

**SILVER CREEK OF CLAY COUNTY HOMEOWNERS ASSOCIATION, INC.**

**Budget Meeting**

**November 3, 2016**

**Lake Asbury Elementary School Cafeteria**

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

Excused: Barbara Ward

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

A motion was made by Dennis Daughtry to waive the reading and to approve the minutes of the October 14, 2016 meeting. David Land seconded. None opposed. Dennis Daughtry signed the minutes.

**Homeowners Forum:**

A homeowner in attendance raised a question as to what the Association was doing about the speeders in the community and why we can't add more speed bumps. It was explained that the posted speed limit was not an enforceable speed limit and that in order to have the county come into the community and address the speeding a traffic study would need to be completed. In order to request a traffic study, the community would need to sign a petition which has been attempted in the past but not enough signatures.

**Committee Reports:**

**Architectural Review Committee:**

- Currently there are two (2) outstanding requests; one of the outstanding requests has been turned over to the attorney for action and has had contact with the owner.
- David Land posed a question to the Board of Directors in regards to Architectural Review Requests on replacement of roofs. The Silver Creek CCR's refers to modification and new construction but not replacement. Requests on replacements should still be made so both the committee and the Board are informed that it is solely a replacement and not modification.

**Events Committee:**

- A November movie night is still in the works, nothing has been decided on at the time of the meeting.
- Breakfast with Santa will be December 10, 2016.
- Dennis Daughtry would like to plan all 2017 events at the first Board Meeting of the year so everyone can be informed.

**Landscape, Ponds and Preserve Committee:**

- Pond 2 erosion repair will begin on Friday November 4, 2016.
- It has been reported by BrightView that the sprinklers along the front entrance have been vandalized. There were 16 heads that were broken and replaced on November 3, 2016. According to BrightView, the timer is set for 10:00 p.m. through 4:45 a.m. The sprinklers have been seen on during the day. Brightview will be informed and asked to check the timer. The Board requested information be added to the website in regards to the vandalism so homeowners will be aware.
- A homeowner previously requested that trees that fell on her fence be removed by the Association. BrightView went to survey the area and found that the property backs up to a

preserve area, which is encroaching on the property line. A request will be made for BrightView to propose cutting the trees back and creating a buffer.

- The trees along Pond 1 were trimmed by the homeowner, Sandi Smith asked that BrightView remove the debris that were left piled by the fence.

**Pool Committee:**

- The current pool/janitorial company is under contract until April 1, 2017. Management has begun searching for other vendors for the Board to review.

**Funds:**

The October 2016 financials were emailed to the Board in advance of the meeting. Balances as of October 31, 2016 were:

Operating Account	\$157,821.34
Money Market Account	<u>\$123,854.99</u>
Total Funds	\$281,676.33

A motion was made by Dennis Daughtry to suspend the voting rights and right to use the pool for the list of homeowners presented who are more than 90 days in arrears on their assessments. Amy Wyatt seconded. None opposed. Management will send a letter to notify the homeowners.

The November 2016 Collection Tracker was reviewed in detail. A motion was made by David Land to send out 11 Notices of Intent to Lien and 5 Certificate of Liens. Seconded by Dennis Daughtry. All approved.

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

**Old Business**

**New Business**

A motion was made by David Land to approve the 2017 Silver Creek Budget. Seconded by Dennis Daughtry. All approved.

The Board elected to not have a meeting in December. The next meeting will be January 5, 2017.

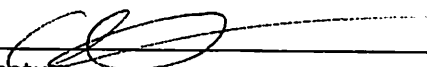
Sandi Smith resigned from the Board. She thanked all the members for all they have done for the community. Tim thanked Sandi for volunteering her time to serve on the Board of Directors.

All business being completed, Dennis Daughtry made a motion to adjourn the meeting. Amy Wyatt seconded. None opposed. The meeting was adjourned at 7:32 p.m.

Respectfully Submitted,

Gina Cabral, CAM

Signature



Date

1/5/17