

MINUTES OF THE SILVER SPRINGS SINGLE FAMILY HOMEOWNERS' ASSOCIATION (SSSFHOA) BOARD OF TRUSTEES (BOT) MEETING

August 11, 2015, St. Luke's Church

The following board members were present:

Rick Hovey, President
Mari Dougherty, Vice President
Tracey Douthett, Treasurer
Julia Loughlin, Secretary
Lisa Kirchenheiter
Paul Stangeland (SSSFHOA representative to the Masters' HOA) was present for part of the meeting

Rose Carriel, Chairperson of the Compliance Committee, was absent. Mari Dougherty had Rose Carriel's proxy. Paul Stangeland was absent for part of the meeting because the Masters' HOA meeting (to which he is the SSSFHOA representative) was going on at the same time as this meeting. Paul arrived at 7:43 pm. Mari Dougherty had Paul Stangeland's proxy for the portion of the meeting he missed.

The following other persons were present:

Mark Buford (PMA, our property managers)
Steve Fassett - Chairman, Architectural Committee

Quorum

A quorum was established.

Meeting Called to Order

The meeting was called to order by Rick Hovey, President, at 6:40 pm

Approval of Prior Meeting Minutes

The minutes of the July 7, 2015 BOT Meeting were distributed to BOT members for review prior to the meeting. A motion to approve the minutes as written was made by Lisa Kirchenheiter and seconded by Tracey Douthett. The motion passed unanimously.

Committee Reports

1. **Architectural Committee** - Steve Fassett, Chairman, presented the status ongoing remodel, re-roof, and landscaping projects.
2. **CC&R Compliance** – Mark Buford (PMA) gave the compliance report for the absent Rose Carriel, Chair of the Compliance Committee. Mark discussed ongoing compliance issues and suggested sending semi-annual reminders to all members about common ongoing compliance issues, particularly RVs, boats and other recreational vehicles stored for longer than 4 days.
3. **Summer Party** – The annual Silver Springs Summer Party at the Big Lake Park will be **Saturday, August 22 from 4:00-8:00 pm**. The party will be hosted by the SSSFHOA and sponsored by the Masters HOA. All HOA communities in Silver Springs are invited. Burgers, brats, hot dogs, and condiments will be provided. Members are to bring a side dish or dessert to share, and BYOB. **The Mondays** will play live music from 5:30-7:00 pm. SSSFHOA board members will be wearing name tags to help members find them if they have questions or comments.
4. **Website Design** – Lisa Kirchenheiter presented the status of the ongoing research into updating the SSSFHOA website.
5. **Documents Rewrite** – Tracey Douthett, Chairperson of the Documents Rewrite Committee, updated the board on the status of this ongoing task.
6. **Next Meeting** – Wednesday, September 9, 2015 at 6:30 pm at St. Luke's (if St. Luke's is available). If St. Luke's is not available, the meeting will be moved to the home of a BOT member – to be determined.
7. **Masters' Homeowners' Association (MHOA) Update** – Paul Stangeland, SSSFHOA Representative to the MHOA, provided an update of MHOA issues, including the Annual Party, the proposed "Dick Mitchell memorial park" and handicap accessibility to the Big Lake Park and/or wellhead peninsula on the Big Lake.

Other Business

Quorum for our Annual Meeting - Mark Buford (PMA) discussed strategies that have been successful in other HOAs for getting a quorum at our upcoming October Annual HOA Meeting.

Architectural Rule Rewrite - Rick Hovey summarized a recent meeting with Thomas Eddington to discuss rewrite of the Architectural Rules, concomitant with the ongoing CC&R rewrite.

Resignation - Lisa Kirchenheiter announced she is resigning, effective immediately, due to other personal commitments that have come up. She thanked the board and the board expressed our gratitude for her always-thoughtful contributions.

Adjournment

Meeting adjourned 9:05 pm