

# Silver Springs Masters HOA

## Aug 15, 2005

### Minutes

**Att. Anthony Sands, Skip Domenick, Rick Hovey, Ralph Stanislaw, Bill Rusconi, Robyn Bailey, and Mark Seltenrich.**

**1. CC&R'S:** We will have a public notice for the new CC&R'S. On line voting is being debated. It was agreed that it would be best for members to be present, however if needed voting though the web should be considered. Skip suggested we have a public meeting for the CC&R'S and the lakes together.

**2. Lake :** Ralph updated us with the lake. He informed us that the Lake Committee wants to drain the lake in Sept. Draining the lake will not cost us but the fish kill will cost. Swaner Nature Preserve is not happy with us because they have gold fish down stream. Gaylyn Mooney has been working on grants and is working on a government interest free loan for the lake. Matt Lindon believed that the lake could be drained slowly as the sewer district requested . The Masters requested Ralph to ask the Lake Committee to put together a comprehensive list of who, why, where and when. Skip Domenick motioned that the Masters Approve the Lake Committee for the valves repaired , structural integrity of the dam and the non-native fish killed. He suggested that we try to make this as painless as possible. To special assess only as a last resort. Drain in Sept. fix in Oct. and if needed change our billing year to Jan. instead of April. Ralph seconded the motion and all present were in favor. Anthony brought up that he did not feel comfortable doubling the dues unless we have everyone's vote. The vote should have more than the majority. (So at least 7)

**3. North Shore Entrance:** Ralph told us that they were really close and should pull the permit next week. The sign fabrication will take some time but they are getting started on it. Anthony suggested that we put plenty of power to the sign.

**4. Tennis Courts:** Anthony said he went by them the other day and was embarrassed by there condition. We have a Tennis Court Committee that is looking into redoing them. Robyn explained that one net was missing due to a part that was stolen last spring. The nets are stretched between the poles and our courts have round poles and most courts around have square poles Anthony asked if Robyn could please find another company for the part.

Robyn agreed to find a way to put up the net by next meeting.

**5. Other:** Bill Rusconi brought up that he would like to see the Masters work on some other projects like having Parleys Park turn off their lights at night, and help deal with HWY. 224 maybe have the power company burry the power lines along the berm and not allowing it to three lanes from the Jct. to blue roof.

We all agreed that we would probably need to meet again before Sept.19, in order to decide on and finalize the Lake situation. Robyn will contact the group and also send minutes so all members can be informed.

Next Meeting Sept.19, 2005 Big Park 7:00p.m.