

**SILVER CREEK OF CLAY COUNTY HOMEOWNERS ASSOCIATION, INC.**  
**Board of Directors Meeting**  
**August 3, 2017**  
**Lake Asbury Elementary School**

Present: Tim Crutchfield, Barbara Ward, David Land, Dennis Daughtry, and Amy Wyatt; Gina Cabral represented The CAM Team. Jennifer DiVona was absent.

The meeting was called to order at 6:30 p.m. by President, Tim Crutchfield. 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 July 6, 2017. Barbara Ward seconded. None opposed. Dennis Daughtry signed the minutes.

**Homeowners Forum:**

Three homeowners were present. One needed a pool key.

**Committee Reports:**

**Architectural Review Committee:**

- Barbara Ward updated the Board on the ARC information that will be going on the website. A tough draft will be sent to the Board for review before final revisions.
- A home on Creek Front was mentioned to have a new shed that was not approved. Management will send out a letter to the homeowner requesting an ARC to be submitted.
- A home on Creekview was also mentioned to have a new fence installed that did not have prior approval. Management will send notice to the homeowner to submit the required paperwork.
- A mediation demand was sent to the home that installed a shed that did not meet the proper height requirements as per the documents.
- The lawsuit has been filed on the pool that was installed without the property requirements.

**Events Committee:**

- An end of summer event is in the works. Dennis will have more information at the next meeting.

**Landscape, Ponds and Preserve Committee:**

- All aquatics look good as per the report David Land gave.
- David Delarm to repair Pond 8.
- The common area on Cross Creek has a few broken sprinkler heads due to vehicles parking on the grass. Ask Bright View to take a look.
- A quote will be provided for enhancements around the amenity center.
- Management to look into the prices of "No Trespassing/No Fishing" Signs.

**Pool Committee:**

- Discussion about looking into a new monitoring company for the next pool season. Management will talk to Vesta about making changes but will also begin talks with other companies.
- Almsgiving Electric was contacted about the GFI cover at the amenity center, they will be checking out all the plugs to make sure everything is up to code.
- The shed for the pool area has been priced. The Board decided on a solid color from Handi House. Total price of \$1,926.06. Barbara Ward made a motion to approve the shed as priced. David Land seconded. All approved.

**Funds:**

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

Operating Account:	\$191,538.23
Reserves Account:	<u>\$115,237.12</u>
Total:	\$307,775.35

The July 2017 Collection Tracker was reviewed in detail. David Land made a motion to move forward with 4 Notice of Intent to Liens, 5 Claim of Lien, 5 Ten-Day demand notices and 2 payment plan default notices. Dennis Daughtry seconded. None opposed.

There have been nine (9) new owner since the July meeting.

**Old Business**

No Old Business.

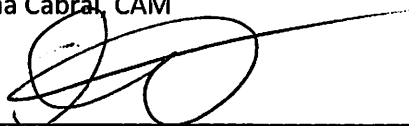
**New Business**

The message board replacement was tabled upon further information provided from the vendors that have supplied quotes.

All business being completed, Dennis Daughtry made a motion to adjourn the meeting. Amy Wyatt seconded. None opposed. The meeting was adjourned at 7:59 p.m.

Respectfully Submitted,

Gina Cabral, CAM

	<u>9/2/17</u>
Signature	Date