

Silverwood HOA Monthly Meeting Minutes
Feb. 20.2020
Recording Secretary Ron Baldwin

7:00 Pm

President Pat McCorkhill ask for a motion to open the meeting
Ron Osako made a motion to open and Larry Masters 2nd the motion.
Motion Passed

Minutes were read and approved

Kathleen Watson made a motion to approve minutes and a second was made by Andrew Wicher.
Motion Approved

SPHA Officers Report

1. President Pat McCorkhill covered with a brief overview some of the issues of concern and work being done. He mentioned the vandalism that occurred to the Basketball backstop in the playground area. This will be replaced. He also talked about painting and landscaping that is and will be done around the Club House. He also mentioned the future long-term drainage plan that Jim Browning is working on and will be reporting about.
2. Treasure: Alex Thompson went over the handouts of SPHOA Financial Statements for the month of January 2020, He opened with the letter attached to the statement by Wilson & Kessler (Certified Public Accountants) who handle our books. He covered different areas of the statement and concluded that we are starting the year in a very good place financially. He asked for questions or clarification. Everyone seemed to be satisfied with his overview. Copies of the financial statement can be picked up at the Club House office.
3. Vice-President Mitch Birzer talked about covenant violations. At present there are 27 residents that owe dues. 20 of these are under \$100. These residents are mostly behind the first month and pay a \$15 late fee. At this time these are not serious violations as the Christmas holidays ended and this is a very common occurrence. Most of the over- due fees are from legal situations that cannot be discussed.
4. Corresponding Secretary Jim Browning gave a brief description of a plan in process to improve drainage in Silverwood. He is in the process of working out the details of procedures and finances before presenting this to the community. More to come down the road.

Old Business: No old business

New Business:

1. Speed Humps: President Pat McCorkhill ask the residents in attendance to read over the handout listing the Pros & Cons of speed humps. He also asked them to look at the rough draft of the voting ballot that would be presented by mail to the entire community. This was done in order that residents could add other alternatives to the speeding problem in Silverwood. Below are some of the additional ideas that will be added to the pros & cons accompanying the voting ballot. This will explain to the community that these ideas will be further researched and explored if the community decides against speed humps. Below are the new alternatives brought up (all will be added to the pro-con letter).
2. These additions to alternatives are ones that were not on the list handed out with the pros and cons.

- a. Wendy Smith: if speed humps fail to pass she recommends sidewalks. She for one is willing to pay for HOA fees to accomplish this task.
- b. Amy McCormack: believes we need to add more cameras
- c. Laurie Lancaster: prefers to see less speed humps (reduce the number as an option)
- d. John Little: police the community with residents, come up with penalties for speeding. Better lighting
- e. Andrew Wichers: planters (Netherlands) aesthetically pleasing,

**There were many other residents who expressed concerns that were covered in the Pros and Cons list. Some others were concerned about property values, people driving around humps into yards, health issues of residences going over humps, kids getting hurt, emergency vehicles, UPS and vendors speeding, etc.

3. Automatic payment of HOA fees (electronic)
 - a. Not practical because of cost, liability issues from sensitive info, 3rd parties involved, Will have to be audited.
 - b. Best alternative call personal bank and ask them to set up a payment plan for HOA Fees. (check mailed out from bank)