Silver Cup Estates Board of Directors' Meeting November 5, 2007

- 1. The meeting was called to order at 7:06 pm. The Board of Directors present were: Andy Acres, Nancy Baggot, Liz Cloutier, and John Capponi. Steve Toske was absent.
- 2. Minutes of the previous meeting held on 8/20/07 were reviewed. A motion was made to approve. The motion was 2^{nd} .
- 3. Financial Report the Treasurer was not present to provide.
- 4. Architectural control Committee Report 13 packages received since June 2007. All have been approved.

Volunteers for the ACC:

Nancy Powell Eric Treworgy Kim Acres Marie Finelli Ray Brandenburg Karl Liebel

Names were placed in a hat. ARMI drew 3 names. The new ACC will consist of:

Karl Liebel Ray Brandenburg Eric Treworgy

Alternates: Marie Finelli, Nancy Powell, and Kim Acres

There was a motion to approve the committee. The motion was 2nd and carried.

ARMI clarified that the ACC only has authority to approve/deny items in the Guidelines. Homeowners can appeal to the Board of Directors to change the Guidelines.

5. Hear From Visitors

Move to the Agenda

6. Old Business

Bike Trail – There is a request with the County to move the trail to the left of the manhole. SYG may have to move the sign if the County will not approve the "new" location.

SYG stated that everything is delayed (tree replacement) due to the trail delay.

Drainage holes – Who is responsible? The County or the homeowner? No updates from the County.

Has SYG identified the dead tress that will be replaced? SYG will replace all dead trees to be in compliance with the landscaping plan and then have to wait 1 year to ensure they are growing.

7. New Business

Landscaping contract:

Several bids were received and the prices were competitive. John Capponi recommends to stay with Connor's since they have a relationship with SYG. There was a motion to approve. The motion was 2nd and carried.

Trash: Little E is the contractor. They will come 2 days per week at \$650 per month. The BOD will look into purchasing trash cans from Culpeper Trash. There was a motion to approve. The motion was 2nd and carried.

Homeowner recommended sending homeowners a notice prior to Jan 1st that the contract will be changing to Little E. The notice should include information about the trash receptacles.

Hear from Visitors:

Does ARMI send notice of meetings email or phone call? ARMI to check.

Connors has not cut behind the hill since August. Mr. Capponi to check with Connors

Motion to adjourn. The motion was 2nd and carried. The meeting was adjourned at 8:00 p.m.