

Silver Cup Estates HOA Board of Directors Meeting
FVC Management, 59 Culpeper Street
Warrenton, VA 20186
May 6, 2015

CALL TO ORDER:

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

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

There were six homeowners from SCEHOA present (including board members) representing Lots 3, 25, 32, 34, 47, and 48.

Ms. Bonnie M. Bogert our Community Manager from FVCM was also present.

Homeowners Open Forum:

Comments: Ms. Powell asked if we were going to treat the common areas this year with weed control. The BoD asked Ms Bogert to get a proposal from A1 Landscaping to treat the common area with weed control.

Minutes from Previous Meeting:

The Minutes from the March 3, 2015, BoD meeting were reviewed. As there were no corrections, the minutes were accepted as written.

FVC Management (FVCM) Report:

Ms. Bogert reported that FVCM is now able to accept online payments. By visiting **www.fvcmanagement.com**, residents can set up an account to make their assessment payment. Payments can be made by debiting a bank account or by credit/debit card. There is a transaction fee of \$2.95 to the homeowner if they use this option to pay their dues.

Ms. Bogert reported the reimbursement from Rees Broome was received. There are no more outstanding legal fees.

Ms Bogert reported the bond release process between Fauquier County Department of Community Development and SYG is still ongoing. As of an email from Community Development dated April 15, 2015, it is anticipated that SYG will begin work at Silver Cup in May. Updates will continue to be provided as they are available.

Financial Report:

Treasurer Myre reported as of April 30th 2015 there is one homeowner past due in paying the first half of the 2015 Annual Dues.

As of April 30th 2015, there was a checking account balance of \$16,911.98 plus \$14,092.61 in cash Reserves in the Association's Money Market. The total amount in the accounts at the end of April 2015 was \$31,004.59. There is \$13,700.00 in accounts receivable for the remainder of 2015.

Treasurer Myre moved, and Secretary Holland seconded that the Financial Report be accepted as given. The motion carried unanimously.

Committee Reports:

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

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

Neighborhood Watch:

A number of homeowners reported that someone is going around opening their gates to their fenced in yards. Some pets have gotten out because of this. To prevent this from happening, homeowners should consider putting locks on their latches. It was also mentioned that homeowners should also ensure their doors to vehicles are locked at all time.

There have also been reports of contractors going door to door trying to solicit work. They claim they are doing work in the neighborhood. If you did not invite them ask them to leave. If they do not leave, call the Sheriff Department. We have "No Solicitation" signs at all the entrances.

Unfinished Business:

Entrance way sign: Secretary Holland reported due to the unusually cold weather no work has been done on the entrance way sign.

Yard Sale: The Yard Sale is still scheduled for May 30, 2015 rain or shine.

Bodies in Motion 5k: The Bodies in Motion 5k and 10k run will be routed through Silver Cup Estates May 17, 2015. Ms Bogert was asked to get with her contact for the event to ensure they intend to physically mark their course/the road with non-permanent markings.

New Business:

Tree Mulching: Secretary Holland motioned and President Acres seconded a motion to execute the mulching option in the A-1 Landscaping contract. The motion carried. FVCM will contact A-1 Landscaping to make this happen

Lot Upkeep: Ms. Bogert, FVCM, reported that she drove thru the neighborhood and saw some areas that still need improvement. Of special concern, she noted there were a few privacy fences that were leaning and needed repair. Instead of FVCM sending out letters, the BoD asks that if you received an email last year about an item needing attention and you have not yet taken action to please do so this spring. The Board also requests that all homeowners' check to see if anything needs to be painted repaired, etc.

Homeowner Lien: Secretary Holland motioned and Treasurer Myre seconded a motion to have FVCM submit the paperwork to the court to have the lien released from the homeowner's records as the homeowner is now current on their dues. The motion carried.

The next Silver Cup Estates Board of Directors meeting has been tentatively scheduled for August 5, 2015 at 7:00 P.M. at the FVCM office.

There being no more business, President Acres adjourned the meeting at 7:34 P.M. by acclamation.