

Silver Springs Single Family Homeowners

Board of Trustees Monthly Meeting Minutes February 3, 2015

1. CALL TO ORDER

Meeting was called to order by President Rick Hovey at 6:35 p.m. at St. Luke's Church, Park City, UT.

A quorum was established with 7 members represented in person and by proxy. The 5 members present were:

Rick Hovey, Mari Dougherty, Paul Stangeland, Julia Loughlin and Tracy Douthett. Two members were not present but provided proxies: Rose Carriel and Lisa Kirchenheiter. Also present were: Bill Noland (Underdrain Committee), and Steve Fassett (ARC Committee).

Mark Buford and Allison Ross, representing Property Management Associates (PMA), were also present.

APPROVAL OF MINUTES — Minutes of the January 12, 2015 Board of Trustees (BOT) meeting were presented and approved unanimously.

2. REPORTS:

Underdrain Committee:

Bill Noland, Chairperson, and Rick Hovey, HOA President, discussed various issues regarding underdrain investigations. A Special Meeting for the Underdrain Project was held 27 Jan 2015. Bill Noland discussed how the meeting went.

ARC Committee:

Steve Fassett, Chairperson, provided information on the status of the 5129 North Silver Springs Drive remodel proposal. MOTION - Tracy Douthett made a motion, seconded by Mari Dougherty, to vote on the latest submitted design for the remodel to 5129 Silver Springs Road. The submittal was voted down by a vote of 4 Nay (Mari Dougherty, Paul Stangeland, Rose Carriel, Lisa Kirchenheiter), 1 Yea (Tracey Douthett), and 2 Abstentions (Rick Hovey and Julia Loughlin)

CC&R Compliance:

Rose Carriel, CC&R Compliance Committee Chair, reported status of compliance issues.

Masters Homeowners' Association:

Paul Stangeland, Silver Springs Single Family HOA Representative to the Masters, gave a report on the Masters meeting held on 1/13/2015. Paul Stangeland was voted in as Vice President of the Master's Association. Next meeting is on 3/10/2015 @ 6:30 at St. Luke's Church.

Treasurer's Report:

Tracy Douthett will provide the new budget for 2015 at March's BOT meeting.

3. Covenants, Conditions, and Restrictions (CC&Rs) discussions:

Meeting will be held on 2/4/15 at Mari Dougherty's home @ 6:00 p.m. for the BOT to continue work on preparations for the CC&R rewrite.

4. Schedule for March 2015 Board of Trustees Meeting:

March 3rd @ 6:30 pm at St. Luke's Church

5. ADJOURN MEETING

Mari Dougherty motioned to adjourn and Paul Stangeland seconded it.
Adjourned at 8:05 p.m..