

Silver Springs Single Family Homeowner's
Association (SSSFHOA) Board Meeting
June 2, 2015

1. The meeting was called to order by President Rick Hovey at 7:22pm.
A quorum was established with 7 members represented in person and by proxy. The 6 members present were:
Rick Hovey, Mari Dougherty, Julia Loughlin and Rose Carriel. Three members were not present but provided their proxy Lisa Kirchenheiter, Tracy Douthett and 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.
2. Approve May's Board Meeting Minutes: a motion was made to approve the minutes with edits as noted. The motion was seconded and the motion was approved unanimously.
3. Architectural Review Committee (ARC) Report (presented by Steve Fassett , Chairman of the ARC Committee):
 - *4883 E. Meadows - The Board gave approval to move forward with plans, the Board will recommend to the owners that they would like the stucco to be a bit darker.
 - *5129 N Silver Springs Dr
 - A motion was made to approve the variance of the metal roof/siding for exhibit "A" gray slate color. The motion was seconded and the motion was approved unanimously.
 - A motion was made to disapprove the 2 foot height variance. The motion was seconded and the motion was approved unanimously.
4. CC&R compliance report:
 - Ongoing compliance issues were discussed.
5. Masters Homeowner's Association Report:
 - The Silver Springs HOA received \$2375 reimbursement from the Masters HOA for past dues Silver Springs HOA paid the Master's HOA for Lot 104.
6. BOT Vacancy: Mari Dougherty will be in and out of town for 7-10 months starting after the July meeting.

7. Nomination and Elections for 2016:

Each Board member was encouraged to find a new prospective Board member to recommend as future additions to the SSSFHOA Board of Trustees as openings on the Board become available for nomination and election of new members.

8. Summer Party Update:

8/22/15 from 4-8pm.

9. Next Board Meeting: July 7, 2015 @ 6:30 p.m. at St. Luke's Church.

10. Meeting was adjourned at 9:20pm