**Silver Creek Homeowner’s Association Board Meeting**

**Saturday, August 24th, 2019**

1. Call to Order – President Kyle Terry called the meeting to order at 12:05 PM.
2. Roll Call – Members in attendance were: Kyle Terry, Jill Henderson, Adam Henderson Amy Novarra, Tyler Davis, and Tom Medford
3. July Meeting Minutes - Adam Henderson made the motion to accept the minutes as presented. Tyler 2nd. The motion passed unanimously.
4. Covenant Violations – Two letters mailed out. Both were for parking.
5. Financials – Current account balances are as follows: $59,496.23 (operating account) and $7,519.66 (earmarked for improvements). The total balance is $67,015.89. Amy made the motion to accept the July Financials. Adam 2nd. Motion passed unanimously.
6. Old Business
   1. HOA Dues – Reviewed dues status. Three homeowners have not paid for current year. Lien releases will be sent this month. One homeowner remains unpaid for three years and has been sent for recovery in court.
   2. Earmarked Improvement Projects
      1. Lights around Pond – No new info
      2. Repair of brick on perimeter fence and crack on entrance – No new Info
      3. Wood Fence on 86th – Completed end of July 2019.
      4. Pool Pump – Tyler will take quotes on new pump.
7. New Business:
   1. Block Party Planning
      1. Food – Catered from Rib Crib. Amy Novara will pick up.
      2. Drinks – Amy Novara will pick up.
      3. Entertainment – City of Owasso will bring city vehicles. Additionally, the pool will be open.
      4. Time -
      5. Communication – Uploaded to Facebook and next door.
   2. Pool Closing – Pool will be closing on 9/16.
   3. New Pool Person – Lance Williams has resigned effective end of the season. We will reach out to start finding someone to take over the pool position.
8. Next meeting will be held 10/6/2019 @ 6pm
9. Adjourn – Meeting adjourned at 12:45 PM

Upcoming Events:

Block Party (Sept 14)

Pool Closing (Sept 16)

Open Tasks: