

# **SILVER CREEK RANCH PROPERTY OWNERS' ASSOCIATION**

## **Board of Directors Meeting Minutes**

Monthly Meeting Minutes

**February 8, 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 6:45 p.m. on the 8th day of February, 2022.

### **I. CALL TO ORDER**

Board Member Scott Desbles called the meeting to order at 6:46 pm.

### **II. IN ATTENDANCE**

Present: Scott and Karen Desbles, Richard Relph, Stephanie Urbina, Angelina Huston, Joe Kloc, Ed Allen, Mike Jendrzey, Doris Shyle, Eddie Perez

Absent: Josh Aqelius

### **III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING**

January 2022 Monthly POA meeting:

- Driveway issue at 483 Silver Creek Dr, was revisited, and it was noted that the wording may need to be reworded in the future.

Motion by Ed Allen, seconded by Joe Kloc to approve the minutes of the Regular Meeting of January 2022, All Approved, Motion Carried.

### **IV. Current Financial Condition.**

- Current balance is \$20,963.11
- Richard Relph reported on the financial condition.
- 11 dues have been paid, March 1, 2022, is the deadline.
- The only bill to be paid is for the gardener

## **V. ARC Report**

- 160 Mercury, a room addition request was approved, owners have not visibly started the work after 120 days. Therefore, new request will need to be submitted.
- 215 Copper, patio addition and fence removal request, has been approved.
- 644 Silver Creek has reached out for more information on a garage redo
- 437 Silver Creek requested an external garage in 4/2020, and said it was approved, no records can be found of this. 2/2022 started external garage without approval
  - This brought up the discussion, what can members do about people not following the rules, and how can we enforce it?

## **VI. Website**

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

## **VII. Social Media**

- Board does not want to have a Facebook page that a board member would run.
- Board members can ask the current Facebook page, to add that it's not officially affiliated with Silver Creek Ranch.
- Members will look it over the Social Media Policy, and talk about it at a later date.

## **New business**

- Website SSL certification is being updated, and the site is currently offline
- Getting the front entrance cleaned up was discussed. A "Clean up Day" was suggested. Eddie comments that he would try and get ahold of members of the city to get someone to come out and clean up the city owned side of the entrance.
- Richard brought up that we need to file taxes, and to get a new accountant

- He will call around and get quotes, and decide on a CPA from there.
- Cars speeding in the neighborhood have been occurring more often. Ideas to call the county and ask them to monitor our neighborhood or add an additional sign, were presented.

Meeting was adjourned at 7:51 PM. Motion by Richard Relph, seconded by Angelina Huston to approve the meeting was adjourned. All Approved, Motion Carried.