

Minutes

- C) Work in Progress:
 - a. Security Camera System Replacement – CCTV room and The Repair Works are working together to coordinate the installation of the power to the light poles in the parking lot.
 - b. Remove the mulch around clubhouse garbage enclosure and replace with gravel and removal of walkway boarder boards on paths near clubhouse. To be done after the security cameras are installed in case trenching is still needed.
 - c. Light repairs at Ashford entrance – The Repair Works.
- D) Work Completed
 - a. Add irrigation system, till lawn, new topsoil, grass seed, fertilizer & peat moss to common areas in Hillsboro & Country Hollow;
 - b. Replace Clubhouse HVAC – Hill Comfort Systems; Bob's Heating & AC
 - c. Replace fence in Premier with metal posts. Coatney Fence
 - d. Cleaned up vandalized property in several locations.
- E) Ponds – Cleanup now three times a year.
 - a. County performed Storm System inspection on October 28th & 29th for all of Silver Creek. Pro-Vac cleaned out the catch basins that were called out in the inspection as required or recommended. Apex Engineering performed the inspection of the Brookfield, Premier, Grayhawk and Southridge neighborhoods.
- 5) Misc.
 - a. 2019 Election – Ballots are to be returned by November 27th.
 - b. Annual Meeting on Thursday 12/12/19 at Carson Elementary.

Committee Reports:

1. Crime Watch Committee:

- Noted that the larger camp that was reported behind Winco has been cleaned up. The smaller one that was about 30 yards away will be double checked.
- The Santa Patrol will be coming through Silver Creek again this year.

2. Budget Committee:

- No report.

3. Committee on Forest Maintenance:

- No report.

4. Appeal Committee

- Wolfgang reported there were 10 appeals scheduled on Wednesday. 4 appeared in person and 6 were written appeals. The committee's recommendations will be forwarded to the Board via email.

5. ACC

- Michael reported the ACC applications have slowed down for the season. As a reminder; homeowners are not permitted to make changes to the common areas.

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

- None.

Unfinished Business:

- None.

New Business:

Minutes

- None.

Open Forum: Questions/Concerns included:

- Thanksgiving Dinner is being provided for the local Fire Department. Please contact Nicole Weber on Facebook for information on how to donate.
- Questions about the Parking Policy and enforcement.

Motion to adjourn to Executive Session: 7:15 PM

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

- **Legal and collection matters discussed.**
 - The Board approved the attorney's recommendations regarding collection actions.
- **No other decisions made**

Meeting Adjourned. 8:00 PM