

**SILVER CREEK OF CLAY COUNTY HOMEOWNERS ASSOCIATION, INC.**  
**Board of Directors Meeting**  
**April 7, 2011**  
**Lennar Model Home**

Present: Tammy Lewis, Brian Low, and Kathy Melton representing The CAM Team at RE/MAX Specialists. Also in attendance were James Darling (ARC), Barbara Ward, Ed and Teresa Smith, Charles Moody, and David Watts from Lennar Homes.

The meeting was called to order at 7:12 pm by Brian Low.

Brian read the minutes from the March 3, 2011 meeting. Tammy Lewis made a motion to approve the minutes as read. Brian seconded. None opposed.

**Committee Reports:**

**Architectural Review Committee:** Letters were sent to homeowners who have made exterior changes with no approved ARC form on file. The Board discussed the procedures they will use to review the submitted information. Several homeowners protested having to pay a \$25.00 fee. The Committee will consider each request on a case by case basis. Several outstanding ARC requests were reviewed.

**Funds:**

The balance in the Operating Account at the end of March was \$36,393.53. The balance in the Money Market Account was \$145,725.43. Statements for the second quarter assessments were mailed at the end of March. Payments have been coming in steadily. The total cost for signs was \$275.00, as two additional signs were purchased.

**Old Business:**

The Easter event is scheduled for Saturday, April 9<sup>th</sup>. There are 4000 eggs and the children will be divided into three age groups. Thank you to Lennar Homes, who donated 2 gift cards per age group.

The proposal for insurance has been signed. The General Liability and Property policies have been combined and are being purchased through Tower Hill, whose specialty is homeowners associations. Coverage was increased at a reduced cost to the Association. The Director and Officers policy is up for renewal in October.

The camera system has been installed at the pool area. The cameras are being tweaked to provide maximum coverage of the areas. Comcast will be installing internet once the county approves the permit so that the Board and Management can access the camera footage. A card system is being installed for the pool gates and bathroom doors. Cards will be distributed on Saturday, April 30<sup>th</sup> (time to be determined) to homeowners whose accounts are in good standing.

New Business:

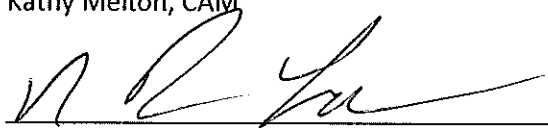
The Annual Meeting is scheduled for Thursday, May 5<sup>th</sup>, 6:30 p.m. at the Lake Asbury Elementary School. Notice will be mailed to homeowners at least fourteen (14) days prior to the meeting. Anyone who is interested in serving on the Board should contact Management as soon as possible.

An official opening of summer pool party event was discussed. A tentative date was set for Saturday, May 21<sup>st</sup>. The Association will provide hot dogs, drinks, and sno-cones. Activities would include a slide for the children.

The meeting was adjourned at 8:53 p.m.

Respectfully Submitted,

Kathy Melton, CAM

  
Signature \_\_\_\_\_ 2 JUN 2011