

Minutes

SCHOA

May 17, 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: 1

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: 1 homeowners – 1 expressed concerns:

1) The Pecheos' of Country Hollow had some concerns about the neighbor's lawns and CC&R violation letters. Management and the Board explained the process and how to best report if anyone notices issues.

Minutes: 6:45 PM :

Motion made and seconded to approve the minutes from the last meeting; approved.

Officers Reports

Treasurer: Continues to do further research into the idea being considered regarding the separation of dues structure between neighborhoods in Silver Creek...

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 25% in April to 18% in May.

Violation report: 182 letters in April; 47 letters went in March; 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".

Notes: Country Hollow Keypad for gate was replaced this month.

Ashford roads are still in need of repair. A second bid will be obtained and reviewed.

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

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

- None.

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 continues reviewing recommendations and proposed costs Manager asked to obtain clarification on the current bid and to obtain 2 others for the road repair to fix the “dips” in Ashford.
- 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 of June. Ad will be placed as it is each year.

New Business:

- Motion to approve purchase of Rainbow playset to be installed in Southridge at the “de-commissioned” park. Cost is \$4895.00 plus \$399.00 installation plus taxes. Approved.
- Board has received requests from Gray Hawk residents to top the trees in the “view corridor” There is a specific process that the homeowners who wish to do this will be required to go through. This process will include an arborist report and possible county permits. The HOA will not pay for this activity but the Grayhawk homeowners may get permission to have the trees topped and report to the board.

Motion to adjourn to Executive Session: 7:45 PM

Recall regular meeting to order (out of Executive Session): 7:50 PM

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

Meeting Adjourned. 7:50 PM