

Silver Valley HOA

President J.D. Smith Vic President Mark Hannig
Secretary Frank Larson Treasurer Yvonne Cherkala
Board members Eric Kinaitis Stacey Zemanski

Board Meeting

April 1, 2019 at 6:30 P.M. Held at 431 Silver Valley Blvd.

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

President's Report: The meeting was brought to order by James Smith, who reported that member Linda Petty, 245 Silver Valley Blvd., has made a formal request to inspect; "Original Surveys, Insurance coverage for goose gun, budget showing proposed expenses for "landscaping" and reserves, purchase of new goose gun, ballots & voting results from 2018 annual meeting.

After much discussion the Board concurred that President Smith would contact Ms Petty and arrange a meeting at the local library with the Board. The Board would show:

- The summary of the survey but not the individual surveys because member were told that they would be confidential.
- A copy of the Association's insurance policy and a the "hold harmless agreement" that is signed by members using the goose gun.
- The proposed budget that was passed at the 2018 Annual Meeting.
- Election results from the 2018 Annual Meeting showing how were the counters and inspectors of the ballots, and the ballot, which all members received prior to the meeting.

James also reported that the wind damage to the shed has been repaired.

Treasurer's Report: Yvonne Cherkala reported that the Post Office Box is a large box and the Association could save \$120.00 a year going to a smaller box. Yvonne moved to get the smaller P.O.Box and Mark Hannig seconded, motion passed.

51 members have paid their dues. Stacey Zemanski moved and Eric Kinaitis seconded a motion to mail a reminder to pay, along with an announcement of the Work Days and how to reserve the pavilion along with the rules. Motion passed.

Old Business: Discussion about a web page of Face Book concluded that the web page Eric Kinaitis was working on is the best alternative. Mark Hannig moved to authorize the expenditure to secure the Domain Name (Silver Valley HOA. Net) and web page, seconded by Eric Kinaitis. Motion passed.

Eric Kinaitis and Mark Hannig seconded that the meeting adjourn, motion passed at 8:13P.M.

New Business

A motion was made to allow social members not to be charged an assessment. A vote was made and passed unanimously.

Respectively submitted, Frank Larson, Secretary