

## 1/20/09 SILVER CREEK HOA BOARD MEETING

The regular monthly meeting of the Silver Creek Homeowner's Association Board was held on Tuesday, January 20<sup>th</sup>, 2008, at 6:30 p.m. Four of five current members were present.

The reading of the minutes from December 2008 was suspended.

### Report of Management Company

The collection reports and violation reports were distributed to the Board and some brief explanations were given.

### Report of Officers

There were no reports from the officers.

### Report of Committees

Mr. Lorenz, reporting on behalf of the Finance Committee distributed some items to the management company and briefly discussed some specific details of the previous month's financials versus the budget.

### Unfinished Business

A motion was made, seconded and approved to table the approval of the Bylaws until the next meeting.

The work required by the County for the Stormwater drains has been completed.

The Christmas Tree was taken down and stored in an organized manner.

A brief synopsis of the Board's meeting with the ACC Committee was given, and it was explained that there now seems to be a good understanding between the Board and the Committee.

The President will be going to the Court House to attend the hearing about the disputed towing of a car within the community.

There was a discussion about the changes we would need to make within the community to fit with the Sheriff's department's rules for enforcing speeding. There are a total of 23 signs that would have to be changed from 15 mph to 20 mph. It was agreed to discuss this further at the next meeting.

The President briefly discussed the status of the meeting with ~~Mr.~~ Bush. There has not yet been a date set up, but the President is still pursuing the issue.

Several favorable comments were passed onto the President regarding the opening of the gates during the inclement weather.

The 2007 Audit is complete and should be received soon.

A bid was received from Green Effects to place rocks near the gates to prohibit vehicles from driving through Homeowner's yards.

### New Business

There was a discussion about some storm and vandalism related damages in the community. A number of items have been repaired by various homeowners and the Management company is pursuing the additional items.

Twenty-six lots that had delinquent dues have been sold; and the past dues have been paid in full.

The new insurance quote is for a three year period. The Association is not locked in for three years, but the pricing is. A motion was made, seconded and approved to accept the three year proposal.

The Treasurer gave a brief update on the status of the taxes on the Greenbelt area. The County has mitted a mistake was made. We are now waiting on the County's proposal for a resolution.

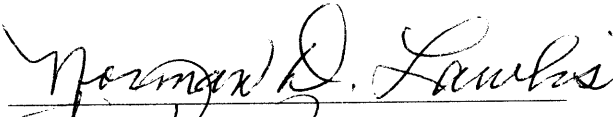
The Board discussed coordinating the volunteer speed monitoring with the notification of the new speed limits and enforcement.

Member Forum

A Homeowner mentioned some concerns about the open area behind Hillsboro. The Board ~~let~~<sup>let</sup> the homeowner know that particular area is not part of the Association.

The meeting was adjourned.

Signatures of Approval:

Norm Lawlis	(President)	
Katie Royer	(Secretary)	