

**SILVER CREEK OF CLAY COUNTY HOMEOWNERS ASSOCIATION, INC.**  
**Board of Directors Pond Meeting**  
**May 29, 2014**  
**The CAM Team Board Room**

Present: Barbara Ward, Sandi Smith, Angie Trimmer, and Kathy Melton representing The CAM Team  
Present from ValleyCrest: Daniel Stagg, Randall Holmes, and Rodney Hicks

The meeting was called to order at 10:09 am by President, Barbara Ward.

ValleyCrest presented proposals to repair erosion issues on several of the ponds. The velocity of water running down the slope of the ponds is causing erosion. Pond 3 was identified as the one with the worst washout.

The proposals for ponds 3, 5 and 6 are a patch to deal with the washout that has already taken place, but do not address the underlying issues that could result in more erosion in the future. The bids are:

- Pond 3 - \$26,786.50
- Pond 5 - \$22,750.00
- Pond 6 - \$20,546.50

Pond 4 has previously had work done by the Developer, however the drain that was installed cannot handle the volume of water. ValleyCrest proposed extending the swale and installing an additional catch basin. The total cost for the proposal is \$5,450.00.

Pond 15 at the rear of the subdivision has been worked on several times, but is still experiencing issues. The berm that was installed does a good job of diverting the water, however ValleyCrest proposed installing a swale between the berm and the pond to further slow the velocity of the water. The cost for the proposal is \$4,380.00.

Barbara Ward made a motion to accept the proposal to repair pond 15. Sandi Smith seconded. None opposed.

Angie Trimmer made a motion to accept the proposal to repair pond 4. Sandi Smith seconded. None opposed.

The proposals for ponds 3, 5, and 6 were tabled for further discussion and so that additional bids can be requested.

ValleyCrest presented a bid to trim the palm trees in the common areas at a cost of \$750.00. A motion was made by Sandi Smith to accept the proposal. Angie Trimmer seconded. None opposed.

The playground equipment will be pressure washed. ValleyCrest provided a bid to install playground mulch at a cost of \$650.00. Sandi Smith made a motion to accept the proposal. Barbara Ward seconded. None opposed. The mulch will be installed once the pressure washing is complete.

The company that did the pressure washing of the fence at the entrance last year will be contacted to provide a bid to do the same areas this year.

The Annual Meeting was better attended than last year, and the overall mood among homeowners was positive. Barbara did a wonderful job of chairing the meeting and the power-point presentation was well-received.

**New Business:**

Pool Monitors will start staffing the pool the weekend before Memorial Day. Until school is out for the summer, the Pool Monitors will work from 2:30 pm to 8:30 pm Tuesday through Friday, and from 12:30 pm to 8:30 pm on the weekends. The regular schedule of 12:30 pm to 8:30 pm Tuesday through Sunday will start after June 5<sup>th</sup>. The pool will be closed for maintenance on Mondays unless it is a holiday, and then the pool will be closed on Tuesday. The pool will be closed on Tuesday, May 27<sup>th</sup>.

The Board voted on officers for 2014-2015:

- President – Barbara Ward
- Vice-President – Sandi Smith
- Treasurer – Angie Trimmer
- Secretary – Jennifer DiVona (non-voting member)

A bid will be requested from the Clay County Sheriff's Office for off duty officers to patrol the neighborhood. Several areas were highlighted as being of concern, and the officers would be asked to address speeding in the neighborhood.

A suggestion was made at the Annual Meeting to consider adding picnic tables and/or build a pavilion in the park by the pool. The matter was tabled for future consideration.

All business being completed, Barbara made a motion to adjourn the meeting. Sandi seconded. None opposed. The meeting was adjourned at 11:04 am.

Respectfully Submitted,

Kathy Melton, CAM

Signature



Date

6-5-2014