

Silverleaf Board of Directors Meeting

Date: October 19, 2017

Time: 2:10 pm

Purpose: First Meeting of Board Members

Attendees: Don Snyder (Phone), Donald Richardson, Keith Cheshire, and Dean Collins

Description of Meeting:

Election of Officers: Don Snyder and Donald Richardson agreed to resume their positions as Treasurer and Secretary, respectively. Jim Weybrecht was elected President, Dean Collins, member at large, and Keith Cheshire as Vice President.. Based on the 2017 approved By-Laws, the board is complete with 5 members.

New Business

The board discussed making a minor change to the approved 2017 By-Laws by adding the names of all roads within the Silverleaf Development. This would reduce any skepticism about whether or not Rocky Knob and Apple Valley were included within the subdivision.

The second order of business was road maintenance. Several of the Board members wanted to set up a meeting with Travis Wilson to review the work required to ready the roads for winter. Don informed us that we had about \$6500 to spend. That would leave us a surplus for snow plowing and other monthly POA bills. The board discussed problem areas that Travis Wilson should review.

The board discussed having Bryan Dechter add the By-Laws to the POA web site.

Road Committee

Both Chuck Small and Dean Collins were approved by the board as road committee members. A meeting with Travis Wilson will be scheduled within the next week or so to review problem areas of the road and what work should be completed before winter.

Future Meetings:

Board meetings are scheduled on an as-needed basis.

Meeting was adjourned at 2:20 pm

Donald Richardson, Secretary