

**SCRPOA Board of Directors Meeting
September 8, 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, Mike Jendrzey, Angelina Huston, Martin Petrik

Absent: Toshia McKeon, Josh Agrelius, Kelsie Benge, Eddie Perez, Sonia Barrera

Property owners: Five (5) attendees

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

4. Old Business –

- Re: Unpaid Dues – One (1) property owner is still past due on 2020 dues – if not paid by the end of 2020, 8% penalty will be assessed to his 2021 dues
- Re: Street light at entrance – will keep it – currently not working; PEC notified – promised to fix it
- Re: CC&R enforcement – Progressive enforcement shall be applied if violation occurs. Contact the violator (e-mail, letter, etc.) Potential meeting with the person, suggest a solution/remedy before any other action is taken. If there is no compliance follow CC&R 5.05B.

5. New Business –

- Many thanks to Dan Wilson and his family for trash pickup at the entrance on Silver Creek Drive.
- Martin fixed the broken white fence at the entrance – total cost \$17.31.
- **ALERT!!!** A gray sedan, unknown make or model, male driver, is trolling the neighborhood next to our subdivision attempting to get people into his vehicle. Be observant and if you see any suspicious activity notify the Board and or Sheriff's Office.
- Someone dumped 8 bags of household trash into Amer Yasin's construction trash bin. That is unacceptable – it costs him a lot of money to empty it.
- Financial statement (August) is posted on the website.
- Received a repeated complaint about crowing rooster. The complainant demands action. The Board will determine/confirm the actual owner and will attempt to resolve the issue.
- Received a complaint about firearm being repeatedly discharged southeast of Mercury Cove, outside of our subdivision. The complainant was referred to contact the Sheriff's Office.
- Annual meeting/Picnic will be on October 25, 2020 –
 - 2:00 p.m. meeting;
 - 3:00 p.m. picnic – BBQ.

Many thanks to Dave and Sheila Klein, 751 Silver Creek Drive who will host the meeting. Please **RSVP by October 10, 2020**, so we know how much meat we need to purchase. The side dishes shall be in a form of a potluck.

- Finalized revision of CC&R (**to be voted on**) shall be send to all property owners ahead of the meeting to make an informed decision.
- Front entrance sign designs and its potential location shall be presented at the annual meeting.
- COMMENTS – OPEN FORUM: Dave Klein spoke of an easement next to his property with potential connection to the County park. Also mentioned that Silver Creek Drive in Highland Oaks shall **not** be connected to our Silver Creek Drive (according to the developer).
- All in attendance agreed that next meeting should be held in the Hill Country Bible Church on October 13, 2020, unless notified otherwise.

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- **Meeting adjourned** – 7:08 p.m.