

**Silver Cup Estates HOA Board of Directors
Meeting Warrenton Police Dept – 333 Carriage
House Lane Warrenton, VA 20186
February 3, 2025**

CALL TO ORDER:

At 7:00 P.M. the meeting was called to order by President Holland. There were 5 homeowners from SCEHOA present (including board members) representing Lots 6, 26, 27, 32, and 48.

The following board members were present:

Richard Holland	- President
Steve Toske	- Vice President
Michelle Smiley	- Treasurer
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 November 18, 2024, were presented for approval. There being no corrections, the Minutes were accepted by President Holland as written.

FINANCIAL REPORT:

The financial report ending January 31, 2025, was presented by Treasurer Smiley.

- As of January 31, 2025, there is \$27,304.77 in the Association checking account. \$2,920.25 of this balance is for 2025 assessments paid in advance.
- There are 19 homeowners that owe part of their 1st half of assessments as of January 31, 2025. 1 of the 19 homeowners owes 1st half of assessment, warrant in debt and returned check bank fees.
- There is \$6,087 in Accounts Receivable as of January 31, 2025.

MANAGEMENT REPORT:

- There were 2 homeowners that did not pay their 2nd half of the HOA 2024 Assessments by September 29th. The 2nd Past Due Statements were sent out December 3rd, 2024. Both homeowners subsequently paid their 2nd half dues.

COMMITTEE REPORTS:

ACC Report:

- Eric Treworgy reported there was one ACC request which was approved.

Neighborhood Watch Report:

- President Holland Reported he received 3 different reports from homeowners near the end of Silver Cup Drive that a group of teenage boys with a flashlight were wandering around the end of Silver Cup Drive making noise. They wandered up the cul-de-sac and were walking on the outskirts of residents' property. As a precaution they called the Sheriff's Department. Two Sheriff patrol cars responded and canvassed the area around 11:40 PM and again at 12:30 AM.

UNFINISHED BUSINESS:

- CSM sent out the first half of the 2025 Assessments. An email reminder will be sent out before the end of the grace period to all those that have not yet paid.
- The Nationwide Insurance invoice and COI was received on December 31, 2024, and paid.
- The BoD meeting for May 5, 2025, was changed to Tuesday, May 6, 2025.
- The BoD meeting for August 4, 2025, was changed to Tuesday, August 5, 2025
- The Annual 2025 and BoD meeting has been scheduled for November 18, 2025.
- Beneficial Ownership Information Report (BOIR) reporting requirement has been on again, and off again. One injunction was overturned. As of Jan. 23, 2025, the second injunction imposed in the Samantha Smith case remains in force.

NEW BUSINESS:

- Secretary Rogers renewed the Silvercupstates.org domain name for 3 years. A reimbursement Request Form was completed and submitted for payment.
- The State Corporation Commission (SCC) License was updated with the current Board of Directors.
- The DPOR license expiring April 2025 will be renewed.
- The Silver Cup Homeowner's Association 2024 Taxes have been coordinated to be done by CSM.
- The next BoD meeting will be held on May 6, 2025.
- A BoD Meeting will be Scheduled for February 3 or 10, 2026, with WPD.

There being no other business, a motion was passed to adjourn the meeting at 7:30 P.M.