

SILVER CREEK RANCH PROPERTY OWNERS ASSOCIATION

Board of Director's Meeting Minutes March 9, 2021

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

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

HOMEOWNERS: Joe Kloc, Dan Wilson, Doris Jendrzej

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

OLD BUSINESS

- Meeting minutes from 02/09/2021 are approved & posted on the SCRPOA website
- 13 Members still owe 2021 dues
- Garage construction project on Silver Creek has been approved by ARC & is on track with approvals
- Updated Financial report is posted to the Community website

NEW BUSINESS

- Joe Kloc, Dan Wilson & Christie Wilson cleaned up damaged trees along Silver Creek by the entrance & burned them at Joe's retention pond area.
- PEC has changed their service charge fee for the light at the entrance; it will go up from \$10/month to \$47.92/month.
 - Ed Allen previously mentioned donating a light.
 - Installing a solar light was discussed.
 - It was voted to continue paying for the light due to the unknown length of time it will take before the Highway 279 construction will be completed with any potential new lighting; seconded & approved.
- Board President, Martin Petrik has resigned due to moving.
 - Jennifer McConville will be the interim President until the new elections at the October annual meeting.
 - Jennifer will step in for ARC assistance as needed.
 - The Board has 8 members now.

OPEN FORUM

- No items were presented.

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

Meeting adjourned at 6:53pm.