

Silver Lake Farms Condominium Association

Board of Director Meeting Minutes

December 18, 2007

Present: Matt Miller, Derek Day, Vanessa Skaff, Marlene Murphy

Next meeting: January 16, 2007, 7:00, 15102 Pinewood Tr, (Miller's home)

I. Announcements

List all announcements made at the meeting. For example, new members, change of event, etc.

II. Discussion – Old and New Business

- **Street Light at entrance to Pinewood Trail:** Derek advised that a Consumers work order has been issued about three weeks ago and the street light will probably be installed in the next couple weeks..
- **Association Bank Account:** A checking account requiring two signatures has been opened at Chase Bank on Silver Lake Road. This required securing a Federal Tax ID number, which has been issued. The two signatories are now the Association Treasurer, Vanessa Skaff and the Association President, Matt Miller. The signatories can be easily changed if and when other officers are elected.
- **Hospitality Committee:** The committee is now operational. Members are: Vanessa Skaff and Melanie Hall.
- **Basketball Hoop on Cul de Sac:** Only one verbal objection to this issue was filed since the last board meeting. In light of no other objections from the remaining 14 units, the request for a variance in the by-laws allowing the erection of a permanent basketball hoop by Site #11 was voted and passed by the Board members.
- **Association Dues:** The Treasurer has already received several dues payments. Checks for payment of the \$12 annual dues can be made payable to Silver Lake Farms Condominium Association and sent to the Treasurer, Vanessa Skaff. A notice will be posted on the web site.
- **Widening of Entrance to Pinewood Tr and Speed Bump Removal:** Since nothing can be done on this issue until the weather breaks, the matter was tabled for the time being.
- **Lien on Site #5:** If supporting documentation and a detailed accounting of any unpaid road costs are not provided by the next meeting of the Board, it is the intention of the Board to accept a compromise offer and release the lien.

III. Roundtable

- The need to modify or remove some of the existing by-laws was discussed and the Board recognizes that any proposed changes should be voted on by the entire association. In view of the impending holidays it was decided to table this issue until after the first of the year.

Marlene Murphy, Secretary
December 21, 2007