



## Minutes

- 3) **Financial:** Statements are emailed to board members by the 10<sup>th</sup> of each month for review, and then the specified collection report is sent around the board meeting for more detail.
- 4) **Maintenance:**
  - A) Out for Bid:
    - a. Security camera installation at gates closest to the clubhouse, CH clubhouse side gate & HB Silver Creek Ave gate. – Waiting for last bid to install poles and dig trenches.
    - b. Paint over graffiti in the tunnel.
  - B) Current Bids:
    - a. Remove approximately 90-120 trees and stumps along the paved path between the storm ponds near the clubhouse. The roots are lifting the asphalt. – Wright’s Logging \$18,581
  - C) Work in Progress:
    - a. Replace water heater from under cabinets in clubhouse with instant hot water heater in new exterior closet. Electrician is completing the electrical hookup.
    - b. Install no parking signs at common area along alley in Brookfield.
    - c. Sidewalk ramp – painting yellow for better visibility to match county sidewalks.
    - d. Installing new gate operators on Premier gate and Grayhawk south gate. Also installing safety equipment on the gates per proposal from Guardian Gate Systems.
    - e. Installing “No Trespassing / No ATV’s” signs on storm pond fences.
    - f. Repairing the surfaces of all the tennis and basketball courts and reconfigure one of the tennis courts into 2 pickle ball.
    - g. Completing the fence around the Premier storm pond and install gates at both ends.
  - D) Work Completed
    - a. Installing signs on the basketball and tennis courts and ball field.
  - E) Work Orders
    - a. W/O #018 – Install no parking signs along fence on 91<sup>st</sup> Ave E outside Premier back gate and paint curb with no parking stencil. – SIGNS INSTALLED
    - b. W/O #21 – Recondition basketball backboards and refit with new nets.
    - c. W/O #22 – Repair cut chain link fencing and gates around basketball and tennis courts.
  - F) Storm Systems – Pond Cleanup now 2 times a year.
    - a. Engineering plans are completed for repairing wet pond liners. Need to obtain proposal for the work to be done. Obtaining bid earthworks contractor to perform the work.
    - b. The County has completed their annual inspection of the stormwater facilities within Silver Creek.
      - i. Pro-Vac has performed the catch basin cleaning of all communities.

### **Committee Reports:**

#### **1. Budget Committee:**

- No report.

#### **2. ACC**

- Michael Morrey reported an increase of requests, typical for this time of year. The ACC is able to perform a quicker turn-around time on decisions when a completed detailed package is submitted.

# Minutes

### **3. Committee on Forest Maintenance:**

- Robert Schutz reported that the committee is looking into possible funding assistance programs for tree planting and performing drone fly overs of the forests.

### **4. Appeal Committee**

- No appeals were submitted for August.

### **5. Security:**

- No Report.

### **Regular Business:** (items discussed, and decisions made on urgent items between meetings)

- None

### **Unfinished Business:**

- Vehicle Gates
  - The Board is looking into black reflective tape to place on the vehicle gates that would not be as visible during the day but would be reflective at night. This will be tested on the Ashford gate to determine how well it works.

### **New Business:**

- None.

### **Open Forum:**

Questions/Concerns included:

- Was there a vote of the neighborhoods with vehicle gates as to if they want the cameras that are being discussed?
  - No, the purpose of the cameras will be to provide evidence of how the gates are damaged and who damaged them to cut down on insurance claims on the HOA's policy.
- Will there be written policy/guidelines for when and how the video from the cameras will be viewed and shared?
  - The Board will research this with the attorney.
- Why was the Appeal Policy changed? By what authority was it changed.
  - The Enforcement and Appeals policies were reviewed by attorney for recommended updates. The Board has the authority to make changes to policies and procedures, rules, and regulations at any time.
- What is the process to have a Board member removed?
  - The Bylaws contain the provisions of calling a special meeting of the members for that purpose.
- Requests for a list of all homeowners' names and addresses
  - The Board will research this with the attorney.

**Meeting Adjourned. 7:30 PM**