

SILVER CREEK OF CLAY COUNTY HOMEOWNERS ASSOCIATION, INC.
Board of Directors Planning Meeting
February 20, 2014
The CAM Team Conference Room

Present: Barbara Ward, Sandi Smith, Angie Trimmer, and Jennifer DiVona. Kathy Melton represented The CAM Team.

The meeting was called to order at 9:30 a.m. by President, Barbara Ward.

A meeting for homeowners will be held on Thursday, February 27, 2014 at the Lake Asbury Elementary School Cafeteria. Steve DeMoors with Wildlife Solutions and Leslie Pragasm with Aquatic Systems will be invited to attend. The main topics of conversation will be ponds and the removal of Muscovy ducks. Sandi Smith will open the meeting for the Board.

The Board discussed how to better monitor who is using the pool, and shared that they would like a list of authorized names of who can use the pool to be provided to the monitors. Several options of how to best determine who should be using the pool were discussed, including asking for ID's, issuing pool photo cards, or requesting information from each household. Action was tabled until several questions can be addressed with the attorney.

A meeting with Riverside Management, the company that provided monitors last season, will be set up for April. The Board requested that all monitors be eighteen (18) years of age or older.

The insurance company will be contacted to determine if the Association can hire someone to offer swimming classes at the pool.

The Board will be closing down the Association Facebook page by the end of February. The official website for the community will continue to be: mysilvercreekhoa.com. NextDoor will be offered as a way for homeowners to communicate, but it will not be the official site. The Board continues to look for additional avenues to share information with homeowners in a positive way.

All business being completed, the meeting was adjourned at 10:38 a.m.

Respectfully Submitted,

Kathy Melton, CAM



Signature

6 MAR 14

Date