

**Silver Creek Homeowner's Association Annual Board Meeting
Tuesday, May 8, 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. Melissa Carlson, and Tonja Colombo.
3. **Board Elections** – Melissa Carlson made a motion and Beth Medford made a second to approve changes to HOA Board.
4. **Financial Summary** - \$15,431.15 in operating account. \$22,915.18 total cash on hand.
5. **Tommy Review of Job Duties** – Tommy reviewed his job duties within the neighborhood.
6. **Other Business**
 - a. **2018 HOA Dues** – Beth Medford reported that approximately 20% collected for 2018.
 - i. No delinquent payers have paid. Five delinquent houses remain unpaid and were sent to the attorney for lien processing.
 - b. **Covenant Enforcement** – Tom Medford reported that two houses were sent to attorney.
 - c. **Pond Maintenance** – The pond fountain is currently not working. Fishing line was caught in the motor which caused it to lock up. TurnPro took the pump and has sent it off to see if it will be covered under warranty.
 - i. Amy Novara – reviewed options for pond maintenance from TurnPro and Dewberry. TurnPro was \$239 per month, while Dewberry was \$335. Tom Medford made the motion, and Amy Novara seconded that we use TurnPro for maintenance on the pond.
7. **Adjourn** – Tom Medford made the motion to adjourn Amy Novara seconded. Meeting adjourned at 8:41 pm.