

SILVER CREEK

Board Meeting Minutes

September 19, 2024

Call to Order:

The meeting was called to order by the President Michael Morrey at 6:31 PM. A quorum of board members was established.

Board Members Present:

Michael Morrey	President
Wolfgang Riss	Secretary
Robert Schultz	Treasurer

Board Members Absent:

Joshua McCoy-Redmond	Vice President
Tiffany Dotlich	Director

Manager:

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

Homeowner Forum:

7 homeowners were present.

Minutes:

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

Financial:

- Still working on budget to be approved at next meeting

Committee Report:

- Budget and Finance committee
 - No report at this time
- ACC Committee
 - No report at this time
- Security Committee
 - Chain-link fence is being repairs at \$8,600 by Secoma fencing

Board Report:

- Member at Large has resigned. The board will look to fill the position at the annual meeting

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Management Report:

- Nothing to report outside of what is on the agenda

Action Outside of Meeting

- Secretary motions to ratifies decisions made concerning appeals for the month of August. Treasurer seconds and all approve

Unfinished Business:

- Outage map – Bid provided from City Signs was for 32 poles at \$4,872.75. This would be considered a reserve expense. Treasurer motions to approve, Secretary seconds and all approve
- Playground replacement – Secretary motions to approve replacement of the playground by the club house by Left Coast at For \$114,118.33 and to have woodchips. Treasurer seconds and all approve
- Mailboxes – Treasurer motions to approve Brookfield replacement of mailboxes for \$33,558 and to be done by Mailbox Connection. Secretary seconds and all approve
- Premiere Monument – Treasurer motions to approves the bid of \$15,000 for repair of monument. Secretary seconds and all approve
- Play Court – cleaning will have August 31, 2024

New Business:

- Homeowner 54763263205 appealed not getting the full refund from clubhouse resale. Board decided that the refund of \$100 will stand.

Adjourn:

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

Next Meeting:

The next meeting of the Silver Creek HOA will be October 17, 2024 at 6:30 pm via Zoom for Board meeting.