

**Silver Cup Estates HOA Board of Directors Meeting  
Warrenton Visitors' Center 33 North Calhoun Street  
Warrenton, VA 20186  
March 2 2016**

**CALL TO ORDER:**

At 7:25 P.M. the meeting was called to order by President Kim Acres. The Association board members present were: Kim Acres, Carol Buss, David Myre, Rich Holland, and Nichole Brown.

There were 9 homeowners from SCEHOA present (including board members) representing Lots 3, 5, 25, 32, 34, 47, 48, 54, and 55.

Ms. Susan Helander, Director of Management at FVC Management was also present.

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

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 Rich Holland and then carried unanimously.

**Homeowners Open Forum:**

Comments were heard at the previous Annual Meeting.

**Minutes from Previous Meeting:**

The Minutes from the November 4, 2015, BoD meeting were reviewed. As there were no corrections, the minutes were accepted as written.

**FVC Management (FVCM) Report:** Ms. Helander reported the following:

Report was given at Annual Meeting.

**Financial Report:**

Report was given at Annual Meeting.

**Committee Reports:**

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

Eric Treworgy, ACC Chair reported there were no new approvals since the last BoD meeting.

**Neighborhood Watch:**

Secretary Holland had nothing to report.

**Unfinished Business:**

Ms Helander reported the Lien Release was processed at the Court House.

**New Business:**

Rich Holland made a motion that the HOA pay for half the cost, if any, for advertising on the upcoming combined Olde Gold Cup and Silver Cup Estates Yard Sale. It was seconded by Kim Acres and then carried unanimously.

The next BoD meeting is scheduled for May 11 2016.

There being no more business, President Acres adjourned the meeting at 7:37 P.M. by acclamation.