

**Silver Cup Estates HOA Board of Directors Meeting
Warrenton Visitors' Center 33 North Calhoun Street
Warrenton, VA 20186
March 8 2017**

CALL TO ORDER:

At 7:20 P.M. the meeting was called to order by President Kim Acres. The Association board members present were: Kim Acres, Carol Buss, Rich Holland, , David Myre, and Nichole Brown.

There were 9 homeowners from SCEHOA present (including board members) representing Lots 3, 5, 6, 23, 25, 32, 34, 47, and 48.

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:

No Comments were stated.

Minutes from Previous Meeting:

The Minutes from the November 9, 2016, 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 submitted his report to Secretary Holland. There was one new approvals since the last BoD meeting.

Neighborhood Watch:

Secretary Holland reported he received reports of a fox/coyote running through the neighborhood. He reported he also has seen it. Upon checking with Fauquier County Wildlife Internet site, the fox and coyotes are mostly harmless. Secretary Holland passed around two articles from the site and stated he will also provide the link to homeowners in his next email to the community.

Unfinished Business:

Secretary Holland moved that FVCM send a Demand letter by Certified email to the homeowner who is past due requesting payment with acceleration for the late 2016 dues and 2017 dues. FVCM will outline possible Legal Action(s) to be taken for non-payment. The motion was seconded by President Acres and then carried unanimously.

Financial Audit contract will be sent to the Bod and will be signed by President Acres upon review. FVCM will then execute the contract.

New Business:

Assessments for 2017 were mailed out at the end of December 2016. Payments will be considered late and will be assessed a late fee on April 1, 2017. Interest will also be assessed IAW Administrative Resolution 2013-1112COL.

The Upcoming Community Yard Sale is scheduled for Saturday, 27 May 2017 from 8:00 AM to 2:00 PM (last Saturday of May). Lisa Cutsail, our REMAX resident realtor agent has again committed to running the ads again this year.

The next BoD meeting is scheduled for July 12 2017 at 7:00 PM. The meeting will be held at First Virginia Community Management, 59 Culpeper Street Warrenton, VA.

There being no more business, President Acres adjourned the meeting at 7:36 P.M. by acclamation.