

## 9/16/08 SILVER CREEK HOA BOARD MEETING

The regular monthly meeting of the Silver Creek Homeowner's Association Board was held on Tuesday, September 16, 2008, at 6:30 p.m. All ~~four~~ current members were present.

The minutes from August 19<sup>th</sup>, 2008 were read and approved with no changes. It was agreed that the members of the Board would read the minutes from the July joint meeting and the July 15<sup>th</sup> Board meeting and note any corrections at a later date.

### Report of Management Company

The collections report and the violation report were distributed to the Board. It was agreed that a summary of each month's violations will now be provided and posted on the website starting with September's violations. The contract extension was signed and it was agreed the management company would e-mail a copy to each of the Board members.

### Report of Officers

The Treasurer reported on the status of the Surface Water Management refund and it should be finalized by the next Board meeting.

### Report of Committees

Ms. Royer, reporting on behalf of the Finance Committee informed the Board the committee had put together a preliminary budget for the Board's review. Further discussion and questions could be addressed during the executive session. A couple of handouts were distributed to the Board for review, including how to split the current reserve amount and how to divide out funds at the end of the year. Mr. Lorenz also distributed the monthly financial updates.

There was no report from the ACC Committee.

There was no one present from the Appeals Committee.

There were no other committees present.

### Unfinished Business

The President announced that there is no longer a police officer assigned directly to our community. Any problems will need to go directly to the police station.

The request to add an additional dog station in Brookfield was tabled until later in the year.

The quote for new Silver Creek magnets was received. It was decided to hold off ordering more until further notice.

A motion was made, seconded and approved to have the water fountain at the clubhouse repaired at a cost to not exceed \$600.

A traffic count took place by the clubhouse and the results are to be sent to the management company.

Possible changes to the bylaws were discussed and it was decided that the changes would be e-mailed to the Board for further discussion at the next meeting.

Updates on the warranty claim with Rainbow were given. This is still an ongoing issue.

Specific items that had been vandalized in the last month were discussed. A list was to be given to the Secretary of items that needed to be painted and then the Secretary would coordinate a date to clean up the graffiti.

We are still on the list for the radar unit, and updates will continue as they come.

The items in the clubhouse needing to be corrected for the permit are in process.

### New Business

A request from Carson Elementary about parking was discussed and it was decided the management company would send a reply stating that the HOA does not allow parking and has no control over public roads.

It was decided to open the gates of Country Hollow and Hillsboro for the same two hours in the morning as we did last school year.

A motion was made, seconded and approved to allow parking in the cutouts on the two roads, 96<sup>th</sup> and 97<sup>th</sup>, in Brookfield.

It was decided to have an arborist come out to evaluate the possibly hazardous trees on the backside of Hillsboro.

The general meeting for budget ratification has been schedule for November 5<sup>th</sup>, 2008 at 7:00 with sign in starting at 5:30.

A motion was made for a one-time assessment of \$10 per household for the year 2009 for security & police patrols to be voted on at the November meeting. The motion was seconded and approved.

### Member Forum

A Homeowner expressed concerns about a bench that had once been in a Brookfield park and is now on another homeowner's property. The Board asked the Homeowner to e-mail the address to the Board. The Homeowner also expressed concerns about a number of other violations and was instructed to submit all violation through the website. There was also discussion about the new parking policy.

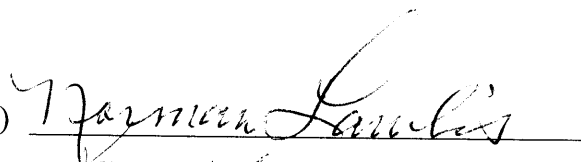
A Homeowner expressed concerns about the amount of money being paid for the stormwater cleaning and suggested the Board look at what some other companies would charge. There was also mention about various materials that may help with the graffiti removal.

The meeting was adjourned at 8:35 p.m.

Signatures of Approval:

Norm Lawlis

(President)



Katie Royer

(Secretary)

