

**SILVER SPRINGS SINGLE FAMILY HOMEOWNERS' ASSOCIATION (SSSFHOA)  
JULY 7, 2015 BOARD OF TRUSTEES (BOT) MEETING**

**CALL TO ORDER**

The meeting was called to order by Rick Hovey at 6:40 pm at St. Luke's Church.

A quorum was established with the following members present: Rick Hovey, (President), Mari Dougherty (Vice President), Tracey Douthett (Treasurer), Julia Loughlin (Secretary). The following BOT members were absent: Lisa Kirchenheiter (provided her proxy to Tracey Douthett), Rose Carriel (provided her proxy to Mari Dougherty), Paul Stangeland (provided his proxy to Mari Dougherty). Also present were Mark Buford of Property Management Associates (PMA); Steve Fassett, Chairman of the Architectural Review Committee (ARC); and Bill Noland, Chairman of the Underdrain Committee

**APPROVAL OF MINUTES**

The minutes of the June 2, 2015 BOT meeting were approved unanimously.

**COMMITTEE REPORTS**

**Architectural (ARC) Committee** – Steve Fassett, Chairman of the ARC Committee, discussed five ongoing remodels/re-paintings and applications for same.

**Covenants, Conditions and Restrictions (CC&Rs) Compliance Committee** – Rick Hovey summarized ongoing compliance issues on behalf of absent Chairman Rose Carriel.

**Masters Homeowners' Association (MHOA) Update** – Rick Hovey summarized on behalf of absent Silver Springs representative to the MHOA, Paul Stangeland. The recent mailing to members shared current news from MHOA.

**Financial Report** – Tracey Douthett, Treasurer, provided current financial information and a discussion was held on various issues in the finances.

**Website Design** – Rick Hovey described ongoing investigations into updating the SSSFHOA website.

**Documents Rewrite** – Tracey Douthett discussed issues regarding the ongoing rewrite of the CC&Rs and By Laws.

**SCHEDULE FOR NEXT MEETING**

The next BOT meeting is scheduled for Tuesday, August 11 (moved from first Tuesday because Rick Hovey would not be in town the first Tuesday), 2015 at 6:30 pm at St. Luke's church.

**MEETING ADJOURNED**

The meeting was adjourned at 8:54 pm.