# SILVERWOOD PLANTATION HOMEOWNER'S ASSOCIATION, Inc.

Meeting Minutes– January 18<sup>th</sup>, 2024 7PM Clubhouse

### **Board Members Present:**

President – Denise McCorkhill
Vice PresidentTreasurer- Beth Stiles
Recording Secretary- Cheryl Brown
Corresponding Secretary- Shea Regian

### **Residents Present:**

N/A

Call to Order / Welcome- 7:00PM

Approval of Minutes

- Motion to approve....
- Second Motion.....
- Passed....

## **SPHA Officer Reports**

- President
  - Resident interactions:
    - o December 478
      - o 362 emails
      - o 23 in person
      - o 49 phone calls
      - o 9 gate phone
      - o 33 USPS
      - o 2 Facebook
    - o January 279
      - o 205 emails
      - o 24 in person
      - o 33 phone calls
      - o 7 gate phone
      - o 9 USPS
      - 10 Facebook
  - ❖ Gym Interactions
    - o December
      - **118**
    - January
      - **265**

#### Tennis Court Interactions

- o December
  - 3
- January
  - **•** 67

### Clubhouse Interactions

- o December
  - **2**
- Resident
- Resident
- January
  - . 3
- Resident
- Resident
- Resident

#### Security

- Cane Bay has set up the cameras at the Clubhouse.
  - We still have to add the new camera to view the gym/tennis court entry, the blind spot by the storage room and a camera to view the other side of the parking lot.

#### Clubhouse

- o A step-up to the entrance of the Clubhouse has been installed.
- o A smaller desk for the office has been purchased.
- o Wheelchair accessible bathroom renovations are to take place on:
  - January 10<sup>th</sup>,11<sup>th</sup>, and 12<sup>th</sup>.
  - January 15<sup>th</sup>, 16<sup>th</sup>, 17<sup>th</sup>, 18<sup>th</sup> and 19<sup>th</sup>.
  - January 22<sup>nd</sup>, 23<sup>rd</sup>, 24<sup>th</sup>, 25<sup>th</sup>, and 26<sup>th</sup>.

### ❖ Gym/Tennis Court

- Cane Bay fixed the Tennis Court gate where it closes properly.
- They said the hinges on the gate are worn out.
  - Cane Bay is working on getting this ordered for us.

#### ❖ Front Entrance

o The entrance sign has been pressure washed and painted.

#### Cypress/Palmetto Ditch Work

- The second phase started on October 1st, 2023, and will last until October 28, 2023.
- As of January, this project is still in progress.

#### ❖ Maintenance:

- Emptied trash at clubhouse weekly.
- Working with contractor concerning drainage work at Silverwood entrance.
- Blew leaves from parking lot, tennis court, basketball court, and clubhouse parking lot.
- Spread mulch in common areas.
- o Removing underbrush in common area by the back pond.
- Assisted contractor in repairing the elevator lift.
- o Completed Tennis Court drainage repair.
- o Designed and constructed entrance step-up to Clubhouse.
- Conducted controlled burn of large number of vegetative debris behind the Clubbouse
- Met with contractor to review design for Clubhouse bathroom renovations.

#### Projects in progress:

- Drainage repair at entrance to Silverwood.
- o Drainage maintenance on ditch between Palmetto Dr and Cypress Dr.
- Spraying weeds and pulling weeds at Silverwood entrance and around pond on Cypress.
- Cutting down low hanging limbs, removing unwanted brush, and removing unwanted trees in common area by the back lake.

### Outstanding items:

- Clubhouse bathroom renovation.
- Basketball Court repair.
- Flooring in the Clubhouse and Gym.
- Fix hole in men's bathroom in the Gym.

### Covenant Compliances

- We have 69 covenant compliances open.
  - ✓ 51 in progress.
  - √ 9 on hold.
  - ✓ 2 need verification.
  - √ 1 notice from Resident
  - ✓ 210 have been closed.
    - 17 closed in January.
    - 27 closed in February.
    - 21 closed in March.
    - 16 closed in April.
    - 7 closed in May.
    - 28 closed in June.
    - 65 closed in July.
    - 10 closed in September.
    - 3 closed in October.
    - 5 closed in November.
    - 11 has been closed so far for December.

#### **Reviewing Contracts:**

All contracts are up to date.

# • <u>Vice-President</u>

∘ N/A

## • Treasurer Report

### For 2023

- 8 residents on the Delinquent list.
- Over budget in recurring expenses by approximately \$20,000.
- Over budget in recurring revenue by approximately \$22,000 which nets out.
- Tree pruning (not related to the landscape project) was over budget by \$8,000.
- Motion to approve....
- Second Motion.....
- o Passed....

## • Recording Secretary

o N/A

### • Corresponding Secretary

- Social Committee
  - Bunco will be on January 11<sup>th</sup> at 7:00PM
  - Social Committee will have a meeting on January 16<sup>th</sup> at 7:00PM
  - Wine night will be on January 23<sup>rd</sup> at 7:00PM
  - Pickleball Tournament.
- Upcoming Activities:
  - BUNCO 2-8-24 at 7:00PM
  - Couples Night 2-13-24 at 6:30PM
  - Social Committee Meeting 2-13-24 at 7:00PM
  - HOA Meeting 2-15-24 at 7:00PM
  - Road and Drainage Meeting 2-20-24 at 7:00PM

# **❖** Old Business

- ❖ Old Business
- Covenants
- Request for committee help.
- Waiting for the plan from the Sheriff Dept.
- Working on getting quotes for Basketball Court repair.
- Yard of the Month.
- Clubhouse Flowerpots.
- HOA payment booklets.
- Why we increased the HOA dues.

# **❖** New Business

• <u>N/A</u>

As no Residents were present, meeting adjourn 7:05PM