

**SILVER CREEK OF CLAY COUNTY HOMEOWNERS ASSOCIATION, INC.**  
**Board of Directors Meeting**  
**January 5, 2017**  
**Lake Asbury Elementary School Cafeteria**

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

The meeting was called to order at 6:30 p.m. by President, Barbara Ward. Notice of the meeting was posted on the front entrance sign in advance of the meeting.

A motion was made by Amy Wyatt to waive the reading and to approve the minutes of the November 3, 2016 Budget Meeting. Dennis Daughtry seconded. None opposed. Dennis Daughtry signed the minutes.

**Homeowners Forum:**

A homeowner in attendance requested a payment arrangement from Board now that they have received a loan modification from their bank. The Board is going to review account, homeowner was advised to submit his payment arrangement via email for review.

**Committee Reports:**

**Architectural Review Committee:**

- Norman Swartz has resigned from the committee, the Board has asked that a Thank You note go out to Mr. Swartz thanking him for his time volunteering.
- There are currently 2 pending ARC requests; a screen room and fence.

**Events Committee:**

- Christmas events were received well.
- Easter is April 16<sup>th</sup>, committee is planning the Egg Hunt for April 8<sup>th</sup> as of right now.
- Silver Creek Garage sale will be April 1<sup>st</sup>.
- Possible movie night in February is in the works also.

**Landscape, Ponds and Preserve Committee:**

- Sandi Smith resigned from the committee prior to the meeting. Barbara Ward asked for volunteers from the Board to help chair the committee. David Land and Dennis Daughtry will Co-Chair the committee.
- More trash than usual has been noticed at the front. Brightview will be contacted to inquire if they are picking up this trash before mowing.
- The Board asked management to look into a possible trash can at the park area to help with litter.

**Pool Committee:**

- Monitor company has been contacted to provide contract for 2017 pool season.
- The Board will look into a new pool/janitorial vendor at the February meeting.

**Funds:**

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

|                      |                     |
|----------------------|---------------------|
| Operating Account    | \$157,599.65        |
| Money Market Account | <u>\$125,008.31</u> |
| Total Funds          | \$282,607.96        |

The December 2016 Collection Tracker was reviewed in detail. A motion was made by Tim Crutchfield to send out 5 Certificate of Liens. Seconded by Dennis Daughtry. All approved.

There have been eight (8) new owners since the November meeting.

**Old Business**

An update on the park was provided by management. Southern Recreation expects the shade to be in around the second week of January, Terry will contact us once it comes in and schedule for permit signing.

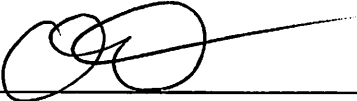
**New Business**

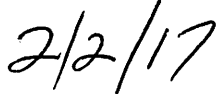
A motion was made by David Land to approve the Pristine Exterior proposal for pressure washing the front fence contingent on the proposal received by Jax Handy Man. Dennis Daughtry seconded. All approved.

All business being completed, Dennis Daughtry made a motion to adjourn the meeting. Amy Wyatt seconded. None opposed. The meeting was adjourned at 8:01 p.m.

Respectfully Submitted,

Gina Cabral, CAM

  
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Signature

  
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Date