SILVER CREEK OF CLAY COUNTY HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting July 9, 2014 The CANA Trees Board Research

The CAM Team Board Room

Present: Barbara Ward, Sandi Smith, Angie Trimmer, and Kathy Melton representing The CAM Team.

The meeting was called to order at 1:27 pm by President, Barbara Ward.

The Board discussed procedures in addressing issues that arise, and that communication among the Board members is important. Differing opinions are always welcomed. Committee procedures were also discussed.

Ideally, committees will be made up of five to seven residents and each will have a Board member liaison. The Board voted to disband the Communications Committee. The active committees are: Architectural Review Committee, Events Committee, Landscaping and Ponds Committee, Pool Committee, and Welcome Committee.

Jennifer DiVona has asked that she be removed from the Pool Committee due to work commitments. Angie Trimmer has agreed to be the new Board liaison. The following residents have previously been appointed to the Pool Committee: Lisa Low, Lindsey Salmons, and Michelle McCleskey.

A pothole has formed at the Creek Ridge/Creekfront intersection. Clay County Public Works will be contacted and an update on the drain issue at Silverado Circle/Southbank Circle will also be requested.

An engineer will be contacted to discuss installing bars across drain inlets on several ponds throughout the neighborhood.

The pressure washing of the fence at the entrance has been completed.

The palm trees have been trimmed by ValleyCrest.

All business being completed, the meeting was adjourned at 2:45 pm.

Respectfully Submitted,

Kathy Melton, GAM

12 Aug 14
Date