

SILVER CREEK

Board Meeting Minutes

June 20, 2024

Call to Order:

The meeting was called to order by the Secretary Wolfgang Riss at 6:34 PM. A quorum of board members was established.

Board Members Present:

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

Board Members Absent:

Joshua McCoy-Redmond	Vice President
----------------------	----------------

Manager:

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

Homeowner Forum:

7 homeowners were present.

Minutes:

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

Financial:

- Board approve April Financials

Committee Report:

- Budget and Finance committee
- ACC Committee
- Security Committee

Board Report:

- Board would like to have honey bucket to be removed until after 4th of July. Cleaning and street sweepers to come as well. Notification to be given to board for approval

Management Report:

- All items on action list is on agenda
- Site visit report – Will be available on portal
- Compliance – As of June 30, 2024. 300 compliance went out to homeowners.

SILVER CREEK

Action Outside of Meeting

- Treasure ratifies decisions made concerning appeals for the month of May. Secretary seconds and all approve

Unfinished Business:

- City Sign has not given eta on completion of outage map as there is a project he needs to finish
- Collection policy has been sent out and will take place starting July 1, 2024. Board has requested that management do an audit of homeowners and send to the attorney accordingly. They would like management to also waive any fees \$25 or less that are not hard costs or assessments.
- Mailboxes are still waiting for the parts to be delivered.
- Management has reached out to Pacific Outdoor and Left Coast playground for bids.

New Business:

- Owner 54763262932 requested to have an accommodation on parking per doctor's note. Secretary motions to deny, Treasurer second all approve
- Treasurer motioned the following collection plans accordingly. Secretary seconded and all approved
 - Owner 54763262773 fee waiver denied
 - Owner 54763262961 fee waiver denied
 - Owner 54763262530 fee waiver denied
 - Owner 54763263054 fee waiver denied
 - Owner 5476326166 to proceed as attorney suggest
 - Owner 54763263090 to proceed as attorney suggest and to proceed with foreclosure if default happens
 - Owner 54763263110 to proceed with sheriff sale

Adjourn:

A motion was made by President to adjourn the meeting at 8:27 pm. Seconded, carried unanimously.

Next Meeting:

The next meeting of the Silver Creek HOA will be July 18, 2024 at 6:30 pm via Zoom for Board meeting.