

Silver Cup Estates HOA Board of Directors Meeting May 27th, 2009

CALL TO ORDER:

At 7:00 PM the meeting was called to order. The board members present were:

Andy Acres	- President
Carl Buss	- Vice President
Michelle Heflin	- Treasurer
Rich Holland	- Secretary
Pete Cloutier	- Member at Large

There were 9 homeowners from SCEHOA present (including board members) for this meeting representing Lots 3, 5, 13, 25, 27, 29, 32, 54, and 55.

Minutes from Previous Meeting:

Minutes from March 4th, 2009, BoD Meeting were read and approved as is.

Financial Report:

1. There are 7 homeowners past due in paying the first half of the annual HOA dues. Reminders letters have been sent by A.R.M.I. to the homeowners. The status of the vacant Lot # 9 is still under foreclosure. One lot is behind ½ of last year's assessment and the 1st half of this year's assessment. Collection action has been initiated by A.R.M.I to the lot owners.
2. As of the end of April, there is a balance of \$16,145.80 in the budget and the accounts receivable is \$13, 152.60.
3. Second half dues are required to be paid by the end of July 2009.

Appointment of Committee members:

Architectural Control Committee:

Marie Finelli resigned as a member of the ACC via an e-mail to the President of the HOA. No one has yet to volunteer to serve on the committee, so, Carl Buss, HOA Vice President, will serve on the ACC until a new member is appointed.

Neighborhood Watch Coordinator:

Richard Finelli resigned as a Chair of the Neighborhood Watch Committee via an e-mail to the President of the HOA. No one has yet to volunteer to serve on the committee, chair, so, Rich Holland, HOA Secretary, will serve as interim Watch Coordinator until a new coordinator is appointed.

Committee Reports:

Architectural Control Committee (Eric Treworgy, Carl Liebel & Carl Buss):

Eric Treworgy reported there were 5 requests submitted to the ACC since the last BoD meeting. All five requests were approved with an average of 4 to 5 days processing time.

Neighborhood Watch Committee (Acting Coordinator – Rich holland):

No report was give. Rich Holland is now the acting watch coordinator until a replacement can be appointed. Since there is some confusion on how and when the Phone Tree should be activated, Mr. Holland will propose guidelines on what is expected. Immediately, anyone wishing to report an incident in the community should call or e-mail Rich holland and who will activate the phone tree, if warranted, and/or send an e-mail to the community reporting the incident to all resident of the community to keep them informed. More information to the current members will follow.

By-Pass Committee (Chair Dalie Cabrera):

Dalie Cabrera was unable to attend the meeting, but has volunteered to serve as the committee chair for an additional year. The next meeting for the 5 year Comprehensive Plan is sometime in August.

Beautification Committee (Chair Chris Boswell):

Mr. Boswell was not present to give a report. Mr. and Mrs. Hines volunteered to spruce up the Silver Cup Estates entrance sign area landscaping. Any out of pocket expense receipts will be turned in to A.R.M.I. for reimbursement under the Area Beautification budget line Item.

Old Business:

Silver Cup Estates Sign Damage: The stones have been replaced at the Entranceway Sign.

The painting of the lines on the road at Timber Fence and Bear Wallow has been completed. Andy is getting with the county to try and get the double solid line at our intersection removed so that the turn is more pronounced.

Mailbox Paining: As the weather is getting better, now is the time to get those mailbox posts painted.

Pot Holes: Pot holes at the entrance to the neighborhood have been identified to the county but have yet to be repaired.

By-Law Change: Andy informed the homeowners that the board will be sending out the requested change to the By-Laws in June changing the requirement for a Financial Audit from yearly to once every three years.

Community Roads: Andy has not been able to confirm whether or not the country has agreed to accept taking over the maintenance of our community streets. He will continue to pursue a decision.

SYG Bond: SYG is not off bond yet. There are still dead trees that have to be addressed along with an erosion problem behind lots 25 and 26.

New Business:

The money for ½ of the Ad ARMI took out on our behalf of SCE and OGC for the upcoming yard sale this Saturday will be taken from the HOA Events line of the budget.

COMMENTS FROM VISITORS:

1. Some homeowners over the past month have e-mailed the BoD with concerns that Connors' has not been cutting the entrance way area and along the bike trail. Additionally, Connors' has been encroaching on owner's private property when accessing the common area along the bike trail. Andy has gotten with Connor's on a number of occasions and addressed the problems. Connors' has agreed to access the area from the bike trail and not pass over homeowners' property. The Powell's have talked to the county about cutting along the bike trail as it was supposed to be their responsibility. Hopefully this problem has also been resolved due to their efforts. During the exchange of information, Eric Treworgy and Randy Anderson informed the current BoD that there was actually an easement between lots 39 and 40 which was set for access to the common area.
2. There is an ongoing issue of pet owners not cleaning up after their dogs who poop on other homeowner's private property, along sidewalks and in driveways. In addition dogs are dumping on private property between the sidewalks and homeowners privacy fences at both entranceways into the community. In addition there is just as big an issue on the common areas of the community and along the bike trail going to Ready Park and along our own bike trail. Please be courteous and clean up after you pets.

There being no more business, the president adjourned the meeting at 7:50 P. M.