

SILVER CREEK

Board Meeting Minutes

May 16, 2024

Call to Order:

The meeting was called to order by the Secretary Wolfgang Riss at 6:35PM. A quorum of board members was established.

Board Members Present:

Michael Morrey	President
Joshua McCoy-Redmond	Vice President
Wolfgang Riss	Secretary
Robert Schultz	Treasurer
Tiffany Dotlich	Director

Board Members Absent:

None

Manager:

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

Homeowner Forum:

10 homeowners were present.

Minutes:

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

Financial:

- Board approve March Financials

Committee Report:

- Budget and Finance committee
- ACC Committee
- Security Committee

Board Report:

- Treasurer talked to fire marshal about striping. Fire lanes must be requested.

Management Report:

- All items on action list is on agenda
- Site visit report – Will be available on portal
- Compliance – As of April 30, 2024. 527 compliance went out to homeowners.

SILVER CREEK

Action Outside of Meeting

- Secretary Board ratifies decisions made concerning appeals for the month of April. Vice President seconds and all approve

Unfinished Business:

- Treasurer motions City Sign to conduct an outage map for community for the price of \$300. Secretary seconds and all approve
- Secretary motions that Green Effects pressure washes gate for Ashford. Vice President seconds and all approve

New Business:

- Board would like to see bids for some sort of barrier for area in the community in areas that can use them. President to help designate areas.
- Board would like Wrights to look at trees in question.
- Member at large motioned that attorney send Homeowner 54763262709 a letter from attorney. Vice President seconds and all approve
- Vice President motioned the following collection plans accordingly. Treasurer seconded and all approved
 - Owner 54763262003 Denied payment plan request. Counteroffer is \$286.83 for 6 month payment and next assessment paid in full. Any default will result in going to attorney.
 - Owner 54763262846 Denied payment plan request. Counteroffer is \$225 for 6 month payment and next assessment paid in full. Any default will result in going to attorney.
 - Owner 54763262869 Denied payment plan request. Counteroffer is \$416 for 6 month payment and next assessment paid in full. Any default will result in going to attorney.
 - Owner 54763262717 Denied payment plan request. Counteroffer is \$306 for 6 month payment and next assessment paid in full. Any default will result in going to attorney.
 - Owner 54763263303 denied fee waiver
 - Owner 547632262804 approved fee waiver
 - Owner 54763262079 denied fee waiver
 - Owner 54763262827 approved fee waiver
 - Owner 54763262562 denied fee waiver

Adjourn:

A motion was made by President to adjourn the meeting at 8:50pm. Seconded, carried unanimously.

Next Meeting:

The next meeting of the Silver Creek HOA will be June 20, 2024 at 6:30 pm via Zoom for Board meeting.

Silver Creek Homeowners' Association

FINANCIAL REPORT

THE MANAGEMENT TRUST

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