

SSSFHOA Board of Trustee Meeting Minutes October 2, 2012

The meeting, held at the Episcopal Church, was called to order at 6:35 p.m. by President Tracey Douthett. Present: President Douthett, Secretary Rick Krebs, Member Gary Milkis, Vice President Ed Cody and Member Shirlee Sanderson. Absent was Member Dwight Hibdon. Jim Harsch has moved out of Silver Springs and his seat is now vacant.

Minutes: Member Sanderson moved to accept the meeting minutes, seconded by Member Milkis all voted in favor.

Budget: Bookkeeper Cier briefly went over budget and everything continues to be in order and in good shape. Main discussions were about the Annual meeting that is to occur right after this meeting.

Architectural Committee: Committee chair Ed Cody mentioned he would be interesting in continuing as a committee member after his term ends this year.

President Douthett updated the board regarding an application received from 1468 Willow Loop. They want to update the outer home materials as well as installing a metal roof. The residents were informed an application must be submitted and reviewed by the committee prior to any work commencing.

CC&R's: No discussion as board prepared for annual meeting.

Underdrain: Rick Krebs briefly discussed the underdrain system no current issues or complaints. Bill Noland mentioned it may be a good idea to clean the outlet pipe (near Ranch Place connection) and replace the grate to help flow of water. This is simply a preventative maintenance issue and Krebs thought cost would be \$500 or so. He will get quotes and forward to board for approval.

Master Assn. President Douthett discussed the latest items regarding the Master's Association:

- Gayelynn has discussed consolidating the various associations into a smaller group or just one for the Masters. Seems to make sense since so many HOA's for a small neighborhood and may help in getting items approved and better attendance from the various neighborhoods. This is something that has previously been discussed and very hard to get concurrency from the Masters representative so that will be a challenge.

General Business: The board discussed the meeting schedules and frequency and may make sense to meet on quarterly basis unless an issue comes up that should be dealt with quickly. We also discussed the upcoming (after this meeting) annual meeting and currently have 30 responses or votes and need 90 to establish a quorum. So likely will have to have a follow up annual meeting and whoever attends will become the quorum at the second meeting.

New Business: No new business.

Next board meeting scheduled for October 30, 2012 at 6:30 p.m. at the Episcopal Church

At 6:57 p.m., Ed Cody motioned to adjourn, Gary seconded the motion and it passed unanimously.