

Silver Ponds Property Owners Association, Inc

Silver Ponds HOA Minutes
Annual Meeting May 4, 2021

Present: Steve and Debbie Johns, Bryan Bagley, John & Dinah Kress, Ron & Gayla Pipkin, Keith and Lori Stampher, Keith and Susan Holcomb, Stephen Simmons, Kevin and Jen Ziegler, Shelley Bailey, Darren Joiner and Barb Hughson.

Steve Johns, HOA president, brought the meeting to order at approximately 6:00 pm and adjourned at approximately 8:00 pm.

A huge thanks to the Holcombs' for hosting in the barn. The perfect location for a 2021 annual meeting with a passing thunderstorm.

OLD BUSINESS:

The minutes from the 2020 annual meeting were briefly discussed and approved. (Of note the 2020 HOA meeting was not held in person due to the COVID pandemic).

Action: Get copies of approved required documents to Mehdi Ghoreyshi to be uploaded to the HOA website in order to stay in compliance with the state laws.

The Silver Ponds HOA web page can be found at www.sphoaweb.com. Copies of many documents can be found here (i.e. by-laws, covenant, meeting minutes, etc.). The website is required by law.

Roads

- Infrared patching to repair damaged asphalt was approved and the project completed for \$15,555.00
- Crack Sealing was approved and should be completed in Spring/Summer 2021 for \$ 4,515.00

COMMITTEE & OFFICER REPORTS:

1. Water Czar (Wendy Bagley):

- Bryan Bagley spoke for Wendy who was out of town. He let everyone know that the water decree has been approved by the state.

- Action is to get a copy of the approved water decree for the HOA and provide HOA members with information on potential to update their well permits for the additional capacity allowed by the water decree.

2. Covenant Committee (Debbi Johns and Darren Joiner):

- No significant activity in the last year
- John Kress volunteered to assist those needing help with cutting down dead trees and taking the debris to the mulch program site.

3. Architectural Committee (John Kress, Kevin Ziegler and Barb Hughson):

- No significant activity in the last year

ELECTION OF BOARD MEMBERS, OFFICERS & COMMITTEE MEMBERS:

1. Elected 1 new board members:

- Keith Holcomb was elected to be on the HOA board. He ran unopposed and will assume Steve Johns' position.
- The current HOA board is Keith Holcomb, John Kress, Shelley Bailey, Debbie Deming and Bryan Bagley
 - The board elected Bryan Bagley to be president

2. Officer positions:

- Steve Johns volunteered to be HOA Treasurer and replace Rick Stephen
- Shelley Bailey volunteered to be HOA Secretary.

3. Verify all other positions

- Water Czar: Wendy Bagley agreed to continue
- Architecture Committee: current 3 members agreed to continue (John Kress, Kevin Ziegler and Barb Hughson)
- Covenant Committee: 2 of our Current members agree to continue (Darren Joiner and Debbi Johns)

UNFINISHED BUSINESS:

1. Condition of Roads, Ponds and Dams:

The HOA voted to pursue and finalize solutions for a road repair project.


2. The Treasurer is to close the existing HOA checking account and open a new one with the Treasurer (Steve Johns) and the President (Bryan Bagley) having signature authority and be authorized to establish or conduct business on behalf of Silver Ponds Property Owners Association (SPPOA).

NEW BUSINESS:

The membership voted to approve dues of \$800 for 2021/2022 budget year.

ACTIONS TAKEN:

- Finalize and get approval for execution of a specific road maintenance project
- Update and provide membership with a phone/e-mail roster of our membership
- Get a copy for the HOA of the approved water decree
- Get current document posted on HOA website



Bryan Bagley
SPHOA President

25 JUNE 2021
Date