

Silver Creek Homeowner's Association Board Meeting
Tuesday, June 12, 2018

1. **Call to Order** – Kyle Terry called the meeting to order at 7:04
2. **Roll Call** - Members in attendance were Kyle Terry, Amy Novara, Beth Medford, Tom Medford, and Tonja Colombo. Guest – Jerry Colombo.
3. **May Meeting Minutes** – (Submitted via email for approval ... Approved 6/25/2018 via email) – Tom Medford made the motion – Kyle Terry seconded. Approved unanimously
4. **May Financial Report** - Current Balance \$45,643.29 2nd Account: \$7504.03
5. **Covenant Violations** – Reviewed Covenant violations
6. **Old Business**
 - a. **HOA Dues** – Reviewed of Past Due Houses. Currently, approximately 56 houses unpaid for 2018. (56 unpaid / 4 returned due to Paypal error)
 - b. **Owasso Neighborhood Grant** – 2 Neighbors have committed to watering a tree that would be placed in their cul-de-sac. We are planning to plant more trees in the neighborhood.
7. **New Business**
 - a. **Speed Humps** – Reviewed application for speed bumps on the main entrance into the neighborhood. Tom Medford made a motion to not submit the application, Tonja seconded. Unanimous decision to NOT submit application.
 - b. **Pool Key Process** – Reviewed pool key process for new neighbors. Beth will develop written guide for activation / deactivation of keys.
 - c. **Communication of HOA dues to third parties** – Board agreed to only communicate dues status with homeowner(s).
 - d. **HOA Attorney** – Board has agreed to look at finding a new attorney who specializes in Real Estate law. Beth to gather information / rates on new attorney.

- e. **Pond Build-Up (Fountain, Dye, testament)** – Continue with new vendor
 - f. **Fourth of July Bike Parade** – Possible hosting of bike parade in conjunction with block party.
 - g. **New Welcome Neighbor Process** – Jerry and Tonja presented a new neighbor welcome guide. Will prepare the guide for July's meeting.
 - h. **Time / Place for next meeting** – Next meeting July 24th at the Novarra house.
8. **Adjourn** – Beth Medford made the motion to adjourn at 9:02 – Amy 2nd. Unanimous vote to adjourn.

Next Meeting:

- Block Party Details
- Ideas for improvement of communication
- Ear Tag Money for New Fence - Stain