

SILVER CREEK RANCH PROPERTY OWNERS' ASSOCIATION

Board of Directors Meeting Minutes

Monthly Meeting Minutes

April 12, 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 12th day of March, 2022.

I. CALL TO ORDER

Board Member Scott Desbles called the meeting to order at 6:58pm.

II. IN ATTENDANCE

Present: Scott Desbles, Richard Relph, Stephanie Urbina, Joe Kloc

Absent: Josh Aqelius, Ed Allen, Gary Marquez (has resigned as Vice President)

III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

March 2022 Monthly POA meeting

Motion by Joe Kloc, seconded by Scott Desbles to approve the minutes of the Regular Meeting of March 2022, All Approved, Motion Carried.

IV. Current Financial Condition.

- Current balance is \$23,203.11
- Richard Relph reported on the financial condition.
- 3 additional lots' dues have been paid, from what was reported at the March meeting.
- 13 have not been paid, their dues will go up \$125.
- Another letter will be sent to the 13 unpaid dues, and board members will look into seeing how much it costs to put a lean on a property.
- Richard Relph shared tax documents that will be filed for 2021. Only property tax is on a small strip of land, appraised at \$300. Property

taxes due are \$14. Scott Desbles approved tax documents to be filed, Stephanie Urbina seconded.

- 2020 tax forms were shared, Mike Lary filed them, board members will investigate who he is.
- Richard Relph needs to be reimbursed for \$58 worth of stamps. Joe Kloc approved, Scott Desbles seconded.

V. ARC Report

- ARC will meet one week before the monthly meeting, and will bring anything worth noting, to the board meeting.
- No reports needed for now.

VI. Website

- Minutes of past meetings are updated.

VII. Social Media

- Board voted on Social Media Policy (copy is attached to minutes). Joe Kloc approved, Stephanie Urbina seconded, motion moved.

New business

- Two positions on the board will be opening. Gary Marquez resigned, Stephanie Urbina is moving. Scott will email the whole neighborhood, alerting everyone that the positions need to be filled.
- Board will organize a Spring Social, May 14th, to try and get more involvement. Two social gatherings for the whole neighborhood will try to be held, using our dues money for something for the neighborhood.
- Discussion of more money being spent, than the neighborhood brings in, was brought up. Money being spent is: Insurance, lawn care for entrance, website, and Fall party. At future meetings, upping the yearly dues, will be discussed.
- A speed trailer has been placed at the entrance of the neighborhood, to try and deter speeding cars. Moving the speed limit sign was brought up, that would be up to the county to do.

Meeting was adjourned at 7:46 PM. Motion by Scott Debles, seconded by Stephanie Urbina to approve the meeting was adjourned. All Approved, Motion Carried.