

MINUTES FROM SILVER CREEK COMMUNITY

ANNUAL MEETING

October 20, 2020

Meeting Tuesday, October 20, 2020-7:00

Date/Time

Meeting Online/Zoom

Location:

Meeting Don Overton – POA President

Attendees: Daniel Roper – Vice President

T.J. Payne – Secretary

Greg Pannell – Treasurer

Dan Roberts – Member at Large

Item 1. Call to Order - Meeting was called to order at 7:06 p.m.

Item 2. Establish Quorum – A quorum was established.

Item 3. Treasure Report – Greg Pannell went over POA financials.

A. **General Fund Balance** - \$6405

B. **Water Fund Balance** - \$3679

Item 4. New POA Website – Online tutorial for navigating new POA website. Access new website at silvercreekmountainpoa.com.

Item 5. Discuss, consider and action concerning Committee Reports:

A. Road and Maintenance Committee - Dee Schaller spoke about the completion of new concrete section in “S” curve. Next section of “S” curve will be started sometime in the Spring when weather breaks.

B. By-Laws Committee – No Report

C. Architectural – No Report

D. Security Committee – No Report

E. Finance Committee – No Report

Item 6. Old Business - None

Item 7. 2021 Budget Approval - Don Overton made a motion to approve 2021 budget. Daniel Roper seconded the motion and it was approved 5/0.

Item 8. Canvas of votes for calendar year 2021-2022 Board of Directors:

POA President Don Overton presented the vote tally. Alice Keel, T.J. Payne and John Wolf were elected to two-year terms.

Item 9. Meeting was opened for Q & A – None

Item 10. Adjournment – Annual meeting was concluded at 7:40 p.m.