

SILVER CREEK OF CLAY COUNTY HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

June 1, 2017

Lake Asbury Elementary School Cafeteria

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

The meeting was called to order at 6:30 p.m. by President, Tim Crutchfield. Notice of the meeting was posted on the front entrance sign in advance of the meeting.

A motion was made by Dennis Daughtry to waive the reading and to approve the minutes of the April 6, 2017. Amy Wyatt seconded. None opposed. Dennis Daughtry signed the minutes.

Homeowners Forum:

One homeowner was present requesting information regarding his payment arrangement previously approved by the Board of Directors. Homeowner advised that he will continue to make his payments each month.

Speaking as a homeowner, one of the Board Members requested the Board look into installing a fence at a home on Gentlewinds that backs up to a neighboring community in hopes that it will deter the children from coming in through there.

Committee Reports:

Architectural Review Committee:

- There are 3 outstanding ARC requests that the committee is currently reviewing.
- The homeowner that installed a shed that did not meet the required guidelines as set forth in the documents. The homeowner has given permission for a member of the ARC to come measure themselves.
- There have been a few homes that have started the painting process without the proper ARC approval. Letters will be sent to these residents.

Events Committee:

- "Welcome to Summer" party was held on May 27th. Around 175 residents attended. Dennis Daughtry felt the event went really well.
- The Events Committee will begin planning the Back to School event next month.

Landscape, Ponds and Preserve Committee:

- The ponds seem to be filling up after the amount of rain that has been received.
- Several signs around the ponds have been removed, management has contacted the insurance company to find out about liability concerns and children playing in the pond. New signs will be replaced once the insurance company responds.
- The trees at the front entrance do not look to be trimmed yet. Management will be reaching out to BrightView to check on the status.

Pool Committee:

- The magnetic lock to one of the entrance gates was broken off. Management contacted Edwards Ornamental to repair the lock and should be completed.

- A conversation was had with the company that employs the monitoring of the pool. Pool Monitors are to be signing every homeowner in and making sure that their 2017 Pool Registration form has been completed. Other concerns such as bad weather, under age children, and non-Silver Creek residents entering the pool were also discussed.

Funds:

The May financials were emailed to the Board in advance of the meeting. Balances as of May 30, 2017 were:

Operating Account	\$180,085.25
Money Market Account	<u>\$113,479.95</u>
Total Funds	\$293,565.20

The May 2017 Collection Tracker was reviewed in detail. Barbara Ward made a motion to approve 13 Notices of Intent to Liens and 2 Claim of Liens. David Land seconded. None opposed.

A suspension list was provided for accounts that are 90 days delinquent in paying their assessments. Dennis Daughtry made a motion to approve the suspension list provided. David Land seconded. None opposed.

There has been fourteen (14) new owners since the April meeting.

Old Business

No Old Business.

New Business

A proposal was provided by All State Electrical to install 4 Up Lights in the island at each tree at the front entrance to the neighborhood. Totaling \$4,298.00. Tim Crutchfield made a motion to approve the proposal provided. Barbara Ward seconded. None opposed.

Dennis Daughtry requested the purchased of 2 100 feet outdoor extension cords to use for events. Also requested were trash cans and storage bins.

All business being completed, Dennis Daughtry made a motion to adjourn the meeting. Barbara Ward seconded. None opposed. The meeting was adjourned at 8:09 p.m.

Respectfully Submitted,

Gina Cabral, CAM

Signature

Date


7/6/17