconded six in favor, none opposed. Motion carried.
- Ed Lewandowski was nominated by Tom for Violations. Motion seconded six in favor, none opposed. Motion carried.
- Mark Purdy was nominated by Tom for assisting Ed with investigating violations. Motion seconded six in favor, none opposed. Motion carried.

Additional responsibilities and business reviewed. Discussion as noted:

- Reminder from last year's meeting minutes ~ By-laws modified in 2002 to allow seven members serve on the board, instead of five.
- Tom reported that Alice Young (currently serving as Lake Orion Township Treasurer) reviewed our 2007 financial records and filed the Silverbell Oaks Income Tax return.
- Discussion on what Dawn will continue to do: go to the POB, check mail twice a week, Accounts Receivable.
- Discussion on sub-division Directory ~ we will try to subsidize the expense by getting ads from Goddard School, Handyman and Timberland.
- Dean will follow up on the members' request for someone to call RCOC and get them to send a sweeper to remove the sand from the roads. This will also be posted on the web site.

- Dean will follow up with a contractor to attend to the broken wall at the east entrance.
- Dawn will finalize the list for the first mailing for homeowners with delinquent dues.
- Discussion on who volunteered to help with social activities. No one wants to chair the social committee. Management Staff is looking for volunteers to run the social committee. Tom will follow up with one of the members who volunteered at the Annual Meeting.
- The bunny parade and Easter Egg Hunt were discussed. It was decided that it was not possible to hold the sub event as there is insufficient time.
- Dan mentioned that he will follow up with getting contacts for doing Engineering work.
- Vasu mentioned that the engineering assessment of the retention ponds could not be completed with the original surveyor due to some domestic reasons. He is pursuing alternatives with other companies.
- Discussed the leaking pipe drain on Indianpipe Rd. Dean will follow up to address the situation.
- Craig is willing to work with the new home occupiers in the sub and coordinate welcoming activities.
- Mark initiated a discussion on complaints related to business vehicles parked on drive ways all night. Complaints need to be received in written form and Ed can follow up. We have been giving visitors of homeowners an allowance of three days to park RVs and trailers in the drive way or on the road.
- Mark asked about signs allowed on yards. Tom stated that this governed by Township rules and usually the only signs allowed are related to real estate transactions.
- Discussion on the increase in vandalism and break ins. Many homeowners have had their lawns scoured and mail boxes trashed. There is need for increased surveillance on the part of all the residents and a call to the sheriff's office when appropriate.

There being no other agenda items, the meeting adjourned at 8:39 PM.

Any questions or corrections contact me... Vasu.

Vasudevan (Vasu) Srinivasan, Secretary.