

## **Minutes of the November 5, 2020 meeting of the Board of Directors of the Silver Creek Valley Country Club Geologic Hazard Abatement District.**

A meeting of the Board of Directors of the Silver Creek Valley Country Club Geologic Hazard Abatement District (“District”, “GHAD”) was held virtually on a software platform known as ZOOM on November 5, 2020 and was called to order at 6:30 PM. The community was notified of the opportunity to participate.

**Agenda item 1:** The following Directors were present at the beginning of the meeting and constituted a quorum for the transaction of business: Reyad Katwan, Jim Baker, Stephen Ursenbach and James Forsberg. The General Manager of the GHAD, Ed Abelite was present at the meeting and was asked by Mr. Katwan to be the Secretary of the meeting and to keep the minutes of the meeting. Absent: Paul Hansen.

It was noted by the Directors that the agenda had been properly posted by Mr. Abelite at the guard gate at least 72 hours prior to the meeting.

**Agenda item 2:** The minutes of the August 6, 2020 meeting were then reviewed by the Board of Directors and the Board voted to approve the minutes as follows: Voting yes: Messrs. Katwan, Baker, Ursenbach and Forsberg. Absent: Hansen.

**Agenda item 3:** Comments from Public and Correspondence:

Mr. Abelite noted there were no public comments received.

**Agenda item 4:** Board to review and approve the Audit for 2019-2020.

The Board reviewed and approved the draft June 2020 audit by Boden Klein & Sneesby. The motion to approve the audit was passed as follows: Voting yes: Messrs. Baker, Forsberg, Katwan and Ursenbach. Absent: Hansen.

**Agenda item 5:** Manager’s operations report.

**a. General Election result for GHAD:**

Mr. Abelite reported that the GHAD Election results for November 3, 2020 were in and concluded. The GHAD had two Board seats up for election and exactly 2 candidates filed to be candidates. Steve Ursenbach and Leonard Kwiathkowski ran unopposed; therefore, they were not on the actual ballot. They will begin serving their new term January 1, 2021.

**b. Hillside slope behind 5908 Country Club Parkway:**

Mr. Abelite reported that C2 Earth had concluded that the movement along the rear property line edge of 5908 County Club Parkway was not considered a slide. A Summary of Observations letter dated August 28, 2020 was forwarded to the homeowner by email.

Furthermore, Mr. Abelite reported that three inclinometers were installed on the slope behind 5908 Country Club Parkway and future monitoring would begin. Mr. Abelite recommended that the Vee ditch work called for in the C2 Earth Report not be done at this time.

c. **Other administrative items worked on by Mr. Abelite:**

Mr. Abelite reported on other administrative work he did for the GHAD since the last meeting such as: The yearly General Liability insurance was renewed, the draft Audit was completed, the General Election was completed, the yearly fall inspections were going to start soon, Mr. Abelite corrected the double payment to the General Manager.

It was also noted that the HOA sent the GHAD photos of some Vee ditches the HOA removed and replaced behind the homes along Arezzo.


d. **Routine financial work:**

Mr. Abelite worked on general administration of GHAD business and the following GHAD financial items since the last meeting:

- Processed invoices for payment.
- Created routine financial reports for the Board.
- Reconciled the monthly Morgan Stanley Smith Barney statement.
- Record filing.


The meeting was adjourned at approximately 7:30 pm.

Respectfully Submitted,

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, Secretary of the Meeting

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, Clerk of the Board