

Silver Cup Estates HOA Board of Directors Meeting
Warrenton Police Dept – 333 Carriage House Lane
Warrenton, VA 20186
November 16, 2023

CALL TO ORDER:

At 7:14 PM, the meeting was called to order by President Acres. There were 8 homeowners from SCEHOA present (including board members) representing Lots 3, 5, 6, 27, 32, 48, 49, and 54.

The following board members were present:

Kim Acres	- President
Rich Holland	- Vice President (VP)
Michelle Smiley	- Treasurer
Travis Rogers	- Secretary
James Brown	- At Large

APPOINTMENT OF BOARD OF DIRECTORS OFFICES:

After discussion, all Board Members agreed to remain in their same positions. President Acres motioned to approve. At Large Brown seconded. The motion carried unanimously.

OPEN FORUM:

- Homeowner reported leaky streaks from trash being left in road by GFL trucks. The SCE Board has no authority over the roads. These are maintained by VDOT.
- Homeowner inquired about removal of dead trees in the common areas. The Board is going to wait until after any potential winter storms to reassess.
- Homeowner requested to remove dead branches from common areas for personal use. Board stated this is acceptable, so long as the branches are dead and on the ground.

MINUTES FROM PREVIOUS MEETING:

Minutes from the Board of Directors' meeting on August 21, 2023, were presented for approval. Since there were no corrections, President Acres accepted the minutes as written.

CSM MANAGEMENT UPDATE FROM VP HOLLAND:

- CSM contract was renewed with a 5% increase.

FINANCIAL REPORT:

The financial report was presented at the Annual Members Meeting.

COMMITTEE REPORTS:

- No new ACC requests.

UNFINISHED BUSINESS:

- The Board reviewed the format of the 2023 Annual Membership Meeting Notice to homeowners and the Proxy Form for the Board elections. Letters were mailed out on October 30, 2023.
- New contracts of vendors. GFL, CSM, and A-1 were renewed. Nationwide Insurance is pending.
- An HOA budget meeting was conducted on November 6, 2023.

NEW BUSINESS:

- Budget for 2024 was voted on. President Acres motioned to approve. VP Holland seconded. The motion carried unanimously.
- CSM will send out 2024 Assessments in January.
- The next BoD meeting has been confirmed for February 5, 2024.
- Next year's Annual and BoD meeting has been scheduled for November 18, 2024, at WPD.

There being no other business, a motion passed to adjourn the meeting at 7:31 PM.