

Silver Cup Estates HOA Board of Directors Meeting May 11th, 2011

CALL TO ORDER:

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

Randy Anderson	- President
Pete Cloutier	- Vice President (a few minutes late)
Nichole Brown	- Treasurer
Rich Holland	- Secretary
Kim Acres	- Member at Large

There were 6 homeowners present for the meeting representing Lots 3, 13, 32, 47, 48, and 55 (including board members)

Minutes from Previous Meeting:

The Minutes from the March 9th, 2011, BoD meeting were reviewed. After the review the President moved to accept the Minutes. The motion was seconded by Kim Acres. The vote for the motion carried unanimously.

Financial Report:

At the end of April there is a cash reserve of \$7,447.20, there is 10,128.42 reported as accounts receivable and an account balance of \$20,638.12.

There are 3 homeowners past due in paying the first half of the 2011 annual HOA dues. Of those, one has paid part of the dues required and one past due just settled as a new homeowner in May and may have paid at settlement but we have not yet received the money.

Management Report (A.R.M.I.):

Trey Austin reported they received calls about lawns that had not been mowed. It was also noted that some homeowners are not cleaning moved grass off their driveways' and sidewalks. They drove through the community to confirm and also noted some items that needed attention to include spring maintenance items and mailboxes that needed repair/painting. A.R.M.I. was directed by the BoD to send a letter to all the homeowners addressing all the concerns.

Trey reported he received the request for the ad to be placed in the paper for the upcoming yard sale and will have the ad placed. The cost will be shared between Silver Cup Estates and Olde Gold Cup.

Trey was asked to find out the status of SYG coming off bond. There are several dead trees that need to be replaced.

Committee Reports:

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

Eric was unable to make the meeting. Rich Holland reported the one application that was under review from the last meeting has been approved. Randy Anderson reported he has one that was submitted about a week ago and is still pending.

Neighborhood Watch Coordinator – Rich Holland:

Rich Holland reported he had sent out two e-mails to the community. One sent May 4th about an assault that happened at Rady Park and the other on May 7th about live 22 cal. rounds found between Lot 47 and Lot 48. It was reported the incident at Rady Park was in the paper but the description of the subject was vague.

Old Business:

Trailer Variance for Lot 31

Mr. Holland reported he followed up with the Stanislaw's at Lot 31 (Ms. Winslow's niece) and it appears they are not going to purchase the two shrubs required in the approved variance or the covenants. Mr. Holland advised them that if they did not comply with the agreement they could have the variance revoked and without the variance they would be in violation of the Silver Cup governing documents as stipulated in the approved variance.

The President moved that A.R.M.I. prepare a letter to be sent to the owner outlaying the violation and requesting compliance. If the conditions of the approval are not met by 30 days of the letter than the BoD will revoke to variance of the covenants approved March 14th, 2010. The motion was seconded and carried unanimously.

New Business:

Rich Holland submitted an invoice from GoDaddy.Com for \$178.54 extending the Domain Name registration and the WEB Hosting for our WEB Site out three years. Randy Anderson moved to have A.R.M.I. reimburse Rich Holland the cost. It was seconded by Pete Cloutier and carried unanimously.

Rich Holland had a few e-mails about a trailer parked in the driveway of lot 27. Randy Anderson said he would talk to the homeowners and see if he could get them to remove it or park it in back of their fence line out of plain view. If the owners are unwilling to do so, A.R.M.I. will be directed to send a letter to them outlining the violation and the consequences of non-compliance in accordance with our governing documents.

Homeowners Concerns:

It was reported that Mr. and Mrs. Hines will not be able to take care of the entranceway sign this year.

Ms. Powell reported that Conner's Landscaping has not been doing a good job cutting the grass. Also, the huge ditches in the drainage culverts have not been trimmed down. There were additional comments from others. The HOA signed a three year contract with Conner's Landscaping in November 2009 covering the 2010, 2011 and 2012 seasons. A.R.M.I. was directed to send a letter to Connor's Landscaping addressing our concerns and will also inquire in to doing some type of weed control.

There being no more business, the president adjourned the meeting at 7:32 P. M.