

SILVER CREEK OF CLAY COUNTY HOMEOWNERS ASSOCIATION, INC.
Board of Directors Meeting
June 6, 2019
Lake Asbury Elementary School

Present: David Land, Amy Wyatt, Dennis Daughtry, Ben Budzick and Debbie Schirbock were present; Gina Cabral represented The CAM Team. Tim Crutchfield and Denise Stuart were excused.

The meeting was called to order at 6:30 p.m. by Vice - President, David Land. Notice of the meeting was posted on the front entrance sign and on the website in advance of the meeting.

A motion was made by Dennis Daughtry to waive the reading and to approve the minutes of the April 4, 2019 meeting. Amy Wyatt seconded. None opposed. Dennis Daughtry signed the minutes.

Committee Reports:

Architectural Review Committee:

Reports were provided to the Board. There are currently three (3) outstanding requests.

Events Committee:

The schools out party was a success. The Board of Directors extends their thanks to the homeowners that helped and attended.

There are current events planned at this time.

Pool Committee:

There have been reports of alcohol at the pool. Management will speak to Mastery to insure their monitors are correctly handling this issue at the pool.

The monitors have noticed that when they come in for shift in the mornings, that the paper products in the bathroom are being used to trash the bathrooms. They are now pulling all paper products from the bathrooms at end of shift.

Landscape, Ponds and Preserve Committee:

A representative from Trimac Outdoor was in attendance. Currently, Silver Creek is being serviced on Fridays. If they are rained out or they cannot complete on Friday, they will come on Saturday. They have completed a full irrigation inspection at this time, there will be repairs that are going to need to be made along Silverado.

Residents in attendance expressed issues with missed areas. Josh Fletcher stated that they will get those areas taken care of and it should not happen again.

Management Report:

The May Financials were provided to the Board in advance of the meeting.

Balances as of May 31, 2019:

Operating Account: \$205,620.07

Reserves Account: \$196,736.82
Total: \$402,356.89

There have been ten (10) new homeowners since the last meeting.

The Association was over budget on operating costs in May (11% versus the allotted 8%).

44% of the 2019 assessments have been collected as of May 31, 2019.

A collection tracker was presented to the Board for review. Dennis Daughtry made a motion to approve the following:

- Thirteen (13) Suspension & Ten Day Notices
- One (1) Claim of Lien
- Three (3) Association Foreclosures

David Land seconded. All Approved.

The current Accounts Receivable as of May 31, 2019 is \$73,551.08. Total Past Due Debt collected in April & May was \$8,126.30.

A violation report was presented to the Board for Review. Several properties were turned over to the attorney for enforcement notices.

A proposal was presented to the Board for pressure washing of the front fence along Sandridge. David Land made a motion to approve, Amy Wyatt seconded. All approved.

Old Business

No Old Business.

New Business

The Clay County Sheriff's Office contacted David Land about Silver Creek participating in this year's National Night Out. An application will be filled and returned to CCSO.

Homeowners Forum:

The homeowners in attendance had concerns over landscaping and the drainage repair on Silverado. The company has not been paid as there are still outstanding issues with the repair. Management is working on resolving this as quickly as possible.

The next Board Meeting will be held on Thursday, August 1, 2019 at 6:30 p.m.


All business being completed, Dennis Daughtry made a motion to adjourn the meeting. Ben Budzick seconded. None opposed. The meeting was adjourned at 7:43 p.m.

Respectfully Submitted,

Gina Cabral, CAM

Signature

Date

 8/8/19