

Silverado Property Owners Association
Minutes of Meeting
January 31, 2020

Attendance: President, Andy Kirmse, Jim Tidgewell, Sharon Bobrow, Deenie Woodward, John Evans, Mary Sandbulte, Don Winter, Joel Bloomer, Paul Roberts, Art Boni, Veronica Faussner, Mike Bellanca, John Coleman, Nancy Pollacek, Leandra Stewart, Carolyn Adducci, Leslie Manzone, Mike Karath.

1. Call to Order: President Andy Kirmse called the meeting to order at 4:25pm.
2. New Directors: Three year terms: 2020, 2021, 2022 Oak Creek: Sharon Bobrow Fairways: Robert Fiddaman
Westgate Silverado #4 Buzz Beatti Silverado Springs: Mike Bellanca The Grove: Steve Massocca. Motion was made and approved. Effective 2/1/2020 Andy Kirmse will resign as President of SPOA and Paul Roberts has volunteered to take over. Motion to approve him as the new SPOA President was made and approved.
3. Minutes: A motion to approve the minutes of the October 25, 2019. A couple of changes were made and the motion was seconded.
4. President's Report: Andy Kirmse presented the annual SPOA report as required by the by-laws. There are 16 directors and alternates including 4 officers, representing 17 geographical areas (units) of Silverado. These individuals are all volunteers.

SPOA also has five committees: Architectural Review Committee - Chair Paul Roberts. Election and Nominating Committee - Chair Joe Russoniello. Landscaping Committee - Chair Nancy Pollacek. Membership, Website and Email - Chair Sharon Bobrow. Newsletter - Acting Chair Andy Kirmse.
5. Silverado Resort Activities: John Evans update for the resort. They have a great team in place at the resort. Only 3 or 4 small renovations this year are planned and will not be at all disruptive. New Software to improve communications has been implemented.
6. County of Napa Report: Alfredo Pedroza was not in attendance. Homeowners are reminded that NO signs are to be placed in yards except "For Sale" signs.
- 7a. Membership & Dues Report: Sharon Bobrow, Chair. To date approximately 57 individuals have paid in addition to several HOAs
Dewey will be sending out follow-up email blasts as dues reminders.
- 7b. Finance Report: Jim Tidgewell reported that the revenue was about the same in 2019 as in 2018. Some expenses increased slightly due to increased insurance costs.

7c. Landscape committee: Nancy Pollacek presented her report most of which had been covered in the SCSD report.

7d. Architectural Review: Paul Roberts reported on the new house being constructed on Hillcrest. The same contractor is building the house on 371 St. Andrews. All approved to go ahead. At 128 Westgate the County approved the incorporation of the road in the plans. Director Carolyn Adducci would like to be considered to become the Architectural Committee Chair

7e. Newsletter: Andy Kirmse proposed to the Board and it was approved that we no longer mail out newsletters and instead they will only be posted on the website. There will be a Winter/Spring and a Summer/Fall edition.

8. Firewise: Bill Senske presented an update

9. Old Business: None

10. New Business: Newsletter

11. For the Good of the Association: Andy Kirmse was thanked for his 3 years term as President.

12. Adjournment: President Andy Kirmse adjourned the meeting at 5:13 pm.

Respectfully submitted,

Valerie Cameron, minute taker

The next SPOA Board meeting is April 24, 2020 at 4:00 pm in the St. Andrews Room of the Members Clubhouse at Silverado Country Club.