

# **Silver Cup Estates HOA Board of Directors Meeting March 9<sup>th</sup>, 2011**

## **CALL TO ORDER:**

At 7:35 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  
Nichole Brown and Randy Anderson newly elected Board members.

There were 12 homeowners present for the meeting representing Lots **3, 5, 9, 13, 27, 29, 39, 45, 47, 48, 54, and 55** (including board members)

## **Election of Board of Directors' Officers:**

It was motioned, seconded and unanimously approved by the Board that each Board Officer fill the position indicated below:

Randy Anderson       - President  
Pete Cloutier           - Vice President  
Nichole Brown         - Treasurer  
Rich Holland           - Secretary  
Kim Acres               - Member at Large

At this point Randy Anderson took over the meeting as the new President.

## **Minutes from Previous Meeting:**

The Minutes from the November 10<sup>th</sup>, 2010, BoD meeting were reviewed. After the review the President moved to accept the Minutes. The motion was seconded by Pete Cloutier. The vote for the motion carried as follows:

**Ayes:** Randy Anderson, Nicole Brown, Rich Holland, Kim Acres, and Pete Cloutier

**Nays:** None

**Absent During Vote:** None

**Abstention:** None

## **Financial Report:**

At the end of February there is a cash reserve of \$7,228.44, there is \$13,038.42 reported as accounts receivable and an account balance of \$21,685.83.

There are 7 homeowners past due in paying the first half of the 2011 annual HOA dues. Of those, one has paid part of the dues required; one homeowner is also past due in paying part of their 2010 annual dues.

## **Committee Reports:**

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

Eric reported there were 5 applications submitted. Of those, four were approved and one was still under review pending additional information. A discussion on the hold up on the final determination resulted in the ACC agreeing to take another look at the original application without any additional information required by the homeowners.

Eric also reported that he noticed a damaged storm door and wanted to have A.R.M.I. send a notice to the homeowner to have it repaired. It was noted the house was up for sale and would probably not do any good so no letter will be sent.

### **Neighborhood Watch Coordinator – Rich Holland:**

Rich Holland reported he had sent out two e-mails to the community. The first sent on 17 Jan 2011 on an attempted break-in on lot 50. The second on Feb 5<sup>th</sup> on an attempted abduction of a child while walking the family dog. This one not in Silver Cup was sent as a prompt to parents to counsel children if confronted on such an attempt.

It was also reported that the police were searching the neighborhood Tuesday night looking for a missing child. The child turned up about 45 minutes later with a relative who had taken the child shopping.

## **Old Business:**

### **Trailer Variance for Lot 31**

Spring is now here and new trees and shrubs/trees are now in the nurseries. It is expected that the residents purchase the items required as promised in the approved variance. Mr. Holland will follow up and report to the Board.

## **New Business:**

There was no new business.

## **Homeowners Concerns:**

Homeowners concerns were heard at the Annual meeting.

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