



# Minutes

## C) Open Work Orders:

- a. W/O #32 – Remodeling the clubhouse. Interior painting, replacing the flooring. Will get pricing for new window shades.
- b. W/O #34 – Solicit estimate to clean all mailboxes in Silver Creek.
- c. W/O #36 – Sports court resurfacing/ restriping courts. Extend the court painting out to fence line. Stripe tennis court to be usable for tennis or pickleball.

## D) Storm Systems – Pond Cleanup now 2 times a year.

- a. Greentech Excavation is finishing a large project for the City and will be starting the driveway portion of the project once that project is done.

## **Committee Reports:**

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

- No report.

### **2. ACC**

- No report.

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

- No report.

### **4. Appeal Committee**

- Three appeals were reviewed, and recommendations were sent to the Board.

### **5. Security:**

- No report.

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

- None.

## **Unfinished Business:**

- Cameras at the courts
  - Following up with CCTVroom on proposal to add cameras to the sports court areas.

## **New Business:**

- None

## **Open Forum:**

A homeowner in Hillsboro discussed concerns about the ACC process for approving paint colors.

## **Motion to adjourn to Executive Session: 7:00 PM**

## **Recall regular meeting to order (out of Executive Session): 7:45 PM synopses of decisions made:**

- Discussion regarding pending legal matters.
- Collection actions approved regarding certain Lots as recommended by the attorney.

## **Meeting Adjourned. 7:45 PM**