

**MINUTES  
OF  
SILVER CREEK  
BOARD OF DIRECTORS MEETING 1/7/10**

Meeting Started: 7:15 p.m.

Reason for Meeting: Monthly meeting

Present: Lori Curtis, President

Tammy Lewis, Vice President

1. Call to Order
2. Roll Call – Lori Curtis, Tammy Lewis
3. Officer Reports – none
4. Committee Reports – none
5. Approval of previous Board meeting minutes
  - a. Motion to approve by Lori Curtis, agreed by Tammy
6. Old Business – none
7. New Business
  - a. Discuss landscaping improvements at front entry
  - b. Meeting with Landscaper Saturday, January 9<sup>th</sup> at 9:00 a.m.
  - c. Discussed pool furniture and replacing at end of season
  - d. Discussed adding tables to the open area of the pool deck
  - e. Discussed upcoming pool season regarding vandalism and the use of the off-duty officers if vandalism begins again
  - f. Discussed security cameras and the expense of additional cameras in the future if vandalism continues – very costly and will need to be out of current contract before making the decision to spend additional funds
  - g. Discussed the possibility of limiting access to the pool for residents who do not pay assessments. Sent e-mail to Tom Jenks, HOA Attorney and Andrew Street, PMSI to see what option we have.
  - h. Discussed storage of Christmas decorations – Tammy Lewis will store the decorations at her residence.
  - i. Discussed adding additional light poles at the pool. The previous Board had discussed and voted on the lights but light poles were not installed. Sent e-mail to Andrew Street to see about getting another proposal to add additional lighting at the pool.

Motion to Adjourn by Lori Curtis

Motion 2<sup>nd</sup> by Tammy Lewis

Adjourned Meeting: 7:45 p.m.