

**Silver Creek Homeowner's Association Board Meeting**  
**Tuesday, March 13, 2018**

1. **Call to Order** - President Kyle Terry called the meeting to order at 7:05 pm.
2. **Roll Call** - Members in attendance were Kyle Terry, Amy Novara, Beth Medford, Tom Medford and Melissa Carlson. Guests in attendance were Tonya Colombo and Sara Stephens.
3. **February Meeting Minutes** – Amy Novara made a motion to approve the February board meeting minutes. Beth Medford seconded. There were no discussions. The motion carried unanimously.
4. **February Financial Report** – Melissa Carlson made a motion to approve the February financial report. Amy Novara seconded. There were no discussions. The motion carried unanimously.
5. **Covenant Violations** – Tom gave an update on recent covenant violations. Three letters were sent recently. The ongoing issue of a barking dog was also discussed.
6. **Old Business**
  - a. **HOA Dues** – Three homeowners have already paid their 2018 dues online. We will mail dues letters to all remaining homeowners by April 1, 2018. Two more homeowners who owned from 2016/2017 have paid in full. Five other homeowners who owe from 2016/2017 will be turned over to the attorney for a lien to be filed against their home or sent to small claims court.
  - b. **HOA Insurance** – Kyle is still collecting quotes. This topic will carry over to the April meeting.
  - c. **Pool Liner** – The new pool plaster has been installed. The pool company may need to use Kyle's water hose to re-fill the pool. If so, the HOA has agreed to pay the difference in his next water bill to cover the cost of any water used.
7. **New Business**
  - a. **Beavers at Pond** – There are beavers causing damage to trees at the pond. Melissa is going to reach out to Ken Yates to ask how the same issue was resolved in the past.
  - b. **Lights at Park Pavilion** - HOA board members have noticed lights on at the park pavilion at times they shouldn't be. Kyle is going to ask Landscaper Tommy to see if a timer is present and possibly broken that needs replacing.

- c. **Owasso Neighborhood Grant** – Kyle prepared grant for this year and submitted to City of Owasso on 3/9/18.
  - d. **Potential HOA Board Members** – We had two guests attend the meeting who are possibly interested in board positions. Kyle gave a summary of the open positions and asked them to consider serving.
  - e. **Soda Machine** – We still need to purchase a new soda machine for the pool. The board has authorized Beth to purchase a new machine for up to \$400.
8. **Adjourn** - Meeting was adjourned at 8:20 pm by Kyle Terry. The next board meeting is Tuesday, April 11, 2018 at Kyle's house.

**Upcoming Events:**

- 5/8/18 – Annual Meeting
- 5/25/18 – Swimming Pool Opens
- 6/2/18 – Neighborhood Garage Sale