

Silver Valley HOA

President J.D. Smith Vice President Mark Hannig
Secretary Frank Larson Treasurer Yvonne Cherkala
Boardmembers Eric Kinaitis Stacey Zemanski

Board Meeting

February 27, 2019 at 6:30 P.M. held at 431 Silver Valley Blvd.

Attendance: James Smith, Frank Larson. Yvonne Cherkala, Eric Kinaitis, Mark Hannig

Absent: Ken Lambach, (resigned) and Stacey Zemanski (Happy Birthday)

President's Report: The meeting was brought to order by James Smith announcing the resignation of Ken Lambach from the Board. The By-Laws state that in the absence of the President, the Vice President fills that position.

A motion was made by Frank Larson to regretfully accept Ken's resignation and thank him for his service. Seconded by Eric Kinaitis, and passed by voice vote.

A motion was made by Yvonne Cherkala to nominate Mark Hannig to the position of Vice President, seconded by Eric Kinaitis, passed by a voice vote.

Treasure's Report: Yvonne Cherkala presented the Income/Expense Summary (attached) and explained that as per the annual meeting last year the 2019 budget must show a proposed special assessment. Any assessment must be voted on by the home owners.

Old Business: Discussion was held about annual dues being payable by March 31, 2019. A letter is to go out reminding people as to the date and also will include reminders of the Work day on May 11th and May 18th as a rain date. Also, how to reserve the pavilion and the rules pertaining to the facilities will be included.

New Business: Discussion was held about a web page, Eric will look into that item and report back. Discussions were held concerning the mowing contract including weed eating, Mark will check with the person. Concerning the Landscape Committee, it was suggested the Committee make a "Honey Do List" that members could look at and maybe do on their own. The Committee report will be out in April. Also there was some discussions about Social Memberships and the By-Laws, it was suggested that people review and make notes about the By-Laws for future discussions.

Adjournment: Frank Larson moved and Eric Kinaitis seconded, passed by voice vote at 7:45 P.M.

Respectively submitted by Frank Larson – Secretary

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Vic President Mark Hannig

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Attachments: #1 Income/Expense Summary #2 Income/Expense Summary

Graph CONTACT BOARD FOR ATTACHMENTS

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