

7/21/08 SILVER CREEK HOA BOARD MEETING

The regular monthly meeting of the Silver Creek Homeowner's Association Board was held on Tuesday, June 16, 2008, at 7:00 p.m. All four current members were present.

The President introduced Alice Cowen as the new member of the Board.

The minutes of the last meeting on June 16, 2008 were read and approved with changes.

Report of Management Company

The collections report and the violation report were distributed to the Board. The Board should let the Management Company know what changes it sees should be made to the formatting of the reports. There were some discussions about various accounts.

Report of Officers

There were no reports by the Officers.

Report of Committees

Mr. Lorenz, reporting on behalf of the Finance Committee distributed the most recent financials for the year's numbers so far. This was followed by a brief discussion on a few of the different accounts. There were also request forms handed out to the various committee chairs for consideration for next year's budget.

The President, reported on behalf of the Appeals Committee, informed the Board that there had not been any appeals that month.

There were no other committees present.

Unfinished Business

The Treasurer spoke about the changes to the Parking Proposal with Engels Towing Company. The Board then discussed what the fine process should be. A motion was made, seconded and approved to have Engels Towing draw up a contract to move forward as soon as possible.

The Board agreed to set the August meeting time at 6:30 on Tuesday the 19th and then look at that point to see if a different meeting time would work better.

Due to a miscommunication last month, the Management Company will follow up for the next meeting on prices for the playground covering.

The signs in Brookfield have been put up and the playgrounds needing repair are close to being complete. The Board is in the process of asking an Eagle Scout troop to do the stenciling throughout the community.

Green Effects has added the Hillsboro common area to their duties. The Management Company is following up on the area in Grayhawk.

New Business

There is a new vacancy on the Board. After some discussion, a motion was made, seconded and approved to change the verbage of the Bylaws to say "written or electronic notification" in regards to how the community should be notified of a vacancy on the Board.

The President discussed the various items that were vandalized since the last meeting.

The Management Company will have the attorney review which party is responsible for repair to the fences along Gem Heights Drive.

There was a brief discussion about possibly having the scouts tear down the treehouse in the woods beneath Grayhawk.

Member Forum

A Homeowner let the Board know that he supports the parking policy being discussed.

Mr. Lorenz let the Board know that the Finance Committee will be meeting with the Management Company's accountant a week from Friday to help clear up and further define some questions that have come up. The Homeowner also requested to be able to submit some possible Bylaw changes to the Secretary. There is not currently an update on the Stormwater process.

A Homeowner asked what the situation was with the garbage throughout the community. A motion was made, seconded and approved to add an additional garbage can for the park.

The meeting was adjourned.

Signatures of Approval:

Norm Lawlis (President) _____

Lavern Peterson (Secretary) _____