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Minutes for SilverHawk HOA Monthly Board Meeting, September 2016

Call Meeting to Order

A Board meeting of the SilverHawk HOA was held on September 27th, 2016 at the SilverHawk Clubhouse. It began at 8:13 pm and was presided over by Chris Painter, with Mandy Lunsford as secretary.

Roll Call & Quorum Determination

Voting members in attendance: Chris Painter, Lisa Slaton, Chad Hoffman, and Mandy Lunsford. Mechille Calhoun was not present. Quorum established.

Guests in attendance: Virginia Slaton, Lee Speer, Darah Henley; three other guests who wished to remain anonymous.

Approval of Agenda

A motion to approve the agenda was made by Chris Painter and seconded by Mandy Lunsford. The motion carried unanimously.

Invitation for Guests to Speak

Approval of Minutes

The previous meeting's minutes were approved through email by Mandy Lunsford, Lisa Slaton, Chad Hoffman, and Chris Painter on August 31st. Mechille Calhoun abstained. These minutes were posted to the website on August 31st. The Information Meeting minutes were approved through email by Mandy Lunsford, Lisa Slaton, Chad Hoffman, and Chris Painter on September 9th. Mechille Calhoun abstained. These minutes were posted to the website on September 10th.

Treasurer's Report

The Treasurer's Report was presented by Lisa Slaton.

Committee Reports

a. Architectural Committee (Mechille Calhoun): Not Present

b. Legal Affairs/Compliance Committee (Chris Painter):

- **Daycare Variance:** Discussion about home based businesses in our neighborhood. Discussion about possibly amending the Declaration in the future to give the Board the authority to grant a variance for a home daycare if this is what the neighborhood wants. There would be certain restrictions involved, and would also need to have the approval from neighbors in proximity to the daycare. Voting for an amendment like this would take place at an annual meeting; if the new Declaration passes.
- **Voting Update/Plan:** Discussion about how to contact the homeowners that have not voted. Continue door-to-door campaign; leave notes on people's doors if they do not answer; message people on NextDoor; calling landlords who have not mailed in their ballots.

- c. **Welcoming/Social Committee (Lisa Slaton):** No report
- d. **Grounds/Improvements Committee (Chad Hoffman):**
 - **Fence Placement/Safety Concern:** It has been brought to the Board's attention that there may be a covenant violation/safety issue with the placement of a fence. Discussion about the concerns; the Board will look into this some more. Also discussed the possibility of having the City install speed limit signs at both entrances to help remind people to slow down and watch out for children.
 - **Playground Safety Concern:** Tabled to next meeting.
- e. **Pool Committee (Chris Painter):** No report.

Old Business:

- **Brick Wall on Penn:** Tabled to next meeting.

New Business: None

Main Motions: None

Announcements

The next Board meeting will be scheduled after the voting process has ended.

Adjournment

Chris Painter moved that the meeting be adjourned, and this was agreed upon at 9:50pm.