

**Silver Cup Estates HOA Board of Directors Meeting
Warrenton Visitors' Center 33 North Calhoun Street
Warrenton, VA 20186
March 7, 2018**

CALL TO ORDER:

At 8:00 P.M. the meeting was called to order by President Kim Acres. The Association board members present were: Kim Acres, Carol Buss, Rich Holland, and Nichole Brown.

There were 4 homeowners from SCEHOA present (including board members) representing Lots 3, 25, 32, and 48.

Ms. Susan Helander, Director of Management, FVCM, was also present.

Selection of the Board of Directors' Officers:

After some discussion, Kim Acres made the motion that the Secretary and Treasurer positions be combined, that everyone remain in their current position with Bob Bunch becoming a Member at Large. The motion was seconded by Rich Holland and then carried unanimously. Officers were selected to fill the following positions:

Kim Acres	- President
Carol Buss	- Vice President
Rich Holland	- Secretary / Treasurer
Nichole Brown	- Member at Large
Bob Bunch	- Member at Large

Homeowners Open Forum:

Secretary Holland was asked by Ms. Curry, Lot 1, to pass on concerns about traffic at the intersection of Silver Cup Dr. and Iron Bit Drive. She is concerned about her safety and her children's safety. Secretary Holland will send additional information in an email.

Secretary Holland was asked by Ms. Kilfeather, Lot 39, to ask for volunteers to assist in transporting her husband to the Cancer Center at Lake Manassas for radiation treatments in the event she is unable to drive on a particular day. Secretary Holland will send additional information in an email.

Minutes from Previous Meeting:

The Minutes from the November 8, 2017, 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):

Eric Treworgy, ACC Chair submitted his report to Secretary Holland. There were no new approvals since the last BoD meeting.

Neighborhood Watch:

Secretary Holland had nothing to report.

Unfinished Business:

Kimberly Finn, 7325 Iron Bit Dr, Lot 20 has volunteered to serve on the ACC. President Acres approved and appointed her to the ACC. Ms. Helander will send confirmation to Ms. Finn and Eric Treworgy, ACC Chair.

Financial Audit has been completed and signed by President Acres. FVCM will send the final signed copy to the Secretary.

Two contract proposals for removal of the dead trees were received. The BoD has contracted with Shenandoah Landscape Services, Arborist Services, to flush cut and remove all the dead trees in the common areas. Due to the storm, we had additional trees / limbs down. The additional work was added to the contract and is scheduled to continue Monday March 12th, weather permitting, and should be completed in a couple of days. They will be using a few of the easements to gain access to the common areas.

New Business:

Assessments for 2018 were mailed out at the end of December 2017. Payment is due by 31 January 2018 and will be considered late and assessed a late fee on April 1, 2018. Interest will also be assessed IAW Administrative Resolution 2013-1112COL.

The Upcoming Community Yard Sale is scheduled for Saturday, June 09, 2018 from 8:00 to 2:00 pm. (Second Saturday of June). Lisa Cutsail, our REMAX resident realtor agent, has again committed to paying for the ad again this year.

The next BoD meeting is scheduled for July 18, 2018 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 8:26 P.M. by acclamation.