

Silver Cup HOA Board of Directors Meeting

March 20th, 2008

CALL TO ORDER:

At 8:15 PM the meeting was called to order. The following board members were present: John Capponi, Andy Acres, Liz Cloutier, Michelle Heflin and Rich Holland.

Election of Board of Directors' Officers:

The following were elected to the positions indicated:

John Capponi - President

Andy Acres - Vice President

Michelle Heflin -Treasurer

Rich Holland - Secretary

Liz Cloutier – Member at Large

Architectural Control Committee (ACC):

Ray Brandenburg resigned as a member of the ACC. The three alternate members; Marie Finelli, Nancy Powell, and Kim Acres, names were put in a hat. A homeowner pulled Marie Finelli's name out to fill the vacant ACC position. The current ACC Members are:

Eric Treworgy, Carl Liebel and Marie Finelli

MINUTES FROM PREVIOUS MEETING:

Minutes from November 5th, 2007 were read and approved.

Financial Report:

None given as it was approved by the preceding Annual Meeting.

Old Business:

Drainage Holes: In response to who is responsible for cleaning the drainage holes, Judy, from ARMI, produced a map of the Silver Cup Subdivision showing the easement is on the homeowners property. Therefore, it is the homeowners' responsibility to keep them clear. The President of the association is still looking in to the matter with ARMI.

Trash Service: There was discussion about "Little E" being in violation of their contract with us as they have not been picking up trash in a trash truck but have been using a U-Haul which has been confiscated. There were some homeowners who complained that the service was not acceptable and "Little E" did not pick up after them self if they accidentally spewed trash around during their pick-up.

ARMI will check the cancellation clause and send a letter to "Little E" addressing our concerns and putting them on notice that they are in violation of their contract and we will terminate their service immediately.

In the preceding Annual Meeting, a Culpepper Representative addressed the homeowners and agreed to come back in to our community for \$17.00 per household and that they will also provide recycling service. Michelle Heflin, Treasurer, will be going over the finances to see how changing trash service will impact our bottom line.

New Business:

Timber Fence Highway Bypass: It was reported by a homeowner that the bypass is back on the County's agenda. We will partner with Olde Gold Cup again and monitor the county's plans and try and defeat their plan again.

Mulch: Marie Finelli would like to form a committee to do some landscaping. It is possible to get free mulch from the County Landfill and if the homeowners are interested we could save a considerable amount of money putting it down ourselves.

Neighborhood Watch: Richard Finelli would like to form a neighbored watch partnering with Olde Gold Cup. During the meetings he addressed the members and informed us that our community is designated by the County as a High Crime Area due to events in the community. As a Sergeant in the D.C. Metropolitan Police Department, Special Operations Division, Tactical Patrol Branch, he has numerous contacts in the area that may benefit us in forming an effective watch program.

Eric Treworgy told the Board that he has one more pole and neighborhood watch sign that he can put up in whatever place the Board believes it best be located.

HEAR FROM VISITORS:

All the visitors concerns were noted during discussion of the preceding items.

The next BOD meeting was scheduled for May 1st, 2008.

The meeting was adjourned at 8:35 PM by acclamation.

If you would like to contact the Board Members, please send an e-mail to [Silver Cup HOA silvercup_hoa@yahoo.com](mailto:silvercup_hoa@yahoo.com)