

SILVER CREEK OF CLAY COUNTY HOMEOWNERS ASSOCIATION, INC.
Board of Directors/Vendor Meeting
March 11, 2015
The CAM Team Board Room

Present: Barbara Ward, Sandi Smith, and Tim Crutchfield; Kathy Melton represented The CAM Team.
Also in attendance: Louanna Perucci, Amenity Services

The meeting was called to order at 9:42 a.m. by Barbara Ward.

The Board discussed the hiring of pool monitors and lifeguards with Louanna Perrucci, General Manager of Aquatic Facilities for Amenity Services Group. Lifeguards are certified for water rescue, while a pool monitor is not. The Board would like to hire monitors from May 2nd through the Labor Day weekend. The pool will be staffed with monitors Tuesday through Sunday with Lifeguards added on Saturday and Sunday. The pool is closed on Monday's except for Memorial Day and Labor Day. Louanna suggested that the Board consider purchasing an AED (Automated External Defibrillator) for the pool area. Tim Crutchfield will research which AED would be best for the Association to purchase. A proposal for pool monitors and lifeguards will be forwarded within the next two weeks.

The Board discussed purchasing several items for the pool and bathrooms:

- Baby changing stations for the men's and women's bathrooms
- Towel racks
- Soap dispensers (wall mounted)
- New umbrellas

A quote was provided by Bryan Filing, BSF Service Company, to pressure wash the cabana (\$475.00), to pressure wash and wax the equipment housings (\$125.00), and to pressure wash and paint the cantilever pool deck (\$450.00). Tim made a motion to approve these bids as presented. Sandi seconded. None opposed.

A quote was provided by Bryan Filing, BSF Service Company, to purchase three (3) cases of metal magic (\$701.07). In addition, a bid was provided to acid wash the filters (\$175.00). Sandi made a motion to approve both bids as presented. Tim seconded. None opposed. The Board asked that the filters be cleaned in February next year.

A quote was provided by Bryan Filing, BSF Service Company, to purchase a new vacuum pump (\$302.65). Tim made a motion to approve the bid as presented. Sandi seconded. None opposed. Serial numbers will be requested by Management and kept on file for all Association equipment.

The pool will be closed from Monday, March 30th to Friday, April 3rd, to allow for the pressure washing and services to be completed. Bryan Filing was called and could do the work a week earlier.

Sandi met with Kevin Turner, All Access Security, at the pool to discuss upgrading several cameras to high definition cameras. The Board is considering changing out three cameras (\$199.00 each), upgrading the cables (\$75.00 each), and purchasing a HD DVR (\$599.00 less \$100.00 trade in of current DVR). A formal proposal will be requested and forwarded to the Board for review.

The Annual Meeting is scheduled for Monday, April 27th at the Lake Asbury Elementary School Cafeteria. Sandi will order signs to post at the entrance. A slide show will be put together to share prior to the meeting. The Board discussed having CD's made to provide to residents with the Association's documents, including the Pool Rules and ARC Form.

Attorney Brian Hess, Clayton & McCulloh, will be contacted to see when the amendments to the documents will be complete.

Barbara is working on a map showing the access points for each of the ponds in the community.


Tim is checking into solar lights for the message board sign at the entrance.

The next Board meeting is scheduled for Thursday, April 2nd, at 9:30 a.m. The meeting will be held at The CAM Team Board Room.

All business being completed, Tim made a motion to adjourn the meeting. Sandi seconded. None opposed and the meeting was adjourned at 12:33 p.m.

Respectfully Submitted,

Kathy Melton, CAM


Signature _____ Date 2 April 2015