

SCRPOA Board of Directors Meeting

July 14th, 2020

Minutes of the Board of Directors meeting of the SCRPOA, held at the entrance to the Silver Creek Ranch by the kiosk.

1. **Call to Order** - Meeting was called to order at 6:34 pm, quorum formed

2. **Roll Call of Officers** -

Present: Jen McConville, Toshia McKeon, Mike Jendrzey, Angelina Huston, Josh Agrelius, Kelsie Bengé

Absent: Martin Petrik, Eddie Perez, Sonia Barrera

Property owners: Four (4) attendees

3. **Approval of June meeting minutes** - Approved via e-mail, posted on POA website

4. **Old Business** -

- Re: Unpaid Dues- Three (3) property owners are still past due on 2020 dues – will continue pursuing dues with reminders.
- Re: poultry- Consensus from discussions and survey sent out is that hens should be allowed but not roosters.
- 54% of residents responded to survey regarding front entrance, 62% of those who responded want a new front entrance of some kind.
- Suggestion made to place posts where the new entrance would have to be as there are concerns about the water runoff closer to the main road. All in attendance agreed this topic should be put on hold until the October meeting.
- Re: Streetlight- \$10.72/month for electricity. All in attendance agreed that we need to wait to see what the county is going to do near the entrance before we can decide if it should be kept, moved, etc.
- Re: Escalation of enforcement- Suggestion from property owner is that the ARC should meet with those in violation in person first before any other action is taken. After this step there could be other escalation if there is no compliance.

5. **New Business** -

- Treasurer shared information: Association taxes are completed and no monies are owed, fee for tax preparation was \$200. There is currently \$22,000.00 in the Association account.
- General property maintenance/appearance was brought up regarding two properties.
- Oak wilt treatment done on Agrelius property seems to be working, trees have new growth coming out of the bark.
- COMMENTS – OPEN FORUM: No additional comments.
- All in attendance agreed that next meeting should be in September due to heat in August and people not being comfortable meeting indoors due to COVID-19 concerns.
- Next meeting scheduled for Sept 18, 2020 at 6:30 p.m. If no indoor location found, we will meet again at the kiosk.

Meeting adjourned 7:08 p.m.