

SILVER CREEK OF CLAY COUNTY HOMEOWNERS ASSOCIATION, INC.
Board of Directors Meeting
July 7, 2016
Lake Asbury Elementary School Cafeteria

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

The meeting was called to order at 6:25 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 June 2, 2016 meeting. Tim Crutchfield seconded. None opposed. Dennis Daughtry signed the minutes.

Homeowners Forum: None

Committee Reports:

Architectural Review Committee:

- Barbara Ward made a motion to replace ARC members that are not taking part in the approval or denial process, Tim Crutchfield seconded. All approved. The Board asked that the management company send a letter thanking them for their time before removing them.
- David Land discussed adding information to the Silver Creek newsletter on what homeowners should provide when submitting an Architectural Review Request.

Events Committee:

- Dennis Daughtry provided information on catering the August 20th event. Cost will come out to about \$7.00 per person for Bar-b-que. He will be coordinating with Doug on the rest of the details.

Landscape, Ponds and Preserve Committee:

- Sandi Smith discussed the grass on Silverado Circle along the entrance into the neighborhood. She requested a proposal from BrightView to replace that grass.
- BrightView is providing a proposal on installing hedges at the front entrance.
- Pond 3 will be cut beginning July 8th.
- Pond 2 was looked at by David Delarm and there are no leaks in the pond. He did recommend sealing and covering the culverts.

Pool Committee:

- The possibility of installing a shed at the pool was discussed by the Board. Tim Crutchfield mentioned using the larger concrete pad which is believed to be 12x12. The picnic table would need to be moved to the other concrete pad. Sandi Smith made a motion for Tim to research sheds and provide information. Dennis Daughtry seconded, all approved.
- Tim Crutchfield will order 3 more umbrellas for the pool.

Funds:

The June 2016 financials were emailed to the Board in advance of the meeting. Balances as of June 30, 2016 were:

Operating Account	\$145,750.70
Money Market Account	<u>\$114,310.35</u>
Total Funds	\$260,061.05

Statements for 3rd quarter assessments were mailed in June.

There have been seven (7) new owners since the June 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. Sixteen violations were approved for legal action.

The Flag Pole installation was completed and the spotlight has been installed. The lights were readjusted for the new signs.

Sean Murrell provided a legal opinion on commercial vehicles and storage of boats on property. The Board discussed the information provided and will be monitoring the commercial vehicles and boats in the community for further review.

Old Business

The tree removal has been scheduled with BrightView for July 12th.

New Business

Sandi Smith was at the pool today and it was noted that some children can fit through the bars in the fence in a certain area. Edwards Ornamental was contacted about this concern.

The security camera DVR stopped recording. Kevin Turner, with All Access Security, came out and reformatted the hard drive. The Board would like to know what type of hard drive is out there now and what the cost of a new one would be if it needs to be replaced.

Camera 7 is not working properly. All Access provided a proposal for replacing it with an HD camera. Tim Crutchfield made a motion to approve the All Access camera quote. Dennis Daughtry seconded. All approved.

All business being completed, Tim Crutchfield made a motion to adjourn the meeting. Dennis Daughtry seconded. None opposed. The meeting was adjourned at 7:37 p.m.

Respectfully Submitted,

Gina Cabral, CAM



Signature



Date