

SILVER CREEK OF CLAY COUNTY HOMEOWNERS ASSOCIATION, INC.
Board of Directors Meeting
December 2, 2010
Lennar Model Home

Present: Tammy Lewis, Kyle Fresh, Brian Low and Kathy Melton representing The CAM Team at RE/MAX Specialists. Also in attendance were Steve and Nancy Reynolds, Jim Darling, Mark Lewis, and David Watts from Lennar Homes.

The meeting was called to order at 7:06 pm by President, Tammy Lewis.

The minutes from the November 1, 2010 meeting were read by Brian Low. A motion was made by Brian and seconded by Tammy to approve the minutes as read. None opposed.

Committee Reports:

Storm Water Committee: Mark Lewis reported that he met with David Cottrell from Aquatics concerning the ponds, and also with Vern Wickline from the St. Johns River Water Management District in July. David agreed that the ponds were not being maintained as well as they should have been. Since the meeting, the algae has been raked out, outflow drains have been cleared out, and the ponds are looking better. There are several issues with the ponds that were highlighted in the meeting with Mr. Wickline. Mark is formulating a plan of action and will research the associated costs. He will then present a prioritized plan at a future meeting.

Architectural Review Committee: Several outstanding requests were discussed. The Board agreed that Builders need to submit an ARC approval for fences they install and that the \$25 ARC fee will be waived. Tammy and Management have been gathering a list of ARC violations that will be addressed after the first of the year.

Old Business:

A sample fines policy was sent to the Board by Management. The Board will review the policy and make any necessary changes. Two homeowners have expressed an interest in serving on the Fines Committee. Several more volunteers are needed for this very important committee.

A rally to gather signatures for the stop sign petition is being held Saturday, December 11th at 9:00 a.m. Volunteers are asked to meet at the pool and then will disperse to canvass the neighborhood for signatures.

The Board would like the first newsletter to be ready in January. Articles need to be submitted to Management as soon as possible. Several subjects for articles were discussed including ponds, parking, the stop sign petition, and the violation process.

New Business:


A water bill for over \$3000.00 was received for the last quarter. Investigation revealed that the entrance of the subdivision is currently irrigated by potable water versus reclaimed water. Research is being done to determine the cost to change the pipes to reclaimed water.

Christmas lights and decorations will be put at the entrance soon. The Board discussed that many residents have outdone themselves with decorations this year. A motion was made by Brian to give an award to the homeowner with the best Christmas/Holiday decorations. Tammy seconded. None opposed. David Watts donated a \$50.00 gift card to Winn Dixie on behalf of Lennar Homes that will be given to the winner.

The meeting was adjourned at 9:30 p.m.

Respectfully Submitted,

Kathy Melton, CAM


Signature 6 JAN 2011
BRIAN Q LOW