

SILVER CREEK OF CLAY COUNTY HOMEOWNERS ASSOCIATION, INC.
Board of Directors Meeting
June 2, 2016
Lake Asbury Elementary School Library

Present: Barbara Ward, Sandi Smith, Tim Crutchfield, Dennis Daughtry, and David Land; Kathy Melton and Gina Cabral represented The CAM Team.

The meeting was called to order at 6:30 p.m. by President, Barbara Ward. Notice of the meeting was posted on the front entrance sign at least forty-eight hours in advance of the meeting.

A motion was made by Dennis Daughtry to waive the reading and to approve the minutes of the May 5, 2016 meeting and May 26, 2016 Special Membership Meeting. David Land seconded. None opposed. Dennis Daughtry signed the minutes.

Homeowners Forum:

Jacob Gray spoke in regards to his denied ARC Request for painting. He made a formal appeal stating that he sees other blue houses in the neighborhood. Upon further conversation, the home that Mr. Gray was speaking of is in the Southbank subdivision and not Silver Creek. Mr. Gray was advised to resubmit his request with a different color. Tim Crutchfield made a motion that the Board stand by the decision made by the ARC. Sandi Smith seconded. None opposed.

Thomas Loesch commented on his ARC Request for his fence. Barbara Ward explained the height of the pond size of the fence.

Barbara Ward, speaking as a homeowner, said that her request would be submitted shortly for a fence.

Doug Foss commented on his irrigation issues and that he is currently working on them and wanted to let the Board know for violation purposes.

Committee Reports:

Architectural Review Committee:

- David Land suggested that ARC Guidelines be published for homeowners on the website.
- Currently, there are five outstanding requests, two of which have been turned over to the attorney for failure to comply.

Events Committee:

- Doug Foss discussed the possibility of a July 16th Luau, bringing ideas such as providing slip 'n' slides, dunk tank, and tubes etc. He would like to have a band instead of a DJ and would need a budget of what is available to spend. Barbara Ward expressed concerns over not having enough volunteers to help and would like to have volunteers in place before committing to down payments.
- A possible Back to School bash will be held on Saturday, August 20, 2016 from 2 p.m. - 5 p.m. Dennis will be checking on a buffet style food.
- It was mentioned that maybe local high school seniors needing volunteer hours would be able to help with the events.

Landscape, Ponds and Preserve Committee:

- A proposal from BrightView was received to remove several dead trees at the entrance and some behind some residences that have been reported. Sandi Smith made a motion to approve. Dennis Daughtry seconded. Tim Crutchfield opposed. Majority approved.
- Sandi Smith mentioned a concern about Pond 2. It looks as if it is losing water or not holding water. Kathy Melton advised that she will contact David Delarm to come out and take a look at it.

Pool Committee:

- The Board asked that the management company make contact with BSF about the trash can sitting outside of the pool area.
- It has been reported that the pool monitors have been singling out residents for their pool attire. Kathy Melton will reach out and speak to Luanna.

Funds:

The May 2016 financials were emailed to the Board in advance of the meeting. Balances as of May 31, 2016 were:

Operating Account	\$148,144.86
Money Market Account	<u>\$115,290.50</u>
Total Funds	\$263,354.36

Statements for 3rd quarter assessments will be mailed mid-month.

An Association foreclosure was sold on June 1, 2016. A Third party bidder purchased the property.

A motion was made by Tim to send out 6 Notices of Intent to Liens. Dennis Daughtry seconded. All approved.

There have been seven (7) new owners since the April meeting.

A copy of the most recent violation tracker was provided to the Board for review. Several violations were presented to the Board for legal action.

Old Business

Entrance Sign rebuild was completed. The lettering will be placed by the end of the week. Once the lettering is in place, Leister will install the flag pole.

Allstate Electrical provided a quote to install a spot light on the flag pole. Sandi Smith made a motion to approve. Dennis Daughtry seconded. All Approved.

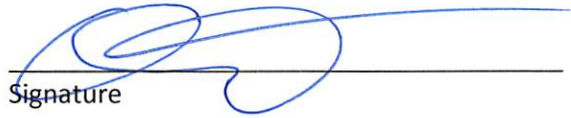
New Business

A Tree Removal proposal was submitted by BrightView. Sandi Smith made a motion to approve. Dennis Daughtry seconded. Tim Crutchfield opposed. Majority approved.

All business being completed, Sandi Smith made a motion to adjourn the meeting. Dennis Daughtry seconded. None opposed. The meeting was adjourned at 8:26 p.m.

Respectfully Submitted,

Gina Cabral, CAM


Signature


Date