

Silver Cup Estates HOA Board of Directors Meeting Sept 1st, 2010

CALL TO ORDER:

At 7:07 P.M. the meeting was called to order. The board members present were:

Pete Cloutier	- Vice President
Rich Holland	- Secretary
Kim Acres	- Member at Large

There were six homeowners present for the meeting representing Lots 3, 13, 32, 47, 48, and 55 (including board members).

Minutes from Previous Meeting:

After reviewing the minutes, the Pete Cloutier moved to accept the Minutes from the May 26th, 2010 BoD Meeting. The motion was seconded by Kim Acres. The vote for the motion was carried as follows:

Ayes: Pete Cloutier, Rich Holland and Kim Acres

Nays: None

Absent During Vote: Carl Buss who resigned, and Michelle Smiley

Abstention: None

Financial Report: In Michelle's absence Rich Holland gave the following budget review as of 31 August 2010 prior to the start of the meeting:

There is one homeowner past due in paying all of the 2010 annual HOA dues. There are two homeowner's past due on paying all of the 2nd half HOA dues. There are also two homeowner's past due on paying part of the 2nd half HOA dues. There is one homeowner that was assessed a late penalty but has not paid the late penalty. Reminder letters have been sent to all homeowners by A.R.M.I.

At the end of August there is a cash reserve of \$6587.16, there is \$1669.84 reported as accounts receivable and an account balance of \$25,291.60.

Connors Landscaping has not yet billed us for any of the \$12,325 in the budget for grounds maintenance. There is one more payment due this year in the amount of \$3,135.00 for trash removal. Additionally there are also several other small items that have yet to be paid out.

Committee / Coordinator Reports:

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

Eric was unable to make the meeting so no report was given.

Neighborhood Watch Coordinator – Rich Holland:

Rich Holland reported that since the last meeting there was no incidents he knew of.

By-Pass Coordinator –Randy Anderson: It was noted that the Fauquier County Board of Supervisors finally voted on the Route 211 - Route 17 Connector. By a vote of three to two, the motion **did not** carry. Although it has been a long battle and we hope it never comes up again we are pretty certain that it will. Randy had an excellent idea and agreed to do a draft letter to Supervisor Schwartz thanking him for his NO vote. The drafted letter was sent to A.R.M.I and a couple of minor changes were made and the HOA President signed the letter and it was sent out. NOTE: This will be the last time we report on this item until something of significance happens on this issue.

Old Business:

Neighborhood Watch Sign

Mrs. Powell commented that the last Neighborhood Watch sign has not yet been put up. The Board will make an effort to get the sign put up near the bike trail/path and Timber Fence Highway.

New Business:

Rich Holland announced the resignation of Carl Buss who was President of the HOA. Pete Cloutier announced the vacancy on the Board and asked if there were any volunteers present that wished to serve on the board. There were no volunteers. Rich Holland reported that no one had contacted him volunteering to serve on the Board. Pete Cloutier asked Rich to re-announce the vacancy and then put off the appointment until the next BoD meeting.

COMMENTS FROM VISITORS:

Mrs. Powell wanted the BoD to revoke the variance given to Ms. Winslow approving a trailer to be parked at Lot 31 as the plants / shrubs to help screen the trailer had not been placed. Mr. Holland said he would speak to the residents about the issue to get it resolved before the next meeting.

Mrs. Powell complained that residents at the same location of the trailer had a vehicle with their business logo parked in their driveway. Trey (A.R.M.I.) advised that if you advertise a business on a vehicle it was considered to be a commercial vehicle. The board said they would look in to the matter.

There being no more business, the Vice-President adjourned the meeting at 7:25 P. M.