



3rd Quarter Board Meeting Minutes

Date: Tuesday September 17, 2014

Time: 7:00 PM

Via Zoom

Attending: Jon Wolfe, President Marianne Ellis, Secretary
 Troy Walton, Vice President Jeff Kane, Member at Large
 Alice Keel, Treasurer

1. Meeting was called to order at 7:03
2. **President's Report, Jon Wolfe**
 - a. John Suttles has stepped down from the Board and has been replaced with Jeff Kane, a new homeowner on Birch Lane.
 - b. The community had a significant main water line break across from the Lodge on the line that goes down the mountain to Dogwood. We were able to locate and repair the break over Labor Day weekend. Apparently, lightning struck the original 4-inch pipe and shattered it.
 - c. A new well has been drilled at 6920 Silver Creek Lane which produces 9 GPM. Plans are to install a 1700-gallon underground reservoir with a submersible pump, have the lot surveyed and deeded over to the POA. If everything works out, this will allow Dogwood Lane to be on its own well. The well site has been donated by Lonnie Edwards and the well has been paid for by Ryan Hipple. We will have additional information on this at the Annual Meeting.
 - d. Plans for four new cabins on Dogwood Lane have been approved and building has commenced.
 - e. There are three Board positions up for election this Fall. The current officers, Jon Wolfe, Alice Keel and Troy Walton are all running again, but any member in good standing who wishes to nominate themselves or another member in good standing, with that person's permission, please email that nomination to: silvercreekpoa@yahoo or mail to **SCC POA PO Box 1601 Morganton NC 28680** by September 31 so that these names can be placed on the ballot in the Annual Meeting packet.
 - f. Gravel will begin being hauled to areas of need over the mountain and stockpiled in switchbacks for the Winter over the next few weeks.

- g. The entire mountain has been bush hogged and trimming of the right of ways has begun and will continue. Please be mindful of speed limits and watch for equipment working on the sides of the road.
- h. Annual Meeting will be held Saturday October 26, 2024, at 11:00 AM EST at the Lodge and via Zoom.

3. Treasurer's Report, Alice Keel

General Fund \$3,658

Major 3rd quarter expenses to date:

Road maintenance \$1680

Ground Maintenance \$1600

Equipment parts \$570

Fuel for tractor \$750

Lodge Note payments \$4304

4. Meeting adjourned at 7:36