

Minutes

SCHOA

April 18, 2013

Call to Order: 6:33 PM

Attendance:

Bob Schultz
Michael Morrey
Stephen Barndt
Tim Ramsey
Mario Sericolo
Management Company Representative — Don Campbell

Homeowners in attendance: 2

The board (several months ago) changed the previous order of business so that members of the community are able to ask their questions and deliver their comments at the beginning of the meeting rather than at the end so they don't have to sit through the meeting and are able to leave after the member forum if they wish. (Of course they are always welcome to stay and observe).

Open Forum:

Guests: 2 homeowners – 1 expressed concerns:

- 1) Larry Silver of Country Hollow had some complaints about the speed bumps that were installed.

Minutes: 6:50 PM

Motion made and seconded to approve the minutes from the last meeting with a couple corrections of typos; approved.

Officers Reports

Treasurer: Wishes to do further research into the idea being considered regarding the separation of dues structure between neighborhoods in Silver Creek. Steve would also like to reconvene the finance committee. They need to start considering the budget for 2013 soon. He will contact potential volunteers and get it all set up soon.

M.A.L.: Speed Bumps are being requested for Hillsboro on Silver Creek Ave. Mario will do some more research and report to Board.

Management Report:

Violation and Collection Reports are emailed to board members prior to meetings to save paper costs and to give board a chance to preview. Board members are asked to let us know if they wish to receive paper copies at the meeting.

Collection report: delinquency rate is; down from 30% in March to 25% in April

Violation report: 47 letters in March; 87 letters went in February; the violation synopsis report goes onto the website each month so that members can see that they "are not the only one receiving a letter".

Project: Hillsboro perimeter fence is being replaced over the next several months. Work continues steadily.

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

Old Business:

- Update on School parking issue: No new report at this meeting
- Seal/repair of streets project report back from the vendor. The Board is currently reviewing recommendations and proposed costs.

New Business:

- Reminder – the community garage sale is scheduled annually for the first full weekend in June. This year that falls on the 7th, 8th, and 9th. Ad will be placed
- Management Company is working on Good Neighbor Policies (this will be a set of Rules and Regulations written for clarification of the CC&R's. They will not change but will enhance the CC&R's in easy to read language. This will make living within the rules for the community easier to understand and refer to)

Motion to adjourn to Executive Session: 7:55 PM

Recall regular meeting to order (out of Executive Session): 8:00 PM

- In Executive Session; no decision were made — only private issues discussed... at length.

Meeting Adjourned. 8:00 PM