

SILVER CREEK RANCH PROPERTY OWNERS ASSOCIATION

Board of Director's Meeting Minutes June 8, 2021

ATTENDEES: Jennifer McConville, Christie Wilson, Mike Jendrzej, Toshia McKeon

ABSENT: Sonia Barrera, Angelina Huston, Josh Agrelius, Eddie Perez

HOMEOWNERS: Joe Kloc, Dan Wilson, Matt Stone, Doris Jendrzej, Julie Nobles, Matt Pike, Adam Pagach, Scott DesBles, Karen DesBles

MEETING CALLED TO ORDER: at 6:31pm by Toshia McKeon at the Liberty Hill Masonic Lodge, 927 TX 332 Loop

OLD BUSINESS

- Meeting minutes from 02/09/2020 are posted on the SCRPOA website
- 4 members are outstanding with 2021 dues
- Updated Financial Report for May 2021 was posted on the SCRPOA website
- Annual meeting will be held Sunday, October 30, 2021 at the DesBles' home at 645 Silver Creek Drive. More details will be sent out soon.

NEW BUSINESS

- The retained accountant will be going out of business soon & we will need to retain a new one
- Vacant Board member positions to be filled until October elections
 - President Jennifer McConville – motion to nominate Scott DesBles; seconded and approved
 - Vice President vacant– motion to nominate Matt Stone; seconded and approved. Matt will also be issued the secondary mailbox key.
 - ARC Member Jeff Keller – motion to nominate Joe Kloc; seconded and approved
 - Jonathan Nobles will step down as a consultant
 - Board of Director, Sonia Barrera – no motion
- A complaint was received in reference to the 'Church Camping Event' across from Jolana Rivas' house.

- The emailed complaint was read to all in attendance and will be retained as part of these meeting minutes.
- The host of the event gave detailed information on why the space was used and how it was used.
- The host of the event apologized for not getting ARC approval prior to the event and for the short-notice due to the original location being flooded.
- Concerns were raised that the event would set a precedence for future events.
- Comments were made in agreement for the purpose of the event, but not the layout and required approval.
- The speed limit sign on Silver Creek Drive was knocked down in the latest storm. Matt Stone will contact the County to repair/reset the sign and pole.

OPEN FORUM

- A complaint was brought up due to the Jardin's large, dark shepherd bit the Wilson's dog on Friday, June 4th.
 - Mr. Wilson talked to Sergio Jardin because Jorge was out of town until Tuesday, June 8th
 - Mr. Wilson told Sergio the dog needed to go due to numerous other complaints of aggressive behavior and other bites
 - Discussion was brought up that Mr. Wilson needs to report the incident to the County
- A question was raised if the CCRs specify how many people can live in one home; it specifies one family
- An announcement was made that Adam Pagach will be having a large artillery shell firework display this year on the 4th of July; no concerns were raised
- A concern was raised in reference to the county barricades at Copper & Bronze.
 - The complaint was regarding people moving the barricades out of the way and not being put back in place.
 - There was another complaint regarding POA members having to move the barricades back in place.
 - Until the County removes the barricades, the POA members can either put the barricades back in place, or leave them out of the way since the majority of the construction traffic has ceased using Silver Creek.

Next meeting will be July 13th at 6:30pm at the Masonic Lodge

Meeting adjourned at 7:20pm

