

# Silver Springs Homeowners Association

November 21, 1994

**Present:** Ron Yokubison, Polly Reynolds, Susan Ruttenberg, Marion Boland, Richard Callahan, Fred Stayrook, Mike McMahon.

## Agenda:

"Hello"

Review

Elections: President, Vice President, Secretary, Treasurer, Community.

Goals and Objectives

Standards and Norms

Adjourn by 8:40

Board of Trustees bi-laws are read by Fred Stayrook.

Board of Trustees

Duties - see articles

Election of officers.

Susan Ruttenberg wondered about insurance for board trustees. Fred Stayrook clarified that with the law suites pending, the association maintains a current insurance policy.

## Election of Officers

Richard Callahan asked that Fred Stayrook remain as board president. Polly seconded it. Fred Stayrook is elected President of the board.

Richard Callahan is asked to be Vice President by Polly Reynolds. Ron seconded the motion. Richard Callahan is elected vice-president.

Fred clarified the secretary position as stated in the bi-laws. The secretary has not been responsible for keeping a current mailing list. Mike McMahon is asked to be secretary by Richard Callahan. Polly Reynolds seconded the motion. Mike McMahon is elected secretary.

Rick Klein clarified his job as treasurer. Polly Reynolds is elected treasurer.

Ron Yokubison, Susan Ruttenberg and Barb Carter will become involved in committees to be decided at a later date.

Fred mentioned the possibilities of creating historical archives, safety, and welcome committees as possibilities. Fred suggested that the board ponder how the association will best be served.

## Goals and Objectives

The board brainstormed about what it wants to accomplish for 1995.

### Summary of Brainstorming Ideas

Animal control  
Involvement by membership  
Community Service/Safety  
Community Improvement  
Rules/External Influence  
Finances

Richard Callahan wondered what is the budgeting process used by the Masters Homeowners association? Fred responded that they do basically the same as the Silver Springs Homeowners association which is to draw up a budget according to expenses, needs, etc.

## Standard and Norms

How will we conduct ourselves as a board? How would the board like to see "the board" handled?

Board members contributed to list of desired standards and norms.

1. Maintain a sense of humor.
2. Respect diverse opinions.
3. Listen to build.
4. Stop on time.
5. Start on time.
6. Complete work on time.
7. Group support.

**Next meeting:** Be prepared for budget discussion.

**Meeting time:** 2nd Monday of the month at 7:00 p.m.