

# Silver Cup Estates HOA Board of Directors Meeting November 13<sup>th</sup>, 2012

## **CALL TO ORDER:**

At 7:05 P.M. the meeting was called to order. The board members present were:

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

There were six homeowners from SCEHOA present (including five board members) representing Lots 3, 13, 32, 47, 48, and 55.

## **Minutes from Previous Meeting:**

The Minutes from the August 14th, 2012, BoD meeting were reviewed. As there were no corrections, the minutes were approved by acclamation.

## **Financial Report:**

Nichole Brown reported that at the end of October 2012, there is an account balance of \$12,008.99 plus \$8,322.24 in Cash Reserves. The total amount in the checking account is \$20,331.23.

There are six homeowners past due in paying the second half of the 2012 annual HOA dues. Of those, two are past due for all of 2012. All have been assessed a late fee.

At the last two BoD meetings, A.R.M.I. was asked to move the \$50.00 amount under Grounds Maintenance – Entrance Area to the Community Events budget and to amend Grounds Maintenance as A-1 landscaping contract to \$11,696.00. The difference from the original amount will be added to Landscape Enhancement for a budget amount of \$1,129.00 thus keeping the same budget total of 12,825.00. This still has not been done.

Additionally, there are two \$974.67 charges for September and October under Grounds Maintenance that should be under Mowing Contract. The Board asked Trey to have those changes made also.

A-1 Lawn and Landscaping gave us a credit of \$896.00 as they did not do the mulching this year at the Boards request. A-1 agreed to bill us only \$80.67 for December instead of \$974.67.

Trey assured he would get the changes made.

## **Committee Reports:**

### **Architectural Control Committee (Eric Treworgy, Carl Liebel, Bryan Dutton):**

Eric was not present but provided the report to the board. There were three requests processed which all were approved. The average time processing was one day.

### **Neighborhood Watch:**

Rich Holland had nothing to report.

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

Trey reported that in an Action Without a Meeting the Board voted to approve the new two year County Waste contract, and it was signed by the President. The new contract is a reduction from \$19.00 to \$17.50 per month per household.

Trey went over the Compliance inspection report that still had a few homeowners that have not corrected the items noted on the report. The Board advised A.R.M.I. not to take any further action at this time.

### **Old Business:**

None.

### **New Business:**

#### **Dead and Storm Damaged Trees:**

Trey was asked to have A.R.M.I. send a letter to SYG to have the dead trees in the common areas removed. If SYG does not respond in 15 days of the letter, Trey was asked to have the Landscaper note the trees that needed to be removed and get a contract to remove them.

The Board also asked to get a contract from the landscapers to remove the fallen storm damaged tree in the common area behind and to the right of lot 34.

The secretary moved to have the cost of the removal of the trees be paid under the General Repair and Improvements line item in the budget. The President seconded the motion and the motion carried unanimously.

If SYG did not remove the dead trees, that bill will then be sent to SYG in order for SCEHOA to get reimbursed.

#### **2013 Budget:**

The Treasurer presented to the Board the proposed budget for 2013. Nichole reported A.R.M.I. presented a proposal to raise their fee by five percent. Their contract runs from 1 July 2013 to 30 June 2014. After some conversation with A.R.M.I. Trey agreed to a three percent increase. The Board then went over each line item making minor adjustments where needed. After everyone agreed on the final figures, Nichole moved to accept the 2013 Budget with the agreed upon changes. Pete Cloutier seconded the motion and the motion carried unanimously.

The Silver Cup Homeowners Association 2013 budget remains at \$33,000 with no increase to the \$600.00 dues for each homeowner.

### **Homeowners Concerns:**

A homeowner expressed a concern about trailers, boats and campers, etc. being parked in the street. The Board explained that since our streets are public streets there is nothing we can do.

The next Annual Silver Cup Estates Home Owner's Association meeting is scheduled for Tuesday, March 5<sup>th</sup> 2013. A Board of directors meeting will immediately follow. The location is to be determined. As soon as A.R.M.I. books a location the Board will let the homeowners know.

**There being no more business, the President adjourned the meeting at 8:05 by acclamation.**

Richard C Holland Jr  
Secretary, SCE HOA