

SILVER CREEK OF CLAY COUNTY HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

April 6, 2017

Lake Asbury Elementary School Cafeteria

Present: Barbara Ward, David Land, Dennis Daughtry, Amy Wyatt, and Jennifer DiVona; Kathy Melton and Gina Cabral represented The CAM Team. Tim Crutchfield was absent.

The meeting was called to order at 6:34 p.m. by President, Barbara Ward. Notice of the meeting was posted on the front entrance sign in advance of the meeting.

A motion was made by David Land to waive the reading and to approve the minutes of the March 2, 2017. Dennis Daughtry seconded. None opposed. Dennis Daughtry signed the minutes.

Homeowners Forum:

No homeowners present.

Committee Reports:

Architectural Review Committee:

- A previous request made to allow a Board member access to a property to measure the height of a shed was not responded to, the owner gave the height of the shed which does not fall within the guidelines set forth in the documents. The attorney was advised that the shed will need to be removed.
- Another previous request will move forward with a lawsuit since it has also gone unaddressed by the homeowner.

Events Committee:

- Easter Egg Hunt will be this coming Saturday, April 8th.
- No movie night will be scheduled.
- "Welcome to Summer" party tentatively scheduled for May 27th from 10a-2p with food being served at 11a. Dennis will be coordinating the bounce houses, food, etc.

Landscape, Ponds and Preserve Committee:

- Proposal received from David Delarm for pond 6 & pond 5 totaling \$4050.00. David Land made a motion to approve the proposal provided. Dennis Daughtry seconded. None opposed.
- The front entrance flowers had not been changed over yet, the Board requested a date from BrightView when that would take place.

Pool Committee:

- Blue Solutions will begin cleaning the pool & area around the pool on Monday.
- A new umbrella will be ordered for the tables along with another picnic table.

Funds:

The March financials were emailed to the Board in advance of the meeting. Balances as of March 31, 2017 were:

Operating Account	\$195,036.56
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Money Market Account	<u>\$130,953.33</u>
Total Funds	\$325,989.89

The March 2017 Collection Tracker was reviewed in detail. No actions to be taken this month. A letter will be sent out to a homeowner for a payment arrangement.

There has been three (3) new owner since the March meeting.

Old Business

An update on the park was provided by management. All items were installed, a few minor things needed to be touched up and then they will be waiting on the final inspection.

The Annual Meeting will be held on April 27th at Lake Asbury Elementary.

New Business

No new business

Violations were discussed. The Board has asked that violation drive troughs do not occur on Fridays or Saturdays. Commercial Vehicle violations should be sent to the Board for review. A home on creek view painted the exterior without prior approval, a letter needs to go out.

All business being completed, Dennis Daughtry made a motion to adjourn the meeting. Jennifer DiVona seconded. None opposed. The meeting was adjourned at 8:03 p.m.

Respectfully Submitted,

Gina Cabral, CAM



6/1/17

Signature

Date