

SILVER CREEK OF CLAY COUNTY HOMEOWNERS ASSOCIATION, INC.
Board of Directors Meeting
November 2, 2017
Lake Asbury Elementary School

Present: Tim Crutchfield, David Land, Dennis Daughtry, and Amy Wyatt; Gina Cabral represented The CAM Team.

The meeting was called to order at 6:29 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 October 5, 2017. Amy Wyatt seconded. None opposed. Dennis Daughtry signed the minutes.

A Resignation email was received prior to the meeting from Barbara Ward removing herself from the Board of Directors and from the ARC Committee.

Homeowners Forum:

One homeowner present.

Committee Reports:

Architectural Review Committee:

- David Land has agreed to chair the ARC Committee.
- The ARC Form will be updated to include permitting requirements.

Events Committee:

- Breakfast with Santa will be December 9, 2017.
- The Christmas Decorations will be voted on the weekend before Christmas.

Landscape, Ponds and Preserve Committee:

- David Land reviewed the email from Aquatic Systems – the algae that has been popping up is most likely due to the Post Irma rainfall and increase of nutrients flushed into the pond. They are treating aggressively.
- Management had a conversation with the landscapers. Every other week mowing was postponed till November 15th due to the amount of rainfall the area has seen.

Pool Committee:

- Pool has been reopened. All Hurricane damage repairs have been fixed.

Funds:

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

Operating Account:	\$202,788.74
Reserves Account:	<u>\$114,597.19</u>
Total:	\$317,385.93

The October 2017 Collection Tracker was reviewed in detail. Dennis Daughtry made a motion to proceed with 16 10 Day Demand Notices, 4 NOILs, and 1 Claim of Lien. David Land seconded. None opposed.

There have been three (3) new owner since the October meeting.

Old Business

Front Sign is estimated to ship by November 20th. Once the sign comes in, the builder will build the rest around it. Install will just be completed in one day.

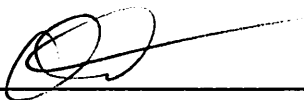
New Business

David Land made a motion to approve attorney actions requested by the compliance officer. Amy Wyatt seconded. None opposed.

All business being completed, Dennis Daughtry made a motion to adjourn the meeting. David Land seconded. None opposed. The meeting was adjourned at 7:20 p.m.

Respectfully Submitted,

Gina Cabral, CAM

Signature  _____
Date 1/4/18 _____