

SILVER CREEK RANCH PROPERTY OWNERS' ASSOCIATION

Board of Directors Meeting Minutes

Monthly Meeting Minutes

March 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 March, 2022.

I. CALL TO ORDER

Board Member Scott Desbles called the meeting to order at 6:51pm.

II. IN ATTENDANCE

Present: Scott Desbles, Richard Relph, Stephanie Urbina, Angelina Huston, Joe Kloc, Mike Jendrzey, Doris Shyle, Gary Marquez

Absent: Josh Aqelius, Ed Allen

III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

February 2022 Monthly POA meeting

Motion by Richard Relph, seconded by Gary Marquez to approve the minutes of the Regular Meeting of February 2022, All Approved, Motion Carried.

IV. Current Financial Condition.

- Current balance is \$22,583.11
- Richard Relph reported on the financial condition.
- 29 dues have been paid, plus a few more that were prepaid. A second reminder letter will be sent out April 1.
- Talk of hiring a CPA, from the last meeting, was revisited. Richard feels comfortable filing the taxes, and doesn't feel that a CPA is necessary. The board will review the forms, before he files them, at the next meeting.

- It was brought up that the \$0 amount for HOA transfer when buying/selling, should be revisited and changed for the future.

V. ARC Report

- 437 Silver Creek garage seems a little close to the property line.
 - A new proposal needed to be refiled, never was, and was not approved
 - Memo needs to be sent, that ARC did not approve the structure that was built.
- Because of the above property, discussion was had that we need to start addressing people that don't follow the proper steps for adding new structures, by sending notices showing what should have been done. Board members will also personally go talk to them in person.
- Memo will also be sent to the new build, (Copper Ln.), that the connected walkway was not approved. Plans that were submitted to ARC, did not show the connected walkway wall
- A welcome packet will be provided for new neighbors when they move in.
- Conversation was had about adding more time for the 120 days to start construction. This was decided that it would not be necessary, but after 120 days, there should be communication about the deadline, or if there is a delay in the start of construction. Scott will highlight this deadline on the current forms. The board would like to come up with a template email to send to people, around 90 days, that have made a request.
- 644 Silver Creek has reached out for more information on a garage redo, Mike referred them to the bylaws, but no response.
- 160 Mercury, has not started any visible construction, and has been after the 120 days.

VI. Website

- Minutes of past meetings are updated.

VII. Social Media

- Board will vote on the Social Media policy next month

New business

- Cars speeding in the neighborhood have been occurring more often. Gary has requested a speed trailer to be placed. If that doesn't help, then he will request patrols. Board members supported this, for the safety of all the families living in the neighborhood.

Meeting was adjourned at 7:53 PM. Motion by Scott Debles, seconded by Gary Marquez to approve the meeting was adjourned. All Approved, Motion Carried.