

Notes

SCHOA Board of Directors Regular Meeting

April 20, 2017

Scheduled Call to Order: 6:30 PM

Attendance: *Note: Roll Call was taken; because only two board members were in attendance, a quorum was not present. Therefore, no official business was conducted. The meeting became informational only at that point.*

Bob Schultz

Michael Morrey

Laura Bailey (Absent)

Phillip Durben (Absent)

Management Company Representative: Don Campbell

Homeowners in attendance: 1 homeowner in attendance

The board (some time 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 if they so choose).

Open Forum: Our guest notified the board that he is willing and able to help the association – he will be reporting on streetlights that he notices (through the official Silver Creek website) and he is available to help with gates as needed (his former profession)

Minutes: March minutes will be considered for approval at next months meeting

Officers Reports:

- None

Management Report: Violation, Collection and others 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 want paper copies.

- **Collections report:** Delinquent Assessments March. 22% (\$392,353.19 past due); April 14% (\$353,907.44 past due);
 - As expected the numbers of delinquencies (and dollars past due) increased in February as usual because as of 1/31 any first half remaining unpaid balances show delinquent - these numbers are working their way down as they do each year.
 - Approx \$38,000.00 was collected over the month
- **Violation report:** Letters sent March – 25 -- April – 34 – HB and CH landscape and house maintenance issues reminder letter went out and is getting some response (not too much - same as last year's BF letter – which did produce decent results though).
 - Letters as ordered by board are all in process sent out as they are received
- **Maintenance:**
 - County required repairs to all storm ponds are still ongoing and will be into the summer months.
 - Dangerous trees being removed behind lots in CH & HB
 - It has been noticed that someone has cut some trees in the Community Park behind Country Hollow

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- Monuments
 - brick mason supposed to get out there for repairs...
 - painter who did clubhouse is scheduled to touch up monument signs as needed (approx \$500.00)
- Bids for street sealing – still obtaining these
- **Misc:**
 - Parking/Towing – working on the signage plan for Brookfield (curb painting) need (Mike's) assistance this month to finalize

Committee Reports:

1. Crime watch committee:

- **None**
- Officer report: Deputy reported that the few “homeless” camps in the forest areas appear to still be vacant. Crews will be hired to get in soon and remove any and all debris left by the “campers”...

2. Budget Committee:

- **No Report**

3. Special Committee on Common Area Forest issues:

- **No Report**

4. ACC

- **No Report**

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

- None.

Old Business:

- None.

New Business:

- None.