

SILVER CREEK OF CLAY COUNTY HOMEOWNERS ASSOCIATION, INC.
Board of Directors Meeting
March 5, 2020
Lake Asbury Elementary School

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

The meeting was called to order at 6:27 p.m. by President, Tim Crutchfield. 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 January 9, 2020 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:

Upcoming Events:

- April 4th – Community Yard Sale
- April 11th – Easter Egg Hunt
- June 6th – Schools Out Party

Pool Committee:

Two quotes were received for running conduit around the pool area for an additional camera. This will be tabled for further information.

Ben Budzicki made a motion to approve the proposal from Elite Amenities for staffing monitors at the pool. Dennis Daughtry seconded the motion. All approved.

Dennis Daughtry made a motion to approve the proposal from City Wide for the janitorial contract of the amenity center and trash at the park. Ben Budzicki seconded. All approved.

Landscape, Ponds and Preserve Committee:

A report was presented to the Board from Trimac Outdoor on the monthly irrigation check.

Quotes were received to trim the trees at the front entrance of the community. This was tabled for further clarification.

A motion was made by Dennis Daughtry to approve David Delarm to finish the repair behind Silverado. Debbie Schirbock seconded. All approved.

Management Report:

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

Balances as of February 29, 2020:

Operating Account:	\$232,174.96
Reserves Account:	<u>\$157,582.63</u>
Total:	\$389,757.59

There have been six (6) new homeowners since the last meeting.

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

- Three (3) Suspension / Final Warning Notices
- One (1) Payment Plan Default Notices
- Thirteen (13) Notices of Intent to Lien
- Two (2) Notices of intent to Foreclose

Debbie Schirbock seconded. None opposed.

A violation report was presented to the Board for Review. No current properties to be sent to the attorney.

Old Business

A motion was made by Dennis Daughtry to approve Mitch Bulmer to stripe the amenity center parking lot. He will also paint the curbing at the front entrance.

Management contact Clay County Sheriff's office about adding the License Plate Readers to the front entrance of the Association. They will coordinate with Comcast to review the area. The cameras can be ran off cellular data and internet up there would not be needed.

New Business

Homeowners Forum:

Two homeowners were present.

The next Board Meeting will be held on Thursday, April 2, 2020 at 6:30 p.m.

All business being completed, Dennis Daughtry made a motion to adjourn the meeting. Ben Budzicki seconded. None opposed. The meeting was adjourned at 8:30 p.m.

Respectfully Submitted,

Gina Cabral, CAM

Signature

Date

7/8/21