

**Silver Creek Homeowner's Association Board Meeting**  
**Tuesday, January 9, 2018**

1. **Call to Order** - President Kyle Terry called the meeting to order at 7:07 pm.
2. **Roll Call** - Members in attendance were Kyle Terry, Amy Novara, Beth Medford, Tom Medford, Melissa Carlson and Mark Green.
3. **December Meeting Minutes** - Tom Medford made a motion to approve the December board meeting minutes. Amy Novara seconded. There were no discussions. The motion carried unanimously.
4. **December Financial Report** - Amy Novara made a motion to approve the November financial report. Melissa Carlson seconded. There were no discussions. The motion carried unanimously.
5. **Old Business**
  - a. **HOA Dues** - Beth is still waiting to hear back from the attorney as to how to proceed on unpaid dues from 2016 and 2017. We will discuss again at February meeting.
  - b. **Pool Fence** – The fence is scheduled to be installed next week, hopefully starting on Tuesday, January 16, 2018
  - c. **Pool Liner** – We have paid the 50% due up-front for the new pool liner. We are on Melone's schedule to start work in March. The remaining balance will be due upon completion.
  - d. **Christmas Lights for Neighborhood Entrances** – HOA board members were able to take advantage of great after-Christmas deals and purchase 6,000 new Christmas lights for a total of \$320.
6. **New Business**
  - a. **2018 HOA Dues** – We will begin collecting 2018 dues by posting on HOA Facebook page on March 1, 2018. Letters will be mailed by April 1, 2018.
  - b. **Taxes** – Tom will handle the HOA's tax preparation again this year.
7. **Adjourn** - Meeting was adjourned at 7:54 pm by Kyle Terry. The next board meeting is Tuesday, February 13, 2018 at Kyle's house.