

SILVER CREEK RANCH PROPERTY OWNERS’ ASSOCIATION

Board of Directors Meeting Minutes January 11, 2022

Minutes of the Board of Directors Meeting of the Silver Creek Ranch POA, Leander, TX, held at the Liberty Hill Masonic Lodge, in Liberty Hill, TX, at 6:30 p.m. on the 11th day of January, 2022.

I. CALL TO ORDER

Board Member Scott DesBles called the meeting to order at 6:48 pm.

II. IN ATTENDANCE

Present: Scott DesBles, Richard Relph, Joe Kloc, Stephanie Urbina, Angelina Houston, Gary Marquez

Absent: Josh Aqelius, Ed Allen, Mike Jendrzey

III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

i. October 2021 Annual POA meeting and picnic

Motion by Angelina Houston, seconded by Gary Marquez to approve the minutes of the Regular Meeting of October 2021, All Approved, Motion Carried

ii. December 2021 Emergency meeting

Motion by Gary Marquez, seconded by Joe Kloc to approve the minutes of the Emergency Meeting of December 2021, All Approved, Motion Carried

IV. CURRENT FINANCIAL CONDITION.

- Current balance is \$19, 963.11
- Richard Relph reported on the financial condition.
- Scott and Richard reported that all names for the bank account are updated, due to recent election and turnover.
- Zelle will an option to pay dues moving forward.
- 2021 All but 2 homeowners have paid dues.

V. ARC Report

- Nothing to report, at this time.

VI. Website

- Scott has access, minutes of past meetings are updated
- Scott will provide a quarterly newsletter on the website

VII. Social Media

- Discussion on the Board having an official Facebook page, could raise legal issues.
- Board members can ask current Facebook page, to add that it's not officially affiliated with Silver Creek Ranch.
- Scott brought up a Social Media Policy and passed out an example. Members will look it over and talk about it at a later date.
- How minutes are shared was discussed.

New business

- Meeting Time: Meeting time will be moved to 6:45, day will stay the same. Motion by Angelina Houston, seconded by Gary Marquez. All Approved, Motion Carried
- Richard Relph has applied a change to his driveway, to turn the curved drive, into a circle drive, out of crushed granite. ARC looked into it, the CCR says the material has to be non impervious. ARC cannot approve or deny the change, because it can not be said what material is non impervious. Techniques were discussed and materials were suggested to Richard. Gary Marquez motioned to approve Richard's driveway, seconded by Angelina Houston with agreement that ARC will look at and approve materials to be used. All approved, Richard abstained.
- Because of the above discussion, it was discussed that we need to amend the verbage to the rule, of what materials can be used on driveways out to the street.

Meeting was adjourned at 7:49 PM.