

SILVER CREEK

Board Meeting Minutes

August 17th 2023

Zoom

Call to Order:

The meeting was called to order by the President Michael Morray at 6:34 PM. A quorum of board members was established.

Board Members Present:

Michale Morray	President
Joshua McCoy-Redmond	Vice President
Wolfgang Riss	Secretary
Joseph Jonak	Director

Board Members Absent:

Christopher Miller	Treasurer
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Manager:

Jari Phillips, The Management Trust Community Manager was present.

Homeowner Forum:

2 homeowners present. No issues were brought up

Minutes:

A motion was made by Wolfgang to approve the minutes of the July 2023 meeting. Seconded, carried unanimously.

Financial:

Financials not produced yet due to change in management company.

Committee Reports:

- Board report - President reports that there is a lawsuit against REIS to release funds for operating account. Case number 23-2-08864-1

Management Report:

All items on action list is on agenda

Unfinished Business:

None

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New business:

- A motion was made by Wolfgang to approve moving November's meeting to November 9, 2023. Seconded, carried unanimously.
- A motion was made by Michael to approve board meetings to stay on Zoom until 2024. Then the board will look into in person board meetings and Zoom annual and budget meetings. Seconded, carried unanimously.
- Management stated there needs to have 2 board members signatures for the reserve account. Board president and treasurer will sign and return.
- A motion was made by Michael to not build fence around the green belt in Grayhawk due to cost and the impediment of the walking trail. Seconded, carried unanimously.
- A motion was made by Wolfgang to remove the current website and use the homeowner portal provided by Management trust. Motion seconded and was not approved. Motion not carried.
- New gate was installed by club house for the utility roads.
- Trees in country Hallow and Hillsboro and along Gem Hights Drive need to be looked at and possibly removed and replaced.
- A motion was made by Wolfgang to have management write community rules at the cost of \$140 and hour and with an estimation of 4 hours. Seconded, carried with majority vote. Vice president voted against.

Next Meeting:

The next regular board meeting of the Silver Creek HOA will be September 18, 2023 at 6:30pm at via zoom.

Adjourn:

A motion was made by President Michael Morray to adjourn the meeting at 8:49pm. Seconded, carried unanimously.