# Minutes of the May 9, 2024 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 May 9, 2024 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, and Paul Hansen.
Stephen Ursenbach and James Roberts were excused 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 November 11, 2023, GHAD Meeting: The minutes of the November 11, 2023, meeting were reviewed by the Board of Directors and the Board voted to approve the minutes as follows: Voting yes: Messrs. Katwan, Kwiatkowski, and Hansen.

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

**Agenda item 4:** Current financial status was reviewed**.** MS balance was $6.8M as of 8 May.

**Agenda item 5:** FORM 700 status was reported as complete for all Directors. FORM 470 – was determined to not be required ( No Board members receives compensation)

**Agenda item 6:** Board approved the increase to the 2024-25 Property Tax Assessment. and approved GHAD RESOLUTION NO. 2024-01 for a 5% increase. The Board also directed the GM to include all vacant lots for the tax assessment going forward (4). These lots had not previously been assessed. The Chairman commented the GHAD would be responsible for actions supporting the vacant lots regardless of the tax assessment status. The GM commented that these lots are current in their property taxes.

**Agenda item 7:** Fall elections for all members of the Board was discussed. Each Board member would need to complete the application form to the County and might need to in-person sign the form. Much of the application was determined to be available online with the County. The filing period was July 15 – August 9th. The Chairman requested that the positions should be staggered so as to preclude all Board members being up for election at the same time.

**Agenda item 8: GM Actions.** Mr. Krattli reported work on the Tax Roll Increase submission, SLIP (Special Liability Insurance Program), FORM 700 reviews, Morgan Stanley reconciliation as well as bill payments. The GM reported the Villages G&CC was interested in viewing the Overhead photos hoping the field of view might contain Village lots along San Felipe Road. The GM would review.

Director Kwiatkowski requested the GM communicate with C2Earth to review a potential land instability behind the lots at 5908 Country Club. This area is behind the Director's house.

The meeting was adjourned at approximately 7:24 pm.

Respectfully Submitted,
________________________, Secretary of the Meeting
and ________________________, Clerk of the Board