

## Silver Lakes HOA PO Box 36715 Hoover, AL 35236 Minutes of Special Board Meeting

Date: 3/28/23 Time: 6:00pm Location: Via Zoom

## **Board Members**

Jeff Gilliam	Todd LaPore
Sultana Godwin	Armelia Oliver
Charmayne Fillmore	Ronald Wright
Lou Hill- NP	

## Call to order

- Meeting was called to order by Jeff Gilliam
- Special Meeting to discuss hiring of book keeper Halisha White.

## **Discussion Topics**

- Board voted to override business bid process due to exigent circumstances Approved
- Halisha White The Board interviewed Ms. White and after discussing her experience, training and background voted to hire her. The term will be one year at \$500/month.
- Board approved purchase of Quick BooKs if over \$500.
- Financial
  - Vote to open new credit card account. Approved.
  - Payment processor discussion and vote to move ahead with Zego. Approved
  - Zelle is set up for account.
  - o Discussion on credit card for new PM will be discussed at next regular meeting.
- Improvements
  - The Board reviewed the request from Laneasha Sanders to add an inground pool on her property at 913
     Aster Place. Approved
- Violations
  - o 2505 Oakleaf has a broken mailbox. Letter will be sent.
  - Ron Wright is continuing to check the neighborhood for violations.
- o Community

Family Day event is postponed until later this year.

Meeting adjourned at 7:00 pm