

## 11/17/09 SILVER CREEK HOA BOARD MEETING

The regular monthly meeting of the Silver Creek Homeowner's Association Board was held on Tuesday, November 17<sup>th</sup>, at 6:30 p.m. Four of the five current Board members were present. Also present were the Association Manager and two of the Board Candidates.

A motion was made, seconded and approved to approve the minutes with one correction.

### Management Report

The Manager passed out the Violation and Collection Reports and a couple comments were made about various violations and past due accounts.

### Report of Officers

No reports from the Officers.

### Report of Committees

There was no report from the Appeals Committee.

There was no report from the ACC Committee.

Mr. Lorenz, reporting on behalf of the Finance Committee discussed some questions regarding the financials. Mr. Lorenz also let the Board know that the committee will not be meeting in December.

### Unfinished Business

Based on the approved motion from October, as well as the funds currently budgeted for 2011, a motion was made, seconded and approved to enter into a contract with Drain Pro for the annual maintenance of the storm ponds rather than the bi-annual cleaning of half of the ponds. The bill for 2011 will be approximately \$30,500 and then only about \$20,000 for 2012 and 2013.

The backboard has been replaced.

The Board agreed to have the Management Company look into finding a vendor that will work with us on the fencing in the neighborhood that needs repair and or replacement, rather than treating each project as an individual job.

### New Business

A motion was made, seconded, and approved to continue with the current auditor for the 2009 audit. The management company will start negotiations.

The Rainier Connect Christmas party will be on December 12<sup>th</sup>. A couple Board members agreed to meet soon after Thanksgiving to put up the Christmas tree.

The current chair of the ACC Committee has resigned. Mr. Hayden has agreed to take over as the chair of the Committee. A motion was made, seconded, and approved to appoint Todd Hayden as chair of the ACC Committee. The President also let the community know that we need volunteers for the various committees.

The President gave an update on the vandalism throughout the community; including the street signs along Gem Heights Drive. The window at the clubhouse that was cracked has been replaced. The Country Hollow Gate needed some non-vandalism repairs that have been completed.

### Board Forum

The Secretary asked what the hours are that the gates for Country Hollow and Hillsboro are open. They are open from 7am to 9am and 3pm to 7pm.

Member Forum

Mr. Lorenz let the Board know that he has a new volunteer for the Finance Committee.

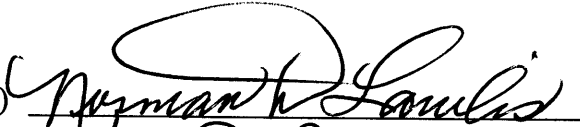
A homeowner asked if the Board knows who is doing the vandalism. The homeowner was informed that we believe most of the vandalism is from within the community but we do not know for sure. The Board also let the homeowner know that if she sees anything to please report any and all details to the Management Company so we can try to catch the culprits.

The meeting was adjourned at 7:15 pm.

Signatures of Approval:

Norm Lawlis

(President)

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Katie Royer

(Secretary)

Handwritten signature of Katie Royer in cursive, written over a horizontal line.