

SILVER CREEK OF CLAY COUNTY HOMEOWNERS ASSOCIATION, INC.
Board of Directors Meeting
January 4, 2018
Lake Asbury Elementary School

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

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 November 2, 2017. David Land seconded. None opposed. Dennis Daughtry signed the minutes.

Homeowners Forum:

No homeowners present.

Committee Reports:

Architectural Review Committee:

- A shed was reported to be installed without ARC approval. Management will send a letter to the owner requesting the documents to be submitted.
- A resident installed a fence after it was declined by the ARC. Management was instructed to turn the matter over to the attorney for a letter to go out.

Events Committee:

- Christmas Decoration Contest Winners were announced:
 - 1st Place – 1941 Firefly
 - 2nd Place – 2576 Creekfront
 - 3rd Place – 2131 Gentlewinds
- Breakfast with Santa was cancelled due to the weather, two dates will be chosen for 2018 in case of bad weather.
- Easter Egg Hunt is tentatively scheduled for March 24th or the 31st, weather dependent.
- More volunteers are needed to help with event planning.

Landscape, Ponds and Preserve Committee:

- No current issues with the ponds at this time.
- Landscaping is on a winter schedule.

Pool Committee:

- Allstate Electrical will be going out to the pool to look into the problem of why the breaker flipped. Several lights are also out and they will replace those then.
- The 2018 Pool Registration form is available for review. It will be uploaded to the website and sent with the newsletter in February.

Funds:

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

Operating Account: \$168,984.10
Reserves Account: \$146,835.58
Total: \$315,819.68

The December 2017 Collection Tracker was reviewed in detail. David Land made a motion to proceed with 10 Notice of Intent to Liens, 7 Claim of Liens, and 10 Association Foreclosure. Tim Crutchfield seconded. None opposed.

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

Old Business


Front Sign will be replaced in the next two weeks. The stone for the pillars was shipped damaged and returned for replacement.

New Business

All business being completed, Dennis Daughtry made a motion to adjourn the meeting. Tim Crutchfield seconded. None opposed. The meeting was adjourned at 7:08 p.m.

Respectfully Submitted,

Gina Cabral, CAM



Signature

2/1/18

Date