

SILVER CREEK OF CLAY COUNTY HOMEOWNERS ASSOCIATION, INC.
Board of Directors Meeting
September 7, 2017
Lake Asbury Elementary School

Present: Tim Crutchfield, David Land, Dennis Daughtry, and Amy Wyatt; Gina Cabral represented The CAM Team. Barbara Ward and Jennifer DiVona were 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 August 3, 2017. David Land seconded. None opposed. Dennis Daughtry signed the minutes.

Homeowners Forum:

No homeowners present.

Committee Reports:

Architectural Review Committee:

- An unauthorized shed on Cross Creek has been removed as per the letter sent to the homeowner.

Events Committee:

- The garage sale will be the first Saturday in October. Management will place ad in the Times Union.

Landscape, Ponds and Preserve Committee:

- All aquatics look good as per the report David Land gave.
- David Delarm repaired pond 3 and everything is looking good.

Pool Committee:

- The pool pump is in need of being replaced. Dennis Daughtry made a motion to approve a new pool pump, David Land seconded. All approved.
- Blue Solutions will be securing the pool area for the upcoming hurricane.
- David Land will be going up to remove the shade from the park in preparation of the upcoming hurricane.

Funds:

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

Operating Account:	\$184,604.25
Reserves Account:	<u>\$113,640.54</u>
Total:	\$298,244.79

The August 2017 Collection Tracker was reviewed in detail. Dennis Daughtry made a motion to move forward with 2 Notice of Intent to Liens, Amy Wyatt seconded. None opposed.

Dennis Daughtry made a motion to suspend rights on homeowners 90 days past due. Amy Wyatt seconded. None opposed.

Tim Crutchfield made a motion to forgive late fees for a homeowner once all money owed is paid. Amy Wyatt seconded. None opposed.

There have been five (5) new owner since the July meeting.

Old Business

Dennis Daughtry made a motion to approve Mitch Bulmer to replace the Silver Creek message Board sign. David Land seconded. None opposed.

New Business

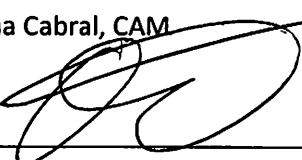
The pool cabana parking landscape enhancement proposal was tabled.

The Board discussed adding a message on the pop up about the upcoming hurricane. Management has been instructed to suspend violations until further notice. The Pool will be closed until further notice.

All business being completed, Dennis Daughtry made a motion to adjourn the meeting. Amy Wyatt seconded. None opposed. The meeting was adjourned at 7:11 p.m.

Respectfully Submitted,

Gina Cabral, CAM



Signature

10/5/17

Date