

SSSFHOA BOARD OF TRUSTEES MEETING MINUTES, AUG. 2, 2010

Present: Vice-President James Larson; Secretary Harry Fuller; Bookkeeper Lynn Cier; Representative to the Silver Springs Master Assn. Board of Trustees Bill Noland. Absent, submitting proxies: President Bill Gunter; Treasurer Chris Butler; members Richard Krebs, Brian Robinson, Kristian Mulholland.

Called to order at 6:30 p.m., the meeting was declared informal for lack of a quorum. That prompted a discussion, asking if proxies were sufficient to establish a quorum, the general conclusion being that association by-laws did not provide for such a contingency. Bill Noland suggested the board consider amending association by-laws to authorize proxy-permitted quorums. Those present agreed the annual HOA picnic/cookout, held July 31 at the Silver Springs Master Assn. "large lake" park was an attendance success, considering the rain-threatening weather. Vice-president Larson reported that 12 of 18 homeowner members notified by letter of CC&R violations have made necessary adjustments and are in full compliance. Rental units continue to be the most problematic, he said. Bookkeeper Cier reported enough annual dues payments had been received to remit the Master Assn. assessments in full. She also reported that the SSSFHOA currently has a \$22,000 bank balance. Bill Noland reported that inspections had disclosed that the dam at the MA's small lakes is below the minimum height required by the State of Utah for safe regulation and maintenance. The next board of trustees meeting was scheduled for 6:30 p.m., Sept. 7 at St. Luke's Episcopal Church.