

**Minutes of the September 22th, 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 in person at the Silver Creek Valley Country Club as well as virtually on a software platform known as Zoom on September 22, 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: Reyad Katwan, Leonard Kwiatkowski, Stephen Ursenbach, Paul Hansen and via ZOOM, James Roberts.

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.

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 May 25, 2022, GHAD Meeting:

The minutes of the May 25, 2022, meeting were reviewed by the Board of Directors and the Board voted to approve the minutes with one typo correction (County vs Country) as follows: Voting yes: Messrs. Katwan, Kwiatkowski, Ursenbach, Hansen, and Roberts.

Agenda item 3: Comments from Public and Correspondence:
Mr. Krattli noted there were no public comments received.

Agenda item 4: Operational Report:

The C2 EARTH Report on the Birkdale Way Engineering survey where no concerns were reported. The report upon approval from C2Earth shall be forwarded to the resident. The Board reviewed materials from the reported second issue on Country Club. The GM accompanied the C2 staff as well as a SCVCC HOA representative. No issues concerning the GHAD were found. The HOA will address issues of construction soil intruding onto an adjacent property per the Trilateral Agreement among the GHAD, HOA and the Club. C2 will review the V ditches and subdrains during their fall review.

The SCVCC HOA as requested to attend a meeting of the GHAD where C2Earth will discuss the soil conditions requiring action from the GHAD as well as discussing details found in the Trilateral Agreement.

The Fall County election to fill expiring GHAD positions was discussed.

The annual requirement to complete the County FORM 700 was discussed.

The GM will obtain the services of a WEBSITE designer to re-invigorate the GHAD website.

Mr. Krattli 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.

The meeting was adjourned at approximately 7:49 pm.

Respectfully Submitted,

_____, Secretary of the Meeting
and _____, Clerk of the Board