

Silver Springs Single Family Homeowners

Board of Trustees Monthly Meeting Minutes May 5, 2015

1. CALL TO ORDER

The meeting was called to order by President Rick Hovey at 6:39 p.m. at St. Luke's Church, Park City, UT.

A quorum was established with 7 members represented in person and by proxy. The 6 members present were:

Rick Hovey, Mari Dougherty, Julia Loughlin, Rose Carriel, Lisa Kirchenheiter and Tracy Douthett. One member was not present but provided proxy: Paul Stangeland. 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 from the March 3, 2015 meeting were amended to include a proxy from Rose Carriel. Motion to approve the minutes with the amended changes was made, seconded, and approved unanimously.

*The April Board Meeting was cancelled via email to all Board Members as well as a notice posted on the HOA website, since there was no pressing business and many members would not have been able to attend.

2. REPORTS:

Underdrain Committee:

Bill Noland, Chairperson, discussed the various issues regarding the underdrain and the first cleaning that was on April 21, 2015. Bill Noland and Rick Hovey will continue to investigate excavation options.

ARC Committee:

Steve Fassett, Chairperson, provided information on the status of the 5129 North Silver Springs Drive remodel proposal. SSSFHOA is waiting response on a letter that was sent to the Owners and their Lawyers.

CC&R Compliance:

Rose Carriel, CC&R Compliance Committee Chair, reported status of compliance issues. The Board approved the revised standard language for PMA's enforcement letters that are sent to homeowners who are in violation.

Masters Homeowners' Association:

SSSFHOA will have a reduction in this year's Master dues for Lot 104, along with a reimbursement in overpaid dues for Lot 104. The total being reimbursed is \$2,357.

Financial Report:

Allison Ross of PMA discussed dues collections to date. The Board once again affirmed that they will not waive any late fees on dues.

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

Meeting will be held on May 14, 2015 at Mari Dougherty's home @ 6:00 p.m. for the BOT to continue work on preparations for the CC&R rewrite.

Web Design:

Lisa Kirchenheiter reported her findings from soliciting 3 bids for a new website design.

Schedule Summer Party:

The Summer Party for SSSFHOA will be held on Saturday August 22, 2015.

3. Schedule for June 2015 Board of Trustees Meeting:

June 2, 2015 @ 6:30 pm at St. Luke's Church

4. ADJOURN MEETING

Meeting was adjourned at 8:28pm.