

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

**Board of Directors Meeting**

**February 2, 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 Dennis Daughtry to waive the reading and to approve the minutes of the January 5, 2017. Tim Crutchfield seconded. None opposed. Dennis Daughtry signed the minutes.

**Homeowners Forum:**

A homeowner in attendance was interested in being a part of the Board.

**Committee Reports:**

**Architectural Review Committee:**

- The ARC will hold a meeting on Saturday at the pool to discuss current requests.
- Two prior requests were to turn in permits before moving forward, they have not turned in permits yet. CAM instructed to send notice to homeowners requesting their permits.

**Events Committee:**

- Easter Egg Hunt is still planned for April 8<sup>th</sup>.
- Silver Creek Garage sale is also set for April 1<sup>st</sup>.
- Dennis will be in touch with Doug regarding the possible movie night.

**Landscape, Ponds and Preserve Committee:**

- All Reports show everything is in solid shape according to David Land
- Per Randall at Brightview, 2 sprinkler heads will be moved and 1 will be added at the park.

**Pool Committee:**

- Tim Crutchfield that there is nothing current involving the pool. We will be adding another table, the same kind that we already have.

**Funds:**

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

Operating Account	\$181,671.19
Money Market Account	<u>\$126,991.21</u>
Total Funds	\$308,662.40

The January 2017 Collection Tracker was reviewed in detail. A motion was made by Dennis Daughtry to send out 12 Notices of Intent to Lien, 1 Certificate of Lien and to file lawsuit of Foreclosure on 3 properties. Seconded by Tim Crutchfield. All approved.

A homeowner in arrears contacted the Association Attorney offering a Deed in Lieu. After discussion, David Land made a motion to accept the homeowners offer. Seconded by Dennis Daughtry. All approved.

Tim Crutchfield made a motion to approve the January 2017 Suspension of Rights list. Seconded by David Land. All Approved

There has been one (1) new owner since the January meeting.

**Old Business**

An update on the park was provided by management. Southern Recreation has begun expanding the playground. Management will check with Terry Rogers on if they expect to supply mulch before Randall repairs/moves the sprinkler heads. Awaiting the permit before installing the shade.

Amy Wyatt made a motion to approve a trash can to be installed at the park. Seconded by Dennis Daughtry. All Approved.

Proposals were provided by management for new companies to service the pool. Tim Crutchfield made a motion to approve Blue Solution as the new pool & janitorial vendor. Dennis Daughtry Seconded. All Approved. A notice will be sent to the current vendor cancelling their service as per their contract.

**New Business**

David Land made a motion to approve Management to approve Irrigation repairs up to a \$500 limit. Dennis Daughtry seconded. All approved.

Violations were discussed. Amy Wyatt made a motion to approve sending a home to the attorney if they fail to remedy their violation in the next week. Seconded by Tim Crutchfield. All approved.

David Land made a motion to appoint Jennifer DiVona to the Board of Directors. Seconded by Amy Wyatt. All Approved

All business being completed, David Land made a motion to adjourn the meeting. Amy Wyatt seconded. None opposed. The meeting was adjourned at 8:03 p.m.

Respectfully Submitted,

Gina Cabral, CAM

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Signature

  
\_\_\_\_\_  
Date

3/2/17