# Silver Cup Estates HOA Board of Directors Meeting Warrenton Police Dept – 333 Carriage House Lane Warrenton, VA 20186 August 5, 2025

### **CALL TO ORDER:**

At 7:05 P.M. the meeting was called to order by President Holland. There were 5 homeowners from SCEHOA present (including board members) representing Lots 26, 27, 32, 48, and 49.

The following board members were present:

Richard Holland - President
Steve Toske - Vice President
Michelle Smiley - Treasurer
Travis Rogers - Secretary

James Brown - Member at Large

### **OPEN FORUM:**

• There was no open forum business to discuss.

#### MINUTES FROM PREVIOUS MEETING:

 Minutes from the Board of Directors' meeting on May 6, 2025, were presented for approval. There being no corrections, the Minutes were accepted by President Holland as written.

### **FINANCIAL REPORT:**

The financials ending June 30, 2025, were presented by Treasurer Smiley.

- As of June 30, 2025, there is \$15,638.29 in the Association checking account. \$3,381.69 of this balance is for 2025 assessments paid in advance. The checking balance at August 1, 2025, is \$20,290.60
- There is \$3,284.19 of Prepaids as of June 30, 2025.
- There are 20 homeowners that owe part of their 2<sup>nd</sup> half of assessments as of August 1, 2025. One of the 20 homeowners owe 1<sup>st</sup> half of assessment and late fees.
- There is \$6,645.50 in Accounts Receivable as of August 1, 2025.

#### **MANAGEMENT REPORT:**

• CSM Sent out the 2<sup>nd</sup> half of the 2025 Association's Assessment on approximately July 10, 2025.

## **COMMITTEE REPORT:**

# **ACC Report:**

• There were four new ACC requests. Three were approved, and one is on hold pending additional information from the homeowner.

### **Neighborhood Watch Report:**

• No Neighborhood Watch incidents reported.

#### **UNFINISHED BUSINESS:**

- The HOA Website hosting at GoDaddy is due for renewal on September 20<sup>th</sup>, 2025. Due to annual price increases, President Holland suggested paying for three years to lock in the rate with unanimous agreement from the Board.
- Renewed the contract with the Registered Agent and submitted the State Corporation Commission license renewal that was due August 2025. Renewal cost was \$25.00. President Holland requested reimbursement form approval.
- The OGC/SCE community Yard Sale was held on June 15, 2024.

### **NEW BUSINESS:**

- Action without a meeting was completed June 19, 2025, to accept a contract from Miller Tree Service Inc to remove a fallen tree along Timberfence Parkway.
- President Holland will coordinate with vendors (A-1 Landscaping and Nationwide) to get new 2026 contracts.
- Reviewed letter to homeowners' and Proxy Form for upcoming Annual and BoD meeting.
- Budget meeting was scheduled for October 28, 2025.
- The next Annual and BoD Meeting will be held on November 18, 2025.
- President Holland will schedule Tuesday, August 11, 2026, for the BoD Meeting at WPD.

There being no other business, a motion was passed to adjourn the meeting at 7:22 P.M.