

Silverleaf Board of Directors Meeting Minutes

February 2022 Meeting

02/09/2022 7:00 PM

In Attendance Marisa Martin, Stephen Fowler, David Coffey, Michael Plybon, Steve Von Bokern

Review Previous Months Meeting Notes

Brief review of previous month's meeting notes.

Financial Status

Review forecast spending sheet through end of year. Projection of final balance at the end of FY21 shows + \$10,000 balance in checking account. This takes into account funds that have been committed to cameras, gates and landscaping. This surplus money will be transferred into the MM account for unforeseen major expenses.

Pavilion & Recreation Area

Gate system and camera upgrade. Trench was dug and conduit and cable installed. New NVR was installed along with 4 new cameras. Remaining cameras are on order and waiting for arrival. In the meantime, the old system is still in operation. Cable for new gate entry system was run at this time. New cameras installed cover tennis courts, play ground area and close up view of main gate. Completion of camera system should take place by the end of February. During March the self-locking gates and entry system will be installed and database will start to be set up getting ready for pool season. Once the work is completed at the pool and rec area, work will begin on upgrading cameras at the entrances.

Pool

General update by Steve. No activity during this time.

Social Committee – Marisa

Marisa is starting to line up this year's calendar of events, the first being the Easter egg hunt.

Architectural Steve and David

Several requests were reviewed and approved within the last month. Several screened porch additions, fences, and window replacements. No issues or concerns.

Web Site/FB

Eric Boettner continues to make changes to the web site.

Community Pride David and Stephen

Letters sent out to homeowner's based on complaints by neighbors. As a note, the committee is not out looking for violations, neighbors who have concerns should follow proper channels and communicate concerns with the board.

Landscaping and Grounds Marisa

Major work on trimming shrubs around pool. Marisa to coordinating with landscaping company for future work. One item that needs attention is the runoff from the pool pad into the play area. Discussions have stated on remediation actions.

Another item discussed was the forming of a group of neighbors to work on grass growing improvements in the field. Please contact Marisa if anyone is interested.

Other Business – Discussion about car thefts and communication with Greenville County Sheriff's. Started to outline major maintenance items for the year such as the floor in the pavilion.

Next meeting-

Next monthly board meeting date. 03/09/2022 at 7pm.