

**Silver Creek Homeowner's Association Board Meeting**  
**Thursday, February 15, 2018**

1. **Call to Order** - President Kyle Terry called the meeting to order at 7:03 pm.
2. **Roll Call** - Members in attendance were Kyle Terry, Amy Novara, Beth Medford, Tom Medford and Melissa Carlson.
3. **January Meeting Minutes** - Tom Medford made a motion to approve the January board meeting minutes. Beth Medford seconded. There were no discussions. The motion carried unanimously.
4. **January Financial Report** - Amy Novara made a motion to approve the January financial report. Melissa Carlson seconded. There were no discussions. The motion carried unanimously.
5. **Covenant Violations** – Tom recently sent out three letters for covenant violations. He asked that if any board members notice any violations to be sure to let him know about it.
6. **Old Business**
  - a. **HOA Dues** – We still have nine outstanding dues from 2016/2017. Two of these homes are in foreclosure so we will request that the attorney file liens against these homes. Seven others will be sent to small claims court.
  - b. **HOA Insurance** – We are still in the process of receiving quotes for new insurance. This topic will be tabled until the March meeting after we have received more quotes.
  - c. **Pool Fence** – The new fence around the pool is complete and paid in full. The fence company accidentally disposed of our padlocks so we will be replacing those.
  - d. **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. The pool is scheduled to be open by Friday, May 25, 2018.
7. **New Business**

- a. **Annual HOA Meeting** – The 2018 Annual HOA Meeting is scheduled for Tuesday, May 8, 2018 at 7:00 pm.
  - b. **Community Meeting with Neighborhood Owasso** – This topic will be tabled until Mark Green is able to attend a meeting and give us an update.
  - c. **Landscaping Issues** – The rose bushes at the 145<sup>th</sup> E Ave entrance have a virus. Landscaper Tommy suggested removing the bushes down to the roots in order to entirely remove the virus and prevent it from spreading. The cost to remove the bushes is \$300. We will replace the rose bushes with crepe myrtles in the spring.
  - d. **Neighborhood Garage Sale** – The 2018 Neighborhood Garage Sale is set for Saturday, June 2, 2018.
8. **Adjourn** - Meeting was adjourned at 7:50 pm by Kyle Terry. The next board meeting is Tuesday, March 13, 2018 at the Medford's house.