

SCC POA, Inc. 3rd Quarter Board Meeting
Tuesday September 22, 2020
6 p.m. EST
Via Zoom Call

I. The meeting was called to order at 6:01 p.m. by Don Overton, President.

Directors present:

Don Overton, President

Daniel Roper, Vice President

Greg Pannell, Treasurer

TJ Payne, Secretary

Dan Roberts, Member at Large

President's Report by Don Overton

· After reviewing the information presented by the Road Committee the Board has decided to divide the concreting of the "S" curves into two parts. The first section is scheduled to be completed during the next month. Exact dates will be weather dependent. The second section will be completed next year as soon as weather is cooperative.

It is anticipated that the road will be closed for 7-10 days for traffic above Dogwood Lane. All entrance and exit above this point will have to access the community from the back gate. This requires a remote control. If you do not have one please notify Jenny Overton at silvercreekpoa@yahoo.com or (828) 584-1133 so that she can get one to you. As soon as the work schedule is determined we will send out an email notifying dates of road closure.

· Due to some security concerns the Board has decided to place a swing arm gate at the lodge/pool entrance. This gate will be able to be accessed via your gate remote.

· The Annual Meeting will be held Tuesday October 20, 2020, at 7 p.m. EST via Zoom call. Annual Meeting packets will be going out via email. If you prefer your packet delivery via USPS please contact silvercreekpoa@yahoo.com. Voting instructions will be in the meeting packet.

IV. Security Report by Daniel Roper, Vice President

· The new swing arm gate at the lodge should be installed in the next couple of weeks. You will need a remote to access the lodge. There will be a realtor box at the front gate so that realtors may access a remote to access the property and the lodge to show prospective buyers. This will all help us get rid of so many folks receiving access codes.

· There will be a new front gate code programmed in the front keypad in the next couple of weeks. We will send that out in an email. Please give this code to limited

people. We are still working to get away from keypad codes. Hope is that, in the near future we will have a phone system where property owners can give access to the community from their phones versus giving out a code.

V. Treasurer's Report by Greg Pannell

- There is currently \$31,119 in the general fund and \$3,579 in the water fund.
- After the concreting of the "S" curve section we will have been able to complete all our scheduled projects for this year. Looking forward to getting the road work done.

- We have taken in \$72,000 in dues to date and still have roughly \$28,000 more to come in hopefully by year end.

Meeting was turned over to Q & A by property owners.

There was discussion about exact details of the road work to be done. This was referred to the Roads Committee:

Dee Schaller @deeschaller70@yahoo.com

Alice Keel @aljo5263@gmail.com

The meeting was adjourned at 6:35 p.m.