

**Silver Creek Homeowner's Association Board Meeting**  
**Wednesday, April 11, 2018**

1. **Call to Order** - President Kyle Terry called the meeting to order at 7:10 pm.
2. **Roll Call** - Members in attendance were Kyle Terry, Amy Novara, Beth Medford, and Tom Medford.
3. **March Meeting Minutes** – Tom Medford made a motion to approve the March board meeting minutes. Beth Medford seconded. There were no discussions. The motion carried unanimously.
4. **March Financial Report** – Amy Novara made a motion to approve the March financial report. Kyle Terry 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. Tom discussed contacting the HOA attorney on a house with ongoing weed issues.
6. **Old Business**
  - a. **Annual Meeting**- Melissa will make signs to put at neighborhood entrances notifying homeowners of annual meeting. Melissa will also contact church to reserve meeting space. At the annual meeting new Board members will be voted in. Will also discuss the swimming pool, ponds, financial, and covenants.
  - b. **Beavers at Pond**- Beaver issue has been resolved. Trap was removed after Beaver spray was applied and no beaver was thereafter spotted.
  - c. **HOA Dues** – Letters have been sent to all homeowners concerning their 2018 dues .
  - d. **HOA Insurance** – Kyle attempted to get 2 additional bids on insurance, but no one would call him back. Because a Board member's spouse supplied one of the two bids in contention, the Board will make any motions and vote via email concerning HOA Insurance. The board member will sustain from voting on HOA Insurance or engaging in discussions concerning the bids.
  - e. **Lights at Park Pavilion**- Tommy replaced light sensor. Will send bill for work.
  - f. **Neighborhood Garage Sale**- Scheduled for June 2. Melissa will order a banner for display at entrance to neighborhood.

- g. **Owasso Neighborhood Grant-** Kyle has completed grant paperwork. Kyle inquired of neighbors within vicinity of cul-de-sacs without trees if they would assist with watering any planted trees. Erika and Grant Rix agreed to water a tree in their cul-de-sac. Need to find other homeowners willing to water newly planted trees.
- h. **Pool Liner** – The new pool plaster job is complete.
- i. **Potential HOA Board members-** Tonja Colombo has communicated her desire to be HOA Secretary. Amy Novara made a motion to vote to nominate Tonja Colombo as Secretary. Kyle Terry seconded. The motion carried unanimously. City Liaison position still open.
- j. **Soda Machine-** Soda machine is up and running. As of right now, there is only one key to the machine which is in Tom Medford's possession. He will try to get a copy made.

## 7. New Business

- a. **Pond Build-Up-** Amy Novara will contact TurnPro Aquatics for a bid on pond maintenance. Problems with silt build up and bacteria.
8. **Adjourn** - Meeting was adjourned at 7:43 pm by Kyle Terry. The next board meeting is the annual meeting on Tuesday, May 9, 2018 at Central Baptist Church.

## Upcoming Events:

5/9/18 – Annual Meeting  
5/25/18 – Swimming Pool Opens  
6/2/18 – Neighborhood Garage Sale