Minutes of the February, 24, 2022 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 on February 24, 2022 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: Stephen Ursenbach, Leonard Kwiatkowski, and Reyad Katwan. The General Manager of the GHAD, Robert Krattli 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 at the guard gate at least 72 hours prior to the meeting.

Agenda item 2: Approval of Minutes of the November 29, 2021, GHAD Meeting:
The minutes of the November 29, 2021, meeting were reviewed by the Board of Directors and the Board voted to approve the minutes as follows: Voting yes: Messrs. Katwan, Kwiatkowski, and Ursenbach. Absent: Paul Hansen. One Board seat vacant.

Agenda item 3: Comments from Public and Correspondence:
Mr. Krattli noted there were no public comments received. The scheduled attendance of the Morgan Stanley rep did not take place. One Director noted that the increased security at the main gate may have caused the MS rep to be turned away.

Agenda item 4: Mr. Krattli recommends that the GHAD Board approve the 2020-2021 draft Audit as submitted by Boden Klein & Sneesby, and

Mr. Krattli recommends that the GHAD Board authorize Mr. Krattli to contract with Boden Klein & Sneesby to perform the audit for the year ending June 30, 2022.

The audit conclusion were reviewed by the Board of Directors and the Board voted to approve the draft audit as follows: Voting yes: Messrs. Katwan, Kwiatkowski, and Ursenbach. Absent: Paul Hansen. One Board seat vacant.

Agenda item 4: Executive Session to consider potential Board member matters.

Agenda item 5: Manager's operations report.

a. Biannual Aerial Photo project was scheduled and completed. The soft and hard copies have been received by Mr. Krattli. These products will be stored in the Offsite location (hard copy) and the DropBox (softcopy)

b. The annual FORM 700 filing process has started and two of the Board members have completed and submitted their forms. The annual filing is due April 1, 2022, via eDisclosure.
c. The Board concurred with conceptually moving the offsite hard copy storage from the existing location to a climate controlled (only if available and reasonably priced) storage location now being completed at Silver Creek Valley Road and Hellyer Ave.

The Board also directed Mr. Krattli to bring in Alma Guimarin of Morgan Stanley for her yearly visit with the Board.

Mr. Krattli mentioned that the 2022 Board meeting calendar will be worked on in the next few weeks. The Board wishes to resume having these meetings in person at the Clubhouse in 2022.

The meeting was adjourned at approximately 7:24 pm.

Respectfully Submitted,

____________________________, Secretary of the Meeting

and ____________________________, Clerk of the Board