

**Silver Cup Estates HOA Board of Directors Meeting  
Warrenton Visitors' Center 33 North Calhoun Street  
Warrenton, VA 20186  
March 3, 2015**

**CALL TO ORDER:**

At 7:18 P.M. the meeting was called to order by President Acres.

There were five homeowners from SCEHOA present (including board members) representing Lots 3, 13, 32, 34, and 48. The board members present were Kim Acres, David Myre, Nichole Brown, and Rich Holland.

Susan Helander Director of Management and Bonnie M. Bogert our Community Manager from FVCM were also present.

**Selection of the Board of Directors' Officers:**

The Officers were selected to fill the following positions:

Kim Acres	- President
Carol Buss	- Vice President
David Myre	- Treasurer
Rich Holland	- Secretary
Nichole Brown	- Member at Large

Kim Acres made the motion and it was seconded by David Myre and then carried unanimously.

**Homeowners Open Forum:**

Comments were heard at the previous Annual Meeting.

**Minutes from Previous Meeting:**

The Minutes from the November 12, 2014, BoD meeting were reviewed. As there were no corrections, the minutes were accepted as written.

**FVC Management (FVCM) Report:**

Given at Annual Meeting.

**Financial Report:**

The 2015 financial report was given at the Annual Meeting.

**Committee Reports:**

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

The Report was given by Secretary Holland that the ACC approved one new request since the last BoD meeting.

## **Neighborhood Watch:**

Secretary Holland had nothing to report.

## **Unfinished Business:**

**Legal Fees:** Ms. Bogert reported FVCM sent a certified letter to our former attorney requesting a final invoice and requested the Association be reimbursed for items paid that were determined to have been overcharged. The total amount expected to be reimbursed is just over \$200.00.

**Entrance way sign:** Secretary Holland reported there is \$750.00 in the budget to do the landscaping at the Entrance Way Signage. The Secretary Holland will send an email asking for volunteers to do the work sometime this spring. Secretary Holland will be purchasing the top soil, mulch, flowers and ground cover to enhance the entranceway. He will turn in the invoice to FVCM for reimbursement.

## **New Business:**

**Utility Easement:** Nichole and James Brown along with Ms. Powell spoke to representatives at Virginia Dominion Power. The survey work done along the utility easement in preparation of the work to be done. Those properties that have an easement that will be affected should get a letter letting them know what impact the work will have on them and when the work will be done.

**Bike Path:** The Bike Path will be extended linking Timberfence Parkway to the WARF. The estimated completion date is late summer 2016. If you want additional information you can contact Margaret Rice at the WARF by sending an email to [mrice@warrentonva.com](mailto:mrice@warrentonva.com).

**Yard Sale:** The combined Yard Sale scheduled for May 30, 2015 will again be sponsored by Lisa Cutsail and Terri Flight from ReMax Realty. The board would like to again thank them for their support.

**Bodies in Motion 5k:** The Bodies in Motion 5k and 10k run will be routed through Silver Cup Estates May 17, 2015. A link for more information can be found by clicking on the following link: <http://www.bodiesinmotion5k.com>.

**Sidewalks:** The board asks that everyone please clean off the sidewalks in front of their homes after a snow event. There are a number of students that need to use the sidewalks to get to the bus stop. During the past snow event some students were forced to walk on the streets which is not safe.

## **Executive session**

President Acres motioned and Secretary Holland seconded to go into executive session as permitted by the Virginia Property Owners Association Act to discuss the homeowner who has not completely paid the judgment awarded to the Association for their past dues. The motion carried unanimously.

After all the information was given, President Acres moved and Secretary Holland seconded to close executive session and move into the open meeting. The motion carried unanimously.

Secretary Holland had the board members present initial a Certification that only those items in the motion were heard, discussed, or considered. Secretary Holland signed certifying their initials.

The next Silver Cup Estates Board of Directors meeting has been tentatively scheduled for Wednesday May 6, 2015 at 7:00 P.M. at the FVCM office.

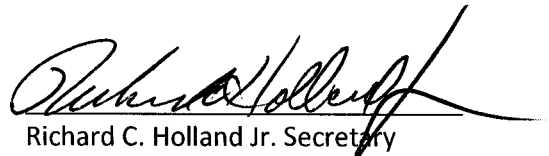
There being no more business, President Acres adjourned the meeting at 8:05 P.M. by acclamation.

**CERTIFICATION**

WHEREAS, the Board of Directors of Silver Cup Estates HOA convened a closed meeting on March 3, 2015 pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Property Owners Association Act, subsection C of § 55-510.1.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of Silver Cup Estates HOA hereby certifies that, to the best of each members knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

		Aye	Nay	
Kim Acres	- President	<u><i>KA</i></u>	_____	
<u>Carol Russ</u>	- Vice President	_____		<i>absent</i>
David Myre	- Treasurer	<u><i>DM</i></u>	_____	
Rich Holland	- Secretary	<u><i>Rch</i></u>	_____	
Nichole Brown	- Member at Large	<u><i>NB</i></u>	_____	

  
Richard C. Holland Jr. Secretary  
Silver Cup Estates HOA