

AGENDA MINUTES

**For the 6:30 pm, November 8, 2023, meeting of the
Board of Directors of the
Silver Creek Valley Country Club Geologic Hazard Abatement
District.
SCVCC Boardroom**

In Person and Via Zoom

**This meeting will also use Zoom Web application.
Please call Robert Krattli (408-888-0923) to get information on how to
participate.**

**Zoom Meeting ID Meeting ID: 671 616 9794
Passcode: 11082023**

1. 1. Call the meeting to Order at 6:30. All Board members were in attendance.
 - a. Note agenda was posted 72 hours in advance. (Posted Saturday)
2. Approve the minutes of the August 11 meeting approving the 5% tax assessment rate increase. Motion made by Mr. Ursenbach and seconded by Mr. Roberts. Vote was unanimous.
3. Public Comment Period – No comment from public in person or via written or email correspondence.
4. Current Financial Status
 - a. \$6,378K
 - b. Nov 2022 - \$5,761K
 - c. \$445K Tax, \$172K Growth
5. GM actions since August 11 meeting
 - a. Processed Tax Roll 5% Increase Submission

- b. SLIP (Special Liability Ins Program) Insurance policy review and payment
 - i. \$5,783 – up \$480
- c. Review and approve the boundary and associated lots with the GHAD district for SC County Tax Board
 - i. 4 vacant lots – No GHAD \$
 - ii. Next to Clubhouse, next to Muderland house on Marseilles CT, 5751 & 5757 Poppy Hills Place (above Algonquin).
 - iii. Board directed GM to add their APN to tax rolls. Taxes charged to those APN appear to be current.
- d. Initiate the annual C2Earth review of the V-ditch and drainage for SC. GM will follow-up on Geo-sensors in Mr Kwiatkowski backyard.
- e. Post the annual aerial photo package for SC.
- f. Form 700 status review
 - i. Missing James only

Adjourned at 7:18.

RESPECTFULLY Submitted,

,Secretary of the Meeting

, Clerk of the Board