**Silver Creek Homeowner’s Association Board Meeting**

**Sunday, July 21st, 2019**

1. Call to Order – President Kyle Terry called the meeting to order at 4:07 PM.
2. Roll Call – Members in attendance were: Kyle Terry, Jill Henderson, Adam Henderson Amy Novarra, Tyler Davis, and Tom Medford
3. June Meeting Minutes – Adam Henderson made the motion to accept the minutes as presented. Tyler 2nd. The motion passed unanimously.
4. Covenant Violations – No letters mailed out.
5. Financials –
   1. July Financials - Current account balances are as follows: $63,690.62 (operating account) and $7,519.66 (earmarked for improvements). The total balance is $71,210.28. Amy made the motion to accept the June Financials. Adam 2nd. Motion passed unanimously.
6. Old Business
   1. HOA Dues – Reviewed dues status. One homeowner remains unpaid for three years and has been sent for recovery in court.
   2. Earmarked Improvement Projects
      1. Lights around Pond – Reviewed different styles of lights.
      2. Repair of brick on perimeter fence and crack on entrance
      3. Wood Fence on 86th – Empire Fence will start work week of 8/19
7. New Business:
   1. Open Board Positions –
   2. Resident emailed the board with concerns on fencing. Reviewed guidelines with homeowner on approved types of fencing. – Member did not come to meeting to review fencing guidelines. Tom Medford made the motion to deny exception to fencing change. Tyler 2nd. Kyle will communicate with homeowner on board decision.
8. Next meeting will be held August 24th at 12:00 at Kyle Terry’s house.
9. Adjourn – Motion to adjourn at 5:15 PM.

Upcoming Events:

Block Party (Sept 14)

Pool Closing (Sept 16)

Open Tasks: