

Silver Pond Property Owner's Association, Inc.

Date: September 14, 2024

SUBJECT: Silver Pond Heights Community Board Members Meeting

Attendance: Kevin Ziegler (VP), Maria Clubine (Treasure), Cyndi Jensen (Co-Treasure), Joe Catalino (Board Member {BM}), Rick Stephen (BM), Dale Lashley (Road Committee), Chris Haight (Road Committee)

Agenda:

1. Treasury Report
 - a. Dues – Treasures have been receiving HOA dues. And as of today, all home owners are accounted for. Commercial lot was notified by the VP via phone call and email for actions needed.
 - b. Total amount collected to be reviewed at next board members meeting
 - c. Accounts Allocation – Treasure is to set up new account (with the same bank) for the road fund and keep it separate from the operational accounts to maintain transparency.
 - d. Bills coming due – There was no action items to this topic.
 - e. Cost mitigation –
 - i. Dropping the insurance coverage on the board member coverage as voted on by the SPHOA.
 - ii. The board discussed changing trash carries to a local, more cost-effective company for trash pickup. Contract information and renewal date will be discussed at next board members meeting.
2. Road Repair Funding
 - a. Loan application is being solidified. Documents are being created by Matthew D. Ramirez, Esq.
 - b. Bids for the Road Repair with Scope of Work needs to be given to the SPH Board NTL than 1 Jan. A target Start date of 1 April 2025 but no later than 1 June, 2025 is necessary
 - c. Repair and security – If we have enough funds remaining, discussion was to plan on installing gate(s) at the entrance of Silver Pond Heights.
 - i. Phase I – Road Repair
 - ii. Phase II – Community entry gate (s)
3. Open Discussion/New Business
 - a. Board meeting attendance – All board meetings are open to the Silver Pond Heights residence.
 - b. Next Board Member meeting is set for Saturday, October 26th (8 am – 9 am) at 8725 Skip Stone Point.