

**Minutes of the February 23th, 2023 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 February 23th, 2023 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, and via ZOOM, James Roberts. Paul Hansen was absent.

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 September 22, 2022, GHAD Meeting: The minutes of the September 22, 2022 meeting were reviewed by the Board of Directors and the Board voted to approve the minutes as follows: Voting yes: Messrs. Katwan, Kwiatkowski, Ursenbach, 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 Engineering Survey reported no concerns. The report with the approval from C2Earth was forwarded to the SCVCC HOA. No issues concerning the GHAD were found.

No further correspondence from the Birkdale resident was received

The GM will schedule a GHAD meeting to be observed by the SCVCC HOA where C2Earth will discuss the soil conditions requiring action from the GHAD as well as discussing details found in the Trilateral Agreement.

The 2021-2022 Annual Financial Audit was completed with ZERO issues identified by the Audit Firm.

The SC County fall elections were completed and the GHAD awaits the SC County Board report of actions to be completed confirming the current Board members for their respective positions.

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

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.
- Relocated all GHAD historical documents from the Santa Clara Offsite Storage site to the new storage location at SCV Road and Hellyer Ave.

The target meeting date is 13 April 2023.

The meeting was adjourned at approximately 7:18 pm.

Respectfully Submitted,

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