

SILVER CREEK

Board Meeting Minutes

April 18, 2024

Call to Order:

The meeting was called to order by the Secretary Wolfgang Riss at 6:35PM. A quorum of board members was established.

Board Members Present:

Michael Morrey	President
Wolfgang Riss	Secretary
Robert Schultz	Treasurer
Tiffany Moore	Director

Board Members Absent:

Joshua McCoy-Redmond	Vice President
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Manager:

Jari Phillips CMCA, The Management Trust Community Manager was present.

Homeowner Forum:

5 homeowners were present.

Minutes:

- A motion was made by Secretary to approve the February and March meeting. Treasurer second and all approved

Financial:

- March Financials not ready yet. The manager will send once completed.

Committee Report:

- Budget and Finance committee
- ACC Committee
- Security Committee

Board Report:

- None to give

Management Report:

- All items on action list is on agenda
- Site visit report – Will be available on portal
- Compliance – As of April 30, 2024. 527 compliance went out to homeowners.

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Unfinished Business:

- Curb painting will be put on hold for a few months. Treasurer to look into some information about regulations by county
- Motion to approve the \$5235.35 gate bid to replace gate loops was made by Treasurer. Secretary seconded and all approved.
- Motion was made by Treasurer to keep Green Effects as landscaper for one year contract and rebid in 2025. Secretary seconded majority approved.

New Business:

- Motion was made by Treasurer to ratify an action outside the meeting to reimburse Michael Morrey the cost of \$480 for purchase of trash barrels. Secretary second it Director approved. President abstained since he is the one who made purchase
- Secretary motioned the following fee waivers accordingly. Secretary seconded and all approved
 - Owner 54763262267 fees waived
 - Owner 54763263069 fees waived
 - Owner 54763262592 fees stand
 - Owner 54763263174 fees stand
 - Owner 54763263014 fees stand
 - Owner 54763261715 will go with attorney suggestion for foreclosure
 - Owner 54763263340 will go with attorney suggestion for foreclosure

Adjourn:

A motion was made by President to adjourn the meeting at 8:53pm. Seconded, carried unanimously.

Next Meeting:

The next meeting of the Silver Creek HOA will be May 16, 2024 at 6:30 pm via Zoom for Board meeting.