

Silver Springs Single Family Homeowners' Association (SSSFHOA) Board Meeting

January 5, 2016

Determination of Quorum

A quorum was established with the following board members present: Ed Cody, Tracey Douthett, Katy Lillquist, Julia Loughlin, and Brian Zilvitis. Rick Hovey was absent and provided his proxy to Julia Loughlin. Mari Dougherty was absent and had provided her proxy to Tracey Douthett.

Also present: Bill Noland (Chair of the Underdrain Committee)

Meeting Called to Order

The meeting was called to order at 6:36 pm by Tracey Douthett.

Approval of December 1, 2015 Monthly Meeting Minutes – A motion was made and seconded, and the minutes were approved unanimously.

Review of Action Items from December 1, 2015 Board meeting – board members and Bill Noland discussed their progress on Action Items

Executive Session – the Board went into Executive Session at 6:42. Executive Session ended at 7:04.

Reports

*Governing Documents Re-write Committee – Katy Lillquist updated the board on the CC&R rewrite progress.

*Underdrain Committee – Bill Noland had no report on the underdrains

*Financial Update – Katy Lillquist went over the current balance sheet

*Covenants, Conditions, and Restrictions (CC&Rs) Compliance – Tracey Douthett reported from information given to her from Property Management Associates (PMA).

*Architectural Review (ARC) Committee – Steve Fassett (not present) had indicated that there is no news to report for the ARC Committee.

*Silver Springs Masters Homeowners' Association (MHOA) – no report from Paul Stangland (SSSFHOA representative to the MHOA)

*Website Design – Mari Dougherty was absent - no word on current status.

*Architectural Rules Rewrite – Tracey reported for absent Rick Hovey. – a Request for Proposal has been sent out to interested parties.

New Business – Tracey Douthett wants to send out a newsletter in January – will send an email to board members soliciting their input.

Next Meeting

February 2, 2016 at 6:30 pm at St. Luke's

Adjournment

The meeting was adjourned at 9:08 pm.