Silver Cup HOA Board of Directors Meeting August 20th, 2007

The meeting was called to order at 7:10pm.

Board members present; John Capponi, Steve Toske, Andy Acres and Liz Cloutier

Previous minutes Annual meeting on March 27,2007 and meeting dated May 3,2007

John motioned to approve minutes dated 3/27/07. Motion was 2nd and carried.

John motioned to approve minutes dated 5/3/07. Motion was 2nd and carried.

Financial Report

4 Homeowners have not paid dues. Budget is on track and moving into next year with about \$4000.00 in reserves.

Motion to keep dues the same for 2008.

Homeowner concerned about trash pick-up. Specifically trash bags on curb and having to provide own receptacles.

ACC

3 applications received and approved this month.

Homeowner is concerned about change in ACC and no notification provided. John explained he was going to send a letter of explanation and thanks. John acknowledged that he has not sent anything to the folks providing information.

Another homeowner agreed and stated how unprofessional the board has been.

John made the motion to establish a new ACC made up of Liz Cloutier, Steve Toske and Andy Acres. The motion was 2nd and carried.

Old Business

Homeowner raised concern about stumps and trees. Dave Webb was not present to address these issues, it will be brought up at the next meeting.

New Business

Reviewed call log, no issues.

Discussed and approved new contracts for 2008.

Motion was made to change contractors for trash pick-up. Motion was 2nd and carried.

Questions from Homeowners

Homeowner: If board is trying to save us money, how does it save homeowners money if they have to buy their own trash receptacle?

Homeowner wants to increase dues to ensure service stays the same.

Homeowner: Why did the board change the ACC? Were they doing a bad job?

Board: The board felt it was time for change and to change the ACC. John apologized again for the way it was handled.

ARMI: contracts for lawn maintenance under negotiation with 2 contractors.

Homeowner: question about portable basketball hoops- Harris' were allowed to take the basketball hoop off the street (out on the curb)? The homeowner is concerned this promotes kids playing in the street and looks trashy. The homeowner doesn't like things in the front.

Homeowner has a question about the postage expense. Answer was due to postal rate increase.

Homeowner stated: Change in the ACC process is pretty bad. Action with out a meeting requires unanimous vote. Seems underhanded.

Homeowner asked about sign notification for meetings, homeowner thought it was agreed upon that the sign would be placed out front a few days before the scheduled meeting.

Homeowner upset and doesn't agree with no trash receptacles and doesn't agree with new ACC process.

Homeowner stated the ACC should be separate from the board.

Homeowner doesn't understand why there was a change to the ACC and doesn't like the change in trash companies. They also think it is tacky to not have trash receptacles.

Homeowner upset about change to ACC and thinks we should get opinions from the homeowners. They think it was totally underhanded.

Motion to adjourn, 2nd and carried at 7:40pm.

If you would like to contact the Board Members, please send an e-mail to <u>Silver Cup</u> HOA silvercup hoa@yahoo.com