

**Silver Springs Single Family Homeowners' Association (SSSFHOA)**

**Board of Trustees (BOT) Executive Meeting**

**September 29, 2015**

**Meeting Called to Order**

The meeting was called to Order by Rick Hovey at 7:21pm

**The following board members were present:**

Rick Hovey- President

Mari Dougherty- Vice President

Julia Loughlin- Secretary

Rose Carriel

Tracey Douthett

Absent BOT members were: Paul Stangeland

**The following other persons were present:**

Mark Buford (PMA)

Allison Ross (PMA)

**Determination of Quorum:**

A quorum was established

**Approval of September 9, 2015 Meeting Minutes:**

The minutes were motioned for approval, seconded, and approved unanimously.

**Action Items from the last Board meeting:**

The Board reviewed the action items and the status of the action items to date.

**Reviewed Election of Open seats:**

There are 5 open seats for the election. With Lisa Kirchenheiter's recent resignation there are 6 open seats.

**Annual Meeting packet reviewed**

**Website:** A motion was made to approve Mari Dougherty to move forward with spending \$200 to get the website set up, the motion was seconded, and approved unanimously.

**Election:** Due to the recent resignation of Board Member, Lisa Kirchenheiter, the Board motioned to appoint Julia Loughlin, whose term is ending in October, to fill Lisa Kirchenheiter's position for the

remainder of her term, which has one year remaining. The motion was seconded and approved unanimously.

**Thomas Eddington - Architect:** Tracey reviewed Thomas' bio and discussed his ability to create an RFP which would be used to re-write the ARC rules/guidelines for the HOA. A motion was made to pay the required \$200 to Thomas Eddington to move forward with writing an RFP. The motion was seconded, and approved unanimously.

**Other Business:** The Board discussed the topic of how long it should take to complete a remodel/project once the HOA ARC has granted the homeowner approval to move forward. The agreed that there be a time table of one year to complete a remodel/.renovation project.

**Meeting Adjourn:** 9:22pm