

**Silver Cup Estates HOA Board of Directors Meeting
American Legion Post 72 – 345 Legion Drive
Warrenton, VA 20186
October 14, 2021**

CALL TO ORDER:

At 7:45 P.M. the meeting was called to order by Kim Acres. There were 5 homeowners from SCEHOA present (including board members) representing Lots 3, 27, 32, 48 and 49.

Newly elected board decided on role distribution as follows:

Kim Acres - President
Rich Holland - Vice President
Travis Rogers - Secretary
Michelle Smiley - Treasurer
James Brown - Member at Large

Susan Helander, Director of Management FVCM was present.

MINUTES FROM PREVIOUS MEETING:

The minutes to the March 6, 2019, Annual Silver Cup Estates HOA meeting was not available for review and approval.

Management Report:

No management report available.

Dues Status:

The Board discussed the status of homeowners and Association dues. James Brown reported that two families are currently delinquent on their dues. The Board decided they will revisit the 30/60-day timeline for when a late fee can be levied, as they are awaiting additional information on the legalities to ensure everything is in order. Additionally, the Board unanimously voted in favor of a 5% increase in dues based on the financial report provided at the Annual meeting held immediately prior to the Board of Directors meeting.

Trees and Stumps:

The Board is researching trees to potentially replace those that have been removed. The Board discussed the removal of stumps that were not properly “flush cut” when the tree was taken down. Discussion was had regarding methods of removal/leveling. A determination had not yet been made upon the conclusion of the meeting.

Board Member Tenure:

In an effort to mitigate the possibility of a complete change in Board members at the same time, tenure timelines were unanimously voted on by the Board and will be as follows:

Three Years = President/Vice President

Two Years = Treasurer/Member-at-Large

One Year = Secretary

There being no other business, a motion was passed to adjourn the meeting at 8:19 P.M.