

3/10/08 SILVER CREEK HOA BOARD MEETING

FILE
IN BOOK

The regular monthly meeting of the Silver Creek Homeowner's Association Board was held on Monday, March 10, 2008, at 7:00 p.m. Four of five Board members were present. The minutes of the last meeting on February 11, 2008 were read and filed with corrections.

Report of Officers

There were no reports by the Officers.

Report by Management Company

There were two handouts distributed to the Board: The first was the violation report and the second was the collections report.

Report of Committees

The Secretary, reporting on behalf of the ACC Committee, noted that there was nothing new for the committee and just wanted to again remind the community that volunteers are needed.

Mr. Mook, reporting on behalf of the Appeals Committee, noted that there were nine hearings scheduled for February with two no-shows. There were no clear trends for February. There are already six hearings scheduled for the month of March.

Mr. Lorenz, reporting on behalf of the Finance Committee, handed out the monthly updates to the Board members. A request was made of the Management company to reclassify certain items in the financials.

No other committees were present.

*** QUICK BREAK ***

Unfinished Business

A motion was made, seconded and approved to clean two of the retention ponds; the big one in Hillsboro and the one right by the clubhouse that is not fenced. It was also agreed that depending on funds later in the year, an additional pond may be cleaned out as well. The probably order for future cleaning is the big pond in Country Hollow, then Grayhawk and then the remaining ponds.

A motion was made, seconded and approved to proceed with the locking mailboxes in Ashford using the bid received.

A motion was made, seconded and approved to leave the Hillsboro and Country Hollow gates open from 6:30 to 8:30 a.m. for one more month and to close the gates in the evenings.

The issue of the stump removal along Gem Heights Drive seems to be just about aesthetics. The management company will look into have the stumps ground down and then place sod over rather than removal.

A motion was made, seconded and approved to take down the boards and posts around the Southridge playground and cut the posts flush with the ground. The boards will be stored by the dumpster and inside the fence of the Northwest retention pond in Country Hollow. The chain link fence around the playground should also be removed and disposed of.

A motion was made, seconded and approved to replace the residential playground set in Hillsboro on Silvercreek Ave. The other playgrounds will be repaired and any safety issues will be addressed, including re-leveling with Rainbow while they are here for a minimal cost. The other unit in Hillsboro will be tabled until more information is available.

approved
A motion was made and ~~retracted~~ for the Management Company to have the steel frame and concrete post by the dumpster removed.

It was agreed that the next working meeting would be used to finalize the mailing to the community for the May meeting.

It was agreed by the Board that Mr. Lorenz be given trial and error authority with the website until after the General Meeting. At that time, a training session should be set up with the webmaster.

New Business

A motion was made, seconded and approved to revise the Appeals procedure. The timeline will be changed to "after hearing a procedure, the appeals committee will submit their recommendation to the Board within fourteen days and the Board will then notify the management company within forty-five days".

The annual garage sale will be held on the 23rd and 24th of May from 8 a.m. to ~~X~~⁴ p.m.

A motion was made, seconded and approved to allow Rainier Connect to sponsor the April children's entertainment event as long as they are also willing to sponsor the Christmas event.

It was announced that there will be a Brookfield Crime Watch meeting at the Graham Fire Hall from 7 to 8 p.m. on March 14th.

It was reported that volunteers are covered under the Association's insurance policy.

There was additional discussion about enforcement of the policies and the collection of fines and dues.

Member Forum

A Homeowner from Brookfield asked how to inquire about speed limit signs for Brookfield. The Board said that the Homeowner should e-mail the Board and the Management Company with the request.

A Homeowner expressed the concern that the Parking Policy is unduly restrictive and suggested allowing parking on one side of the street.

The Meeting was adjourned at 9:02 p.m.

Signatures of Approval:

~~Adrian Borgeson~~ (President)

Norman Lawlis

Janet Yoest (Secretary)